



Santa Clara Valley Water District Stream Planning & Operations Committee Meeting

5700 Almaden Expressway
San Jose, CA 95118

REGULAR MEETING AGENDA

**Thursday, March 10, 2022
12:00 PM**

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

SPOC COMMITTEE

Barbara Keegan - District 2
Linda J. LeZotte - District 4
Tony Estremera - District 6

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.

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

Santa Clara Valley Water District
Stream Planning & Operations Committee
REGULAR MEETING
AGENDA

Thursday, March 10, 2022

12:00 PM

BY VIRTUAL TELECONFERENCE ONLY

Pursuant to California Government Code section 54953(e), this meeting will be held by teleconference only. No physical location will be available for this meeting; however, members of the public will be able to participate in the meeting as noted below.

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.

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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/98460637852>
Meeting ID: 984 6063 7852

Dial by your location
1 669 900 9128 US (San Jose)
Meeting ID: 984 6063 7852

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 Minutes.

[22-0081](#)

Recommendation: Approve the January 13, 2022 Stream Planning and Operations Committee (SPOC) minutes.

Manager: Michele King 408-630-2711

Attachments: [Attachment 1: January 13, 2022 Minutes](#)

4. INFORMATION AND ACTION ITEMS:

- 4.1. Discuss District and Non-District Projects and Other Activities that May Affect the FAHCE Settlement Agreement and Implementation. [22-0087](#)
Recommendation: Discuss District and Non-District Projects and Other Activities that May Affect the FAHCE Settlement Agreement and Implementation.
Manager: John Bourgeois, (408) 314-8859.
Attachments: [Attachment 1: FAHCE Fish Monitoring Program](#)
- 4.2. Receive updates on FAHCE progress and deliverables (including Initialing Parties and Adaptive Management Team meetings). [22-0086](#)
Recommendation: Receive updates on the FAHCE progress and deliverables.
Manager: John Bourgeois, (408) 314-8859
- 4.3. Receive update on Anderson Dam Seismic Retrofit Project and Incorporation of FAHCE Conservation Measures for Coyote Creek. [22-0088](#)
Recommendation: Receive updates on the incorporation of FAHCE Conservation Measures for the Coyote Creek Watershed in the Anderson Dam Seismic Retrofit Project (ADSRP).
Manager: Christopher Hakes, 408-630-3796
- 4.4. Review Stream Planning and Operations Committee (SPOC) Work Plan, Outcomes of Board Action of Committee Requests, and the Next Meeting Agenda. [22-0083](#)
Recommendation: A. Review 2022 SPOC work plan, outcomes of Board action of Committee requests, and next meeting agenda; and
B. Schedule Committee meetings as appropriate.
Manager: Michele King, 408-630-2711
Attachments: [Attachment 1: 2022 SPOC Work Plan](#)
[Attachment 2: May 12, 2022 Draft Agenda](#)
5. **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.
6. **ADJOURN:**
- 6.1. Adjourn to Regular Meeting at 12:00 p.m., on May 12, 2022.



Santa Clara Valley Water District

File No.: 22-0081

Agenda Date: 3/10/2022
Item No.: 3.1.

COMMITTEE AGENDA MEMORANDUM

Stream Planning and Operations Committee

SUBJECT:

Approval of Minutes.

RECOMMENDATION:

Approve the January 13, 2022 Stream Planning and Operations Committee (SPOC) minutes.

SUMMARY:

A summary of SPOC Committee discussions, and details of actions taken by the Committee, during an open and public meeting, is transcribed and submitted for review and approval.

Upon Committee approval, minutes transcripts are finalized and entered into the District's historical records archives and serve as historical records of the Committee's meetings.

ATTACHMENTS:

Attachment 1: January 13, 2022 SPOC Minutes.

