



Santa Clara Valley Water District Homeless Encampment Committee Meeting

Teleconference Zoom Meeting

REGULAR MEETING AGENDA

**Tuesday, October 19, 2021
2:00 PM**

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

BOARD COMMITTEE MEMBERS:

Committee Chair:
Director Richard P. Santos, District 3

Committee Vice Chair:
Director Tony Estremera, District 6

Director John L. Varela, District 1

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.

COMMITTEE LIAISON:
Sue Tippetts

COMMITTEE CLERK:
Natalie Dominguez, CMC
Assistant Deputy Clerk II
408-265-2659
ndominguez@valleywater.org
www.valleywater.org

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

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Homeless Encampment Committee
REGULAR MEETING
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IMPORTANT NOTICES

This meeting is being held in accordance with the Brown Act as currently in effect and Santa Clara Valley Water District Resolution 21-85, adopted on September 28, 2021, in compliance with the provisions of AB361 (Rivas), that allows attendance by members of the Board of Directors, Board Committees, District staff, and the public to conduct and participate in meetings of the legislative bodies by teleconference, videoconference, or both.

In accordance with the requirements of Gov. Code Section 54954.3(a), members of the public wishing to address the Board/Committee at a video conferenced meeting, during public comment or on any item listed on the agenda, should use the "Raise Hand" tool located in the Zoom meeting link listed on the agenda, at the time the item is called. Speakers will be acknowledged by the Board Chair in the order requests are received and granted speaking access to address the Board.

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.

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/83937945203>

Meeting ID: 839 3794 5203

Join by Phone: 1 (669) 900-9128, 83937945203#

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 July 20, 2021 Homeless Encampment Committee Meeting [21-1121](#)
Minutes.

Recommendation: Approve the minutes.

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: 072021 HEC Meeting Minutes](#)

Est. Staff Time: 5 Minutes

4. ACTION ITEMS:

- 4.1. Review and Consider Homeless Encampment Committee Name and Purpose. [21-1046](#)
Recommendation: A. Review and discuss the Homeless Encampment Committee name and purpose;
B. Update the Committee purpose to remove obsolete language and align with current approaches; and
C. Choose one of three (3) staff-recommended options to address whether to update the Committee name.
Manager: Sue Tippetts, 408-630-2253
Est. Staff Time: 5 Minutes
- 4.2. Update on Fencing Repair Contractor Response Times. [21-1047](#)
Recommendation: Receive information regarding the expected response time of Valley Water's recently retained fencing repair contractor.
Manager: Sue Tippetts, 408-630-2253
Est. Staff Time: 5 Minutes
- 4.3. Regular Update on Discussions with the County of Santa Clara Related to the Creation of a Memorandum of Understanding to Coordinate Responses to County Waterways Challenges. [21-1048](#)
Recommendation: Receive an update on Valley Water's ongoing discussions with the County of Santa Clara (County) related to the potential creation of a Memorandum of Understanding (MOU) for the purpose of coordinated responses to challenges around waterways throughout Santa Clara County.
Manager: Sue Tippetts, 408-630-2253
Est. Staff Time: 5 Minutes
- 4.4. Review 2021 Homeless Encampment Committee Work Plan. [21-1122](#)
Recommendation: A. Review the 2021 Homeless Encampment Committee Work Plan, and make adjustments as necessary; and
B. Select a date for the next Homeless Encampment Committee meeting.
Manager: Michele King, 408-2630-2711
Attachments: [Attachment 1: 2021 HEC Work Plan](#)
[Attachment 2: 2022 HEC Work Plan - Draft](#)
Est. Staff Time: 5 Minutes

5. INFORMATION ITEMS.

6. 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.

7. ADJOURN:

- 7.1. Adjourn to the next Regular Meeting to be called to order by the Committee Chair in compliance with the Brown Act as currently in effect and Santa Clara Valley Water District Resolution 21-85, adopted on September 28, 2021, in compliance with the provisions of AB361 (Rivas).

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