



MEMORANDUM

FC 14 (02-08-19)

TO: Board of Directors

FROM: Linda LeZotte
SPOC Chair

SUBJECT: Stream Planning and Operations Committee
(SPOC) May 12, 2022, Meeting Summary

DATE: 5/24/22

This memorandum summarizes the informational items from the Stream Planning and Operations Committee (SPOC) meeting held on May 12, 2022:

SPOC received updates and participated in discussions on the following:

- **Discuss District and Non-District Projects and Other Activities that May Affect the FAHCE Settlement Agreement and Implementation.**

Ms. Sarah Young, Senior Project Manager, provided an update and virtual tour of the Fish Restoration Measures in the Coyote Creek, Guadalupe River and Steven Creek Watershed areas.

- SPOC members requested that this information be shared with the full board, the Water Commission, and the Environmental and Water Resources Committee, to educate on the successes Valley Water has had on the watershed side of the business.

- **Receive Updates on FAHCE Progress and Deliverables (including initialing Parties and Adaptive Management Team meetings).**

Ms. Lisa Pocella, Environmental Mitigation and Monitor Manager, informed the SPOC that staff has scheduled a June 3rd meeting with the Initialing Parties to provide an update on FAHCE program, the associated Environmental Impact Reports, and check in on Memorandum of Agreement and the Settlement Agreement. A meeting of the Adaptive Management Team will be scheduled after the Initialing Parties meeting, as needed.

Mr. Ryan Heacock, Senior Water Resource Specialist, provided an update on the status of the Environmental Impact Report (EIR), stating that after categorizing and analyzing the various comment letters from the resource agencies, Initialing Parties, California Department of Transportation, environmental groups, and interested members of the public, staff has convened a series of meetings to further analyze the comments, coordinate responses and identify next steps for finalizing the EIR.

- SPOC members stated the importance that the public know that the Board is committed to adaptive management.

Ms. Porcella gave an update on the approval of an amendment to a contract in the amount of \$70,000 with Stillwater Science Inc. for additional technical expertise in support of the change petition.

Mr. Eric Olson, Senior Engineer, Raw Water Operations, provided a FAHCE Plus Pilot Program Update on Stevens and Guadalupe Creeks.

- **Receive Update on Anderson Dam Seismic Retrofit Project and Incorporation of FAHCE Conservation Measures for Coyote Creek.**

Mr. Chris Hakes, Deputy Operating Officer, proceeded with an update, as outline in the attached Committee Memorandum.