UNCLASSIFIED MANAGER:

Michele King 408-630-2711



STREAM PLANNING AND OPERATIONS COMMITTEE

DRAFT MINUTES

THURSDAY, JANUARY 13, 2022
12:00 PM

(Paragraph numbers coincide with agenda item numbers)

1. **CALL TO ORDER**
1.1 ROLL CALL

A meeting of the Santa Clara Valley Water District (Valley Water) Stream Planning and Operations Committee (SPOC) was called to order at 12:00 p.m. on January 13, 2022.

Board members in attendance via Zoom Teleconference: Director Barbara Keegan-District 2, Director Linda J. LeZotte-District 4, and Director Tony Estremera-District 6, constituting a quorum of the SPOC.

Staff members in attendance: Emmanuel Aryee, John Bourgeois, Rita Chan, Bal Ganjoo, Chris Hakes, Ryan Heacock, Michele King, Tony Mercado, Eric Olson, Carlos Orellana, Lisa Porcella, Melanie Richardson, Afshin Rouhani, Kevin Sibley, Sue Tippets, Jose Villarreal, Tina Yoke and Sarah Young.

2. **TIME OPEN FOR PUBLIC COMMENT ON ANY ITEM NOT AN AGENDA**

Director Keegan declared time open for public comment on any item not on the agenda. There was no one present who requested to speak.

3. **APPROVAL OF MINUTES**

3.1 APPROVAL OF MINUTES

The SPOC considered the draft minutes from the November 4, 2021 meeting. It was moved by Director Estremera, seconded by Director LeZotte, and unanimously carried by roll call vote to approve the minutes as presented.

4. **INFORMATION AND ACTION ITEMS**

4.1 Election of 2022 Stream Planning and Operations Committee Chairperson and Vice Chairperson

It was moved by Director Keegan, seconded by Director Estremera, and unanimously carried by roll call vote to elect Director Linda LeZotte as 2022

SPOC Chairperson and Director Tony Estremera and 2022 SPOC Vice Chairperson.

The remainder of the meeting was facilitated by newly elected SPOC Chairperson LeZotte.

4.2 Discuss District and Non-District Projects and Other Activities that May Affect FAHCE Settlement Agreement and Implementation.

Mr. Kevin Sibley, Senior Engineer, presented information on the Singleton Road Interim Bridge Project, as noted in Handout 4.2-A. The Handout was distributed to the Committee and made available to the public.

Director Estremera requested that staff schedule this presentation for the full board.

Mr. Joseph Terry, US Fish and Wildlife, commented that the project had Western Pond Turtle enhancements.

Mr. John Bourgeois, Deputy Operating Officer, acknowledged the work of outside groups like Fly Casters San Jose which helped get this project completed.

4.3 Receive Updates FAHCE Progress and Deliverables (including initialing Parties and Adaptive Management Team meetings).

Staff provided updates on the FAHCE progress and deliverables as follows:

Mr. Eric Olson, Senior Engineer, provided January 2021 pulse flow release updates on the FAHCE Plus Pilot Flow Implementation at Guadalupe Creek and Stevens Creek, as outlined in Handout 4.3-A. Copies of the Handout were distributed to the SPOC and made available to the public.

Nick Van Vleet, NOAH Fisheries, requested information on the current fish passage conditions on Stevens Creek. Staff provided information on where Mr. Van Vleet could find real time information.

Mr. Mark Rockwell asked if there was any significant work done to understand how the pulse flows impact the fish. Staff responded to Mr. Rockwell's question with information on the current and future monitoring programs.

Mr. Bourgeois provided an update on the draft Environmental Impact Report (EIR) status. He stated that staff continues to categorize and analyze various comment letters and is proceeding with preparing responses and identifying next steps for finalizing.

Mr. Bourgeois provided an update on the FAHCE Initialing Parties and Adaptive Management meetings, stating that the plan was to schedule a meeting later this winter, following further review of the draft EIR comments.

Mr. Bourgeois also provided a brief update on the HDR no-cost contract extension and the work on an amendment that will enable HDR to assist with responses to public comments on the draft EIR, make corresponding revisions, and finalized the draft EIR.

4.4 Receive Update on Anderson Dam Seismic Retrofit Project and Incorporation of FAHCE Conservation Measures for Coyote Creek.

