



## **Santa Clara Valley Water District Stream Planning & Operations Committee Meeting**

Teleconference Zoom Meeting  
5700 Almaden Expressway  
San Jose, CA 95118

### **AGENDA**

**Thursday, September 9, 2021  
12:00 PM**

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

#### **SPOC COMMITTEE**

Barbara Keegan - District 2  
Linda J. LeZotte - District 4  
Tony Estremera - District 6

During the COVID-19 restrictions, all public records relating to an open session 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 to the public through the legislative body agenda web page 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 participate in the legislative body's meeting. Please advise the Clerk of the Board Office of any special needs by calling (408) 265-2600.

**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 Stream Planning & Operations Committee**

### **AGENDA**

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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" tool 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.

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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.

Under the Brown Act, members of the public are not required to provide identifying information in order to attend public meetings. Through the link below, the Zoom webinar program requests entry of a name and email address, and Valley Water is unable to modify this requirement. Members of the public not wishing to provide such identifying information are encouraged to enter "Anonymous" or some other reference under name and to enter a fictional email address (e.g., attendee@valleywater.org) in lieu of their actual address. Inputting such values will not impact your ability to access the meeting through Zoom.

**Join Zoom Meeting:**  
**<https://valleywater.zoom.us/j/98460637852>**

**Dial in information**  
**1 669 900 9128 US (San Jose)**  
**Meeting ID: 984 6063 7852**

**1. CALL TO ORDER:**

1.1. Roll Call.

**2. 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" tool 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 three 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.*

**3. APPROVAL OF MINUTES:**

3.1. Approval of Minutes.

[21-0702](#)

Recommendation: Approve the July 8, 2021 Stream Planning and Operations Committee (SPOC) minutes.

Manager: Michele King 408-630-2711

Attachments: [Attachment 1: July 8, 2021 SPOC Minutes.](#)

**4. INFORMATION AND ACTION ITEMS:**

- 4.1. Receive Updates on Fish and Aquatic Habitat Collaborative Effort (FAHCE) Progress and Deliverables. [21-0704](#)
- Recommendation: A. Receive updates on the FAHCE progress and deliverables;  
B. Receive updates on the Adaptive Management Program;  
C. Discuss the prioritization of FAHCE Phase 1 non-flow measures in the Guadalupe River and Stevens Creek watersheds; and  
D. Receive updates on contract status.
- Manager: John Bourgeois at 408-314-8859.
- Attachments: [Attachment 1: Adaptive Management Program](#)  
[Attachment 2: Prioritization of Nonflow Measures](#)
- 4.2. Discuss District and Non-District Programs, Projects and Other Activities that May Affect the FAHCE Settlement Agreement and Implementation. [21-0485](#)
- Recommendation: A. Discuss programs, projects and other activities that may affect the FAHCE Program; and  
B. Provide input on these activities to ensure their consistency with the intent of the FAHCE Settlement Agreement.
- Manager: John Bourgeois at 408-314-8859.
- Attachments: [Attachment 1: PowerPoint](#)
- 4.3. Review Stream Planning and Operations Committee (SPOC) Work Plan, Outcomes of Board Action of Committee Requests, and the Next Meeting Agenda. [21-0703](#)
- Recommendation: A. Review 2021 SPOC work plan, outcomes of Board action of Committee requests, and next meeting agenda; and  
B. Schedule Committee meetings as appropriate.
- Manager: Michele King, 408-630-2711
- Attachments: [Attachment 1: 2021 SPOC Work Plan](#)  
[Attachment 2: November 4, 2021 Draft Agenda](#)
5. **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.*
6. **ADJOURN:**
- 6.1. Adjourn to Regular Meeting at 12:00 p.m., on November 4, 2021.