

09/28/2021



## MEMORANDUM

FC 14 (02-08-19)

**TO:** Board of Directors

**FROM:** Barbara Keegan  
SPOC Chair

**SUBJECT:** Stream Planning and Operations Committee  
(SPOC) September 9, 2021 Meeting  
Summary

**DATE:** 09/13/2021

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This memorandum summarizes the informational items from the Stream Planning and Operations Committee (SPOC) meeting held on September 9, 2021.

SPOC received updates and participated in discussions on the following:

- Fish and Aquatic Habitat Collaborative Effort (FAHCE) Progress and Deliverables
  - Draft Environmental Impact Report (EIR) – Public review and comment deadline extended to October 15, 2021.
  - Drought and FAHCE Plus Pilot Flows Implementation of Guadalupe Creek and Stevens Creek – Due to extreme drought conditions there is no water for flow releases.
  - Meeting with the Initialing Parties on the One Water Plan as it relates to FAHCE – No meetings since July 2021.
  - FAHCE Adaptive Management Team meeting – Meeting on July 15, 2021 to discuss refinements to the charter and changes made to the adaptive management and monitoring program. The meeting presentation was based on the draft Fish Habitat Restoration Plan, which is part of the Draft EIR.
  - Update on FAHCE Contracts – The FAHCE Contract with HDR Engineering (HDR) includes processing an administrative no-cost one-year extension, and an amendment to enable HDR to assist with responses to public comments on the draft EIR, make revisions, and finalize. The new amendment will add up to \$1 million for consulting services. Staff's recommendation for contract amendment is scheduled to go to the full Board in fall of 2021.
- District and Non-District Programs, Projects and Other Activities that May Affect the FAHCE Settlement Agreement and Implementation:
  - Received a presentation on Large Woody Debris and Gravel Augmentation Study and Implementation.

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