Mr. Emmanuel Aryee, Assistant Officer, provided an update on the monthly coordination and collaboration with resource agencies and partners; status of Flatiron West Incorporated's work on the Anderson Dam Tunnel Project; Phase 3 construction authorization received from DSOD on December 15, 2021 and a Notice to Proceed issued to the contractor for Phase 3 work on the same day; Submittal of a draft Implementation Plan for 2022 Sessional Variation of the Reservoir on December 3, 2021; and continued coordination with regulatory agencies regarding changes to the Implementation Plan for a 2022 Seasonal Variation of the Reservoir.

4.5 Review Stream Planning and Operations Committee (SPOC) Work Plan, Outcomes of Board Action of Committee Requests, and the Next Meeting Agenda.

Ms. Michele King, Clerk of the Board, briefly reviewed the 2022 Work Plan and draft agenda for the next meeting on March 10, 2022.

5. CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS.

There were no SPOC requests. Ms. King noted Director Estremera's request for the Singleton Road Bridge project to be presented to the full Board.

6. ADJOURNMENT

Chair LeZotte adjourned the meeting at approximately 1:00 pm. to the March 10, 2022 meeting.

Michele L. King
Clerk of the Board

Approved:



Santa Clara Valley Water District

File No.: 22-0087

Agenda Date: 3/10/2022

Item No.: 4.1.

COMMITTEE AGENDA MEMORANDUM

Stream Planning and Operations Committee

SUBJECT:

Discuss District and Non-District Projects and Other Activities that May Affect the FAHCE Settlement Agreement and Implementation.

RECOMMENDATION:

Discuss District and Non-District Projects and Other Activities that May Affect the FAHCE Settlement Agreement and Implementation.

SUMMARY:

Staff will provide an overview of the fish monitoring program, including key components of the monitoring program, a glimpse of monitoring activities, data and analysis conducted to date.

ATTACHMENTS:

Attachment 1: FAHCE Fish Monitoring Program

UNCLASSIFIED MANAGER:


John Bourgeois, (408) 314-8859.



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Presentation Outline

- I. Environmental Mitigation and Monitoring Unit
- II. Salmonid Life History
- III. Fish Monitoring Program
 - A. Stream temperature
 - B. Transect monitoring
 - C. Juvenile rearing
 - D. PIT tracking
 - E. Vaki Riverwatcher
- IV. Summary of Program Objectives

valleywater.org

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I. Environmental Mitigation and Monitoring Unit

Fisheries Team



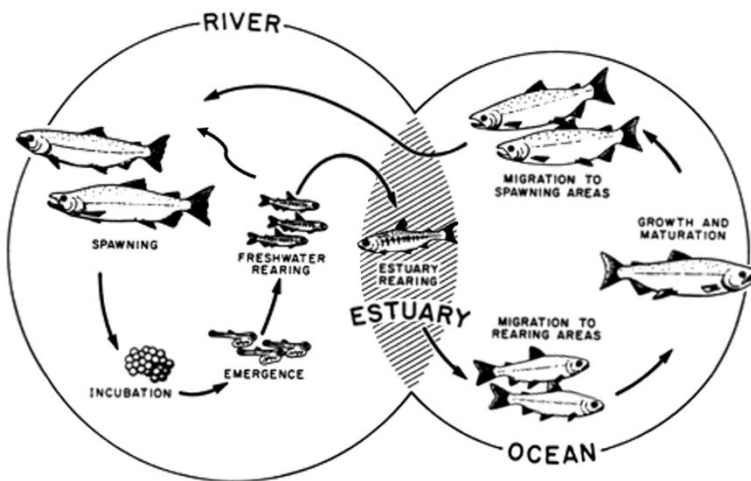
valleywater.org

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II. Salmonid Life History



- Adults Spawn in Freshwater
- Eggs hatch and rear in freshwater
- Juveniles emigrate to the ocean
- Salmonids mature in the ocean and return to freshwater to spawn.

