



# Santa Clara Valley Water District

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**File No.:** 18-0106

**Agenda Date:** 2/27/2018

**Item No.:** 2.7.

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## BOARD AGENDA MEMORANDUM

### **SUBJECT:**

Safe, Clean Water and Natural Flood Protection Program Independent Monitoring Committee's Fourth Annual Report for Fiscal Year 2016-2017.

### **RECOMMENDATION:**

- A. Receive the Safe, Clean Water and Natural Flood Protection Program Independent Monitoring Committee's Fourth Annual Report for Fiscal Year 2016-2017; and
- B. Provide direction to staff as appropriate.

### **SUMMARY:**

On November 6, 2012, the voters of Santa Clara County passed Measure B, the Safe, Clean Water and Natural Flood Protection Program (Program), which provided for the establishment of a special tax to pay for the cost of the Program. The Program required that the Board establish an external, Independent Monitoring Committee (IMC) responsible for conducting an annual audit and providing an annual report regarding the implementation of the intended results of the Program.

The enclosed report details the IMC's evaluation, findings and recommendations of the fourth annual report for Fiscal Year 2016-2017 on the Program's Priorities (A through E) and Other Capital Flood Protection Projects and Clean, Safe Creeks Grants Projects.

### **FINANCIAL IMPACT:**

There are no financial impacts associated with receipt of the report.

### **CEQA:**

The recommended action does not constitute a project under CEQA because it does not have a potential for resulting in direct or reasonably foreseeable indirect physical change in the environment.

### **ATTACHMENTS:**

- Attachment 1: SCW IMC's Letter to the Board
- Attachment 2: IMC General Recommendations
- Attachment 3: IMC FY17 Annual Report

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