



# Santa Clara Valley Water District

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**File No.:** 19-0185

**Agenda Date:** 2/26/2019

**Item No.:** \*2.7.

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## BOARD AGENDA MEMORANDUM

### **SUBJECT:**

Safe, Clean Water and Natural Flood Protection Program Independent Monitoring Committee's Fifth Annual Report for Fiscal Year 2017-2018.

### **RECOMMENDATION:**

- A. Receive the Safe, Clean Water and Natural Flood Protection Program Independent Monitoring Committee's Fifth Annual Report for Fiscal Year 2017-2018; 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 fifth annual report for Fiscal Year 2017-2018 on the Program's Priorities (A through E) and Other Capital Flood Protection Projects and Clean, Safe Creeks Grants Projects.

### **FINANCIAL IMPACT:**

There is no financial impact associated with this item.

### **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: SCW IMC FY18 Annual Report

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Attachment 3: SCW IMC Notes for Future SCW Annual Reports

**UNCLASSIFIED MANAGER:**

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