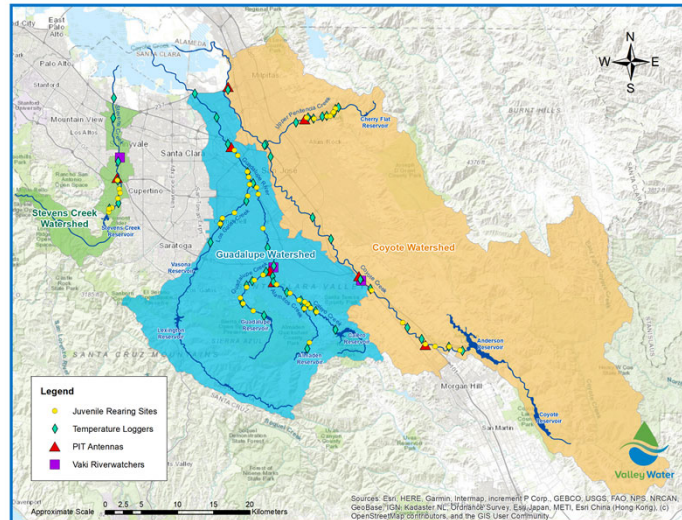


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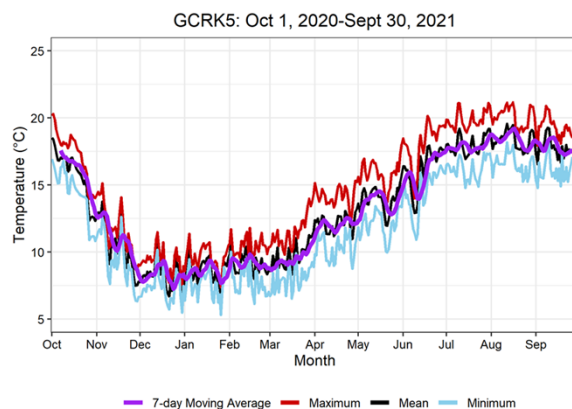
III. Fish Monitoring Program Overview

- A. Stream temperature
- B. Transect monitoring
- C. Juvenile rearing
- D. PIT tracking
- E. Vaki Riverwatcher



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A. Temperature Monitoring

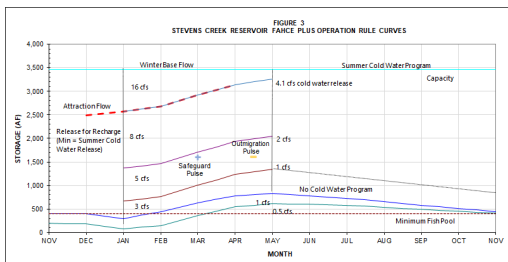


- 48 temperature loggers in 8 creeks.
- Year-round monitoring
- FAHCE CWMZ
- Suitability for salmonids and other native species



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B. Transect Monitoring

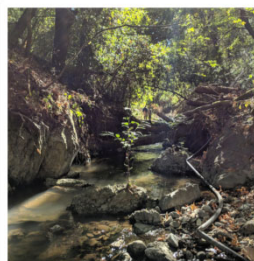


- Monitoring FAHCE Pilot Program
- Validate effectiveness of FAHCE winter base flows
- Fixed transects in Stevens and Guadalupe creeks
- Depth at critical riffles
- Depth and velocity in spawning transects

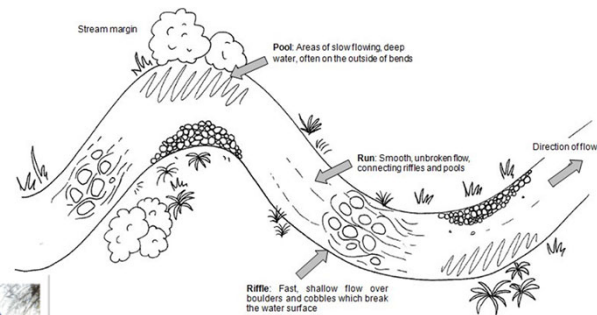


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C. Juvenile Rearing



- Multi-pass electrofish in index reaches
- Enumerate all species captured.
- Measure and weigh O. mykiss



