



Santa Clara Valley Water District

File No.: 21-0141

Agenda Date: 2/23/2021
Item No.: 2.8.

BOARD AGENDA MEMORANDUM

SUBJECT:

Safe, Clean Water and Natural Flood Protection Program Independent Monitoring Committee's Seventh Annual Report for Fiscal Year 2019-2020.

RECOMMENDATION:

- A. Receive the Safe, Clean Water and Natural Flood Protection Program Independent Monitoring Committee's Seventh Annual Report for Fiscal Year 2019-2020; 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 seventh annual report for Fiscal Year 2019-2020 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 Letter to Board
- Attachment 2: SCW IMC FY20 Annual Report

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Attachment 3: SCW IMC Notes for Future Annual Reports

UNCLASSIFIED MANAGER:

Melanie Richardson, 408-630-2035