



## Santa Clara Valley Water District SCW Independent Monitoring Committee Meeting

Teleconferencing Zoom

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### REGULAR MEETING AGENDA

**Wednesday, December 2, 2020  
4:00 PM**

**District Mission: Provide Silicon Valley safe, clean water for a healthy life, environment and economy.**

SAFE, CLEAN WATER  
INDEPENDENT MONITORING  
COMMITTEE

COMMITTEE OFFICERS:  
Kit Gordon, Committee Chair  
Bill Hoeft, Committee Vice Chair

All public records relating to an item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the Clerk of the Board at the Santa Clara Valley Water District Headquarters Building, 5700 Almaden Expressway, San Jose, CA 95118, at the same time that the public records are distributed or made available to the legislative body. Santa Clara Valley Water District will make reasonable efforts to accommodate persons with disabilities wishing to attend IMC meeting. Please advise the Clerk of the Board Office of any special needs by calling (408) 265-2600.

Glenna Brambill,  
Committee Liaison  
[gbrambill@valleywater.org](mailto:gbrambill@valleywater.org)

BOARD REPRESENTATIVES:  
Nai Hsueh, Board Representative  
Tony Estremera, Board Alternate

**Note: The finalized Board Agenda, exception items and supplemental items will be posted prior to the meeting in accordance with the Brown Act.**

**Santa Clara Valley Water District**  
**SCW Independent Monitoring Committee**  
**REGULAR MEETING**  
**AGENDA**

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Wednesday, December 2, 2020

4:00 PM

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**IMPORTANT NOTICES**

This meeting is being held in accordance with the Brown Act as currently in effect under the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20 issued on March 17, 2020 that allows attendance by members of the Committee, staff, and the public to participate and conduct the meeting by teleconference, videoconference, or both.

Members of the public wishing to address the Committee during a video conferenced meeting on an item not listed on the agenda, or any item listed on the agenda, should use the "Raise Hand" or "Chat" tools located in Zoom meeting link listed on the agenda. Speakers will be acknowledged by the Committee Chair in the order requests are received and granted speaking access to address the Committee.

Santa Clara Valley Water District (Valley Water) in complying with the Americans with Disabilities Act (ADA), requests individuals who require special accommodations to access and/or participate in Valley Water Committee meetings to please contact the Clerk of the Board's office at (408) 630-2711, at least 3 business days before the scheduled meeting to ensure that Valley Water may assist you.

This agenda has been prepared as required by the applicable laws of the State of California, including but not limited to, Government Code Sections 54950 et. seq. and has not been prepared with a view to informing an investment decision in any of Valley Water's bonds, notes or other obligations. Any projections, plans or other forward-looking statements included in the information in this agenda are subject to a variety of uncertainties that could cause any actual plans or results to differ materially from any such statement. The information herein is not intended to be used by investors or potential investors in considering the purchase or sale of Valley Water's bonds, notes or other obligations and investors and potential investors should rely only on information filed by Valley Water on the Municipal Securities Rulemaking Board's Electronic Municipal Market Access System for municipal securities disclosures and Valley Water's Investor Relations website, maintained on the World Wide Web at <https://emma.msrb.org/> and <https://www.valleywater.org/how-we-operate/financebudget/investor-relations>, respectively.

- 1. Call to Order.**
- 2. Roll Call.**

3. **TIME OPEN FOR PUBLIC COMMENT ON ANY ITEM NOT ON THE AGENDA.** *Notice to the Public: Members of the public who wish to address the Committee on any item not listed on the agenda should access the "Raise Hand" or "Chat" tools located in Zoom meeting link listed on the agenda. Speakers will be acknowledged by the Committee Chair in order requests are received and granted speaking access to address the Committee. Speakers comments should be limited to two minutes or as set by the Chair. The law does not permit Committee action on, or extended discussion of, any item not on the agenda except under special circumstances. If Committee action is requested, the matter may be placed on a future agenda. All comments that require a response will be referred to staff for a reply in writing. The Committee may take action on any item of business appearing on the posted agenda.*

4. **Election of Chair and Vice Chair.**

[20-1024](#)

Recommendation: Elect the 2021 Chair and Vice Chair

Est. Staff Time: 10 Minutes

5. **Approval of Minutes.**

[20-1025](#)

Recommendation: Approve 02122020 SCW IMC Meeting Minutes

Attachments: [Attachment 1: 02122020 SCW IMC DRAFT Mins](#)

Est. Staff Time: 5 Minutes

6. **Independent Monitoring Committee (IMC) Requested Presentations and Information.**

[20-1026](#)

Recommendation: Receive project updates as requested by the IMC during its Year 6 review cycle.

Attachments: [Attachment 1: IMC Anderson ppt](#)  
[Attachment 2: Coyote Creek presentation.pptx](#)  
[Attachment 3: Shoreline ppt](#)  
[Attachment 4: Salt Ponds ppt](#)

Est. Staff Time: 20 Minutes

7. **Safe, Clean Water and Natural Flood Protection Program Independent Monitoring Committee Review Process and Schedule for Fiscal Year 2020 Annual Report.**

[20-1027](#)

Recommendation: Receive information regarding the Safe, Clean Water report cycle and Subcommittee schedule dates for review and reporting, as requested by the Committee.

Attachments: [Attachment 1: SCW FY20 Annual Report ppt](#)  
[Attachment 2: SCW IMC Subcommittee](#)

Est. Staff Time: 15 Minutes

[20-1028](#)

**8. Annual Report Finalization and Next Steps.**

Recommendation: Receive and approve proposed schedule for finalizing the Independent Monitoring Committee (IMC) Annual Report and presentation of the Report to the Board of Directors.

Attachments: [Attachment 1: Review Tentative Schedule 20-1028](#)

Est. Staff Time: 10 Minutes

**9. Outcome of Public Hearing on the Proposed Modifications to Project E6: Upper Llagas Creek Flood Protection Project.**

[20-1047](#)

Recommendation: Receive Overview on Outcome of Public Hearing on the Proposed Modifications to Project E6: Upper Llagas Creek Flood Protection Project; and the Board decision on funding Coyote Creek Flood Protection (Other) and E4: Upper Penitencia Creek Flood Protection Projects of the Safe, Clean Water and Natural Flood Protection Program.

Attachments: [Attachment 1: Upper Llagas Creek KPI Modification.pdf](#)

Est. Staff Time: 15 Minutes

**10. CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS.**

*This is an opportunity for the Clerk to review and obtain clarification on any formally moved, seconded, and approved requests and recommendations made by the Committee during the meeting.*

**11. ADJOURN:**

11.1 Adjourn to Regular Meeting at 4:00 p.m., on Wednesday, January 27, 2021.