- Collect Tissue Samples
- PIT-tagging
- Habitat assessment



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C. Juvenile Rearing – Species Present In Our Creeks



Riffle sculpin



California roach



Pacific lamprey



Sacramento Sucker



Hitch



Prickly sculpin

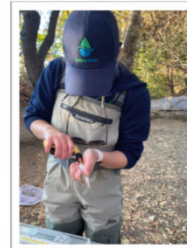


Three-Spined Stickleback



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C. Juvenile Rearing – Measuring/Tagging



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C. Juvenile Rearing - Results

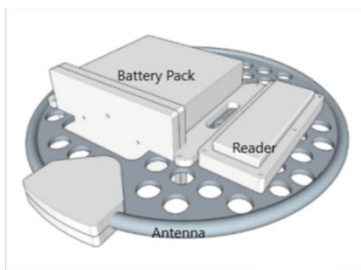
- Trends in fish densities
- Native vs nonnative species
- Condition
- Size distribution



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D. PIT Tag Monitoring

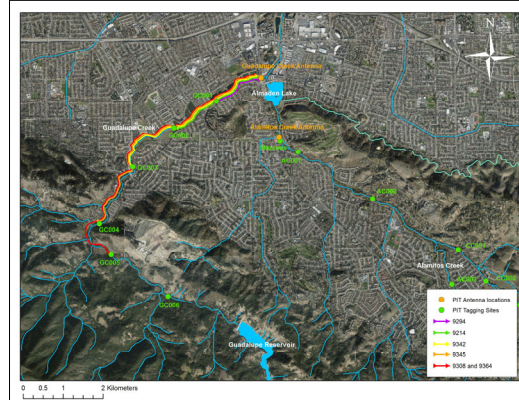
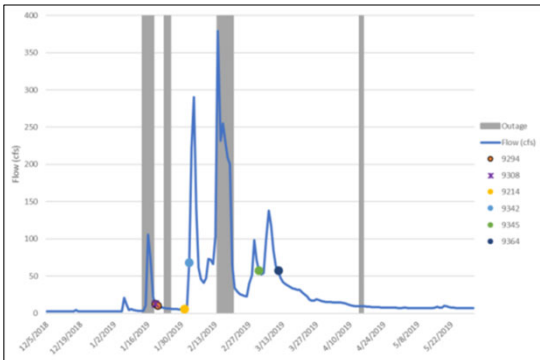
- 9 antennas throughout the three creeks.
- Tags are read when fish swim past antennas.
- Unique ID that allows biologist to track individual fish.



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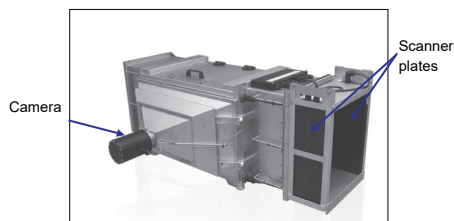
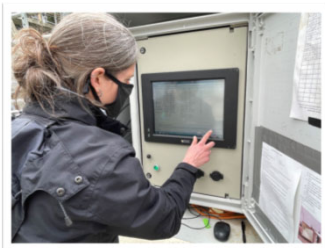
D. PIT Tag Monitoring - Results

- Fish movement
- Outmigration timing
- Pulse flow effectiveness
- Residency vs Anadromy
- Growth rates



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E. Vaki Riverwatcher - Adult Salmonid Migration



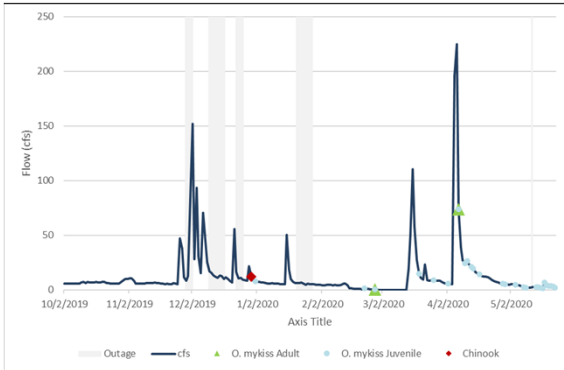
- Fixed station monitoring using Vaki Riverwatcher
- One Riverwatcher deployed in each of the Three Creeks.
- Records a silhouette and a video for each detection
- Date/time, direction, and size.



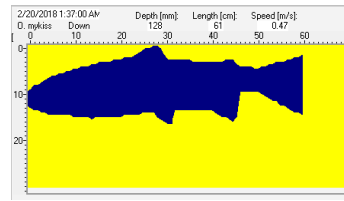
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E. Vaki Riverwatcher - Adult Salmonid Migration

- Annual escapement
- Run timing
- Fish Size
- Effectiveness of pulse flows.



Salmonid detections on Guadalupe River in water year 2020



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IV. Summary of Program Objectives

- Develop an overall better understanding of our watershed
- Inform management decisions to protect these important species
- Assess trends



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Santa Clara Valley Water District

File No.: 22-0086

Agenda Date: 3/10/2022

Item No.: 4.2.

COMMITTEE AGENDA MEMORANDUM

Stream Planning and Operations Committee

SUBJECT:

Receive updates on FAHCE progress and deliverables (including Initialing Parties and Adaptive Management Team meetings).

RECOMMENDATION:

Receive updates on the FAHCE progress and deliverables.

SUMMARY:

Following the January 13th, 2022, Stream Planning and Operations Committee (SPOC) meeting, FAHCE updates include:

Progress on Deliverables

FAHCE Plus Pilot Flows Implementation at Guadalupe Creek and Stevens Creek: Staff continues to coordinate the FAHCE Plus Pilot Flow Project for Guadalupe Creek and Stevens Creek initiated on October 1, 2020. The two-year Pilot Project provides storage-based releases from Guadalupe Reservoir and Stevens Creek Reservoir into Guadalupe and Stevens Creeks, respectively. Current flow releases are in accordance with the FAHCE Plus rule curves based on available reservoir storage.

During the December 2020 through mid-April 2021 FAHCE Plus pulse flow period, due to the extreme drought conditions, neither reservoir had enough water stored to trigger adult steelhead pulse flow events, safeguard pulses or outmigration pulses.

Following significant rainfall that began in mid-December 2021, this year's pulse flow releases included four pulse events, each two days long (using a total of about 620 AF of water), to Guadalupe Creek following the FAHCE Plus rule curve. So far, there has not been any pulse flow releases in Stevens Creek due to storage being below required operating rule curve thresholds. Staff continues to monitor the reservoir storage and weather forecasts for both reservoirs and will make additional pulse releases, if reservoir storage meets required thresholds.

FAHCE Initialing Parties and Adaptive Management Meetings:

In 2021, Santa Clara Valley Water District (Valley Water) convened three meetings of the FAHCE Initialing Parties on February 8, April 19 and June 24, 2021. Staff plans to schedule another meeting this spring, as appropriate, following further review of DEIR comments.

Staff has convened three Adaptive Management Meetings for FAHCE implementation, the first in late 2020 and two in 2021 on February 10 and July 14. The next meeting is anticipated to occur after the Initialing Parties' meeting, as needed.

EIR Status: Since October 15, 2021, staff has been categorizing and analyzing the various comment letters from the resource agencies, Initialing Parties, California Department of Transportation, environmental groups and interested members of the public, and is proceeding with preparing responses and identifying next steps for finalizing the EIR.

FAHCE Contracts Update

On February 22, 2022, staff recommended, and the Board approved, an amendment to the FAHCE EIR consulting services agreement with HDR Engineering, Inc. to increase the not-to-exceed amount of that agreement by \$999,986 for a revised total not-to-exceed amount of \$5,016,143 and extending expiration date through September 30, 2023. The amendment will fund, among other things, the work to respond to comments and finalize the public draft EIR.

ATTACHMENTS:

None

UNCLASSIFIED MANAGER:

John Bourgeois, (408) 314-8859



Santa Clara Valley Water District

File No.: 22-0088

Agenda Date: 3/10/2022

Item No.: 4.3.

COMMITTEE AGENDA MEMORANDUM

Stream Planning and Operations Committee

SUBJECT:

Receive update on Anderson Dam Seismic Retrofit Project and Incorporation of FAHCE Conservation Measures for Coyote Creek.

RECOMMENDATION:

Receive updates on the incorporation of FAHCE Conservation Measures for the Coyote Creek Watershed in the Anderson Dam Seismic Retrofit Project (ADSRP).

SUMMARY:

Coordination of the Fish and Aquatic Habitat Collaborative Effort (FAHCE) and ADSRP work remains an ongoing effort. This includes continuing monthly coordination and collaboration with the resource agencies and partners in support of federal and state permits for ADSRP. The update to the Committee on ADSRP progress since the January 11, 2022, Stream Planning and Operations Committee (SPOC) meeting includes the following:

1. Notice to proceed was issued to the contractor, Flatiron West Inc., for the Anderson Dam Tunnel Project (ADTP) on May 28, 2021. The contractor has commenced excavation for the Diversion Portal and installed piezometers and inclinometers at bench elevation 460-feet. Flatiron continued excavation to the 455-foot bench elevation. Approximately 122' long Row A soil nails at EL 457.33 were installed. All installed soil nails were grouted, and random grout cubes were taken during installation operations for testing. Excavation to bench 448 EL for Row B soil nails installation also commenced. Contractor also completed tree removal in the North Channel area.
2. On September 24, 2021, Santa Clara Valley Water District (Valley Water) wrote to FERC requesting a temporary variance from the Anderson Reservoir drawdown level, allowing for additional storage of up to 20,000 acre-feet for a limited period, through November 2022, to enable Valley Water to better manage its limited water supplies in the current, unprecedented drought in California. FERC Dam Safety denied this request for the winter months, however noted that permitting additional storage during summer of 2022 may be acceptable. Valley Water submitted a draft Implementation Plan for a 2022 Seasonal Variation of the Reservoir on December 3, 2021, which would permit storing up to 20,000 acre-feet between June and October of 2022. On February 1, 2022, FERC requested in writing further environmental and other information concerning the Implementation Plan. Staff is in the process of responding to FERC's request. Valley Water continues to coordinate with regulatory agencies regarding changes to the Implementation Plan for a 2022 Seasonal Variation of the Reservoir.

Coordination with Resource Agencies

Staff continues to hold and participate in regular technical and permitting discussions with resource agencies for FOCP and ADSRP. These meetings include bimonthly interagency meetings, monthly Technical Work Group meetings, regular technical sub-group meetings for instream design work, and several single agency meetings with National Marine Fisheries Service, California Department of Fish and Wildlife, US Fish and Wildlife, State Water Resources Control Board, Regional Water Quality Control Board, US Army Corp of Engineers to work through the permitting for the Federal Energy Regulatory Commission (FERC) Ordered Compliance Project (FOCP).

ATTACHMENTS:

None

UNCLASSIFIED MANAGER:

Christopher Hakes, 408-630-3796



Santa Clara Valley Water District

File No.: 22-0083

Agenda Date: 3/10/2022

Item No.: 4.4.

COMMITTEE AGENDA MEMORANDUM

Stream Planning and Operations Committee

SUBJECT:

Review Stream Planning and Operations Committee (SPOC) Work Plan, Outcomes of Board Action of Committee Requests, and the Next Meeting Agenda.

RECOMMENDATION:

- A. Review 2022 SPOC work plan, outcomes of Board action of Committee requests, and next meeting agenda; and
- B. Schedule Committee meetings as appropriate.

SUMMARY:

This item allows the SPOC to review its 2022 Work Plan, outcomes of Board action of Committee requests, next meeting agenda, and identify tasks and schedule meetings as appropriate.

ATTACHMENTS:

- Attachment 1: 2022 SPOC Work Plan
- Attachment 2: May 12, 2022 Draft Agenda

UNCLASSIFIED MANAGER:

Michele King, 408-630-2711

2022 Stream Planning and Operations Committee Work Plan

The annual work plan establishes a framework for committee discussion and action during the annual meeting schedule. The committee work plan is a dynamic document, subject to change as external and internal issues impacting the District occur and are recommended for committee discussion. Subsequently, an annual committee accomplishments report is developed based on the work plan and presented to the District Board of Directors.

ITEM	WORK PLAN ITEM BOARD POLICY	MEETING DATE	INTENDED OUTCOME(S) (Action of Information Only)	ACCOMPLISHED DATE AND OUTCOME
1	Election of Chair and Vice Chair for 2022	January	<ul style="list-style-type: none"> Committee Elects Chair and Vice Chair for 2020 (Action) 	January 13, 2022
2	Review Committee Work Plan, the Outcomes of Board Action of Committee Requests, and the Committee Next Meeting Agenda	January March May July September November	<ul style="list-style-type: none"> Receive and review the 2022 Committee work plan (Action) Submit requests to the Board, as appropriate 	January 13, 2022
3	Receive updates on FAHCE progress and deliverables (including Initialing Parties and Adaptive Management Team meetings)	January March May July September November	<ul style="list-style-type: none"> Receive updates on FAHCE activities and progress Progress on addressing DEIR comments Key updates on discussions with the AMT 	January 13, 2022
4	Discuss District and Non-District Projects and Other Activities that May Affect the FAHCE Settlement Agreement and Implementation	January March May July September November	<ul style="list-style-type: none"> Receive information on activities affecting the FAHCE Settlement Agreement and Implementation, as needed. Provide input on these activities to ensure their consistency with the intent of the FAHCE Settlement Agreement. (Action) 	January 13, 2022 - Singleton Road Cross @ Coyote Creek

5	Receive update on Anderson Dam Seismic Retrofit Project and Incorporation of FAHCE Conservation Measures for Coyote Creek	January March May July September November	<ul style="list-style-type: none"> Receive updates on the incorporation of FAHCE Conservation Measures for the Coyote Creek Watershed by the Anderson Dam Seismic Retrofit Project. (Information) 	January 13, 2022
6	Receive updates on consultant contracts for FAHCE	As Needed		January 13, 2022
7	Field Tour	TBD	<ul style="list-style-type: none"> Attend an annual field tour of a FAHCE or FAHCE related site; invite public 	



Santa Clara Valley Water District Stream Planning & Operations Committee Meeting

5700 Almaden Expressway
San Jose, CA 95118

REGULAR MEETING AGENDA

DRAFT

**Thursday, May 12, 2022
12:00 PM**

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

SPOC COMMITTEE

Barbara Keegan - District 2
Linda J. LeZotte - District 4
Tony Estremera - District 6

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AGENDA

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BY VIRTUAL TELECONFERENCE ONLY

Pursuant to California Government Code section 54953(e), this meeting will be held by teleconference only. No physical location will be available for this meeting; however, members of the public will be able to participate in the meeting as noted below.

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.

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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/98460637852>
Meeting ID: 984 6063 7852

Dial by your location
1 669 900 9128 US (San Jose)
Meeting ID: 984 6063 7852

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 Minutes.

22-0391

Recommendation: Approve the March 10, 2022 Stream Planning and Operations Committee (SPOC) minutes.

Manager: Michele King 408-630-2711

Attachments: Attachment 1: January 13, 2022 Minutes

4. INFORMATION AND ACTION ITEMS:

- 4.1. Discuss District and Non-District Projects and Other Activities that May Affect the FAHCE Settlement Agreement and Implementation. **22-0390**
Recommendation: Discuss District and Non-District Projects and Other Activities that May Affect the FAHCE Settlement Agreement and Implementation.
Manager: John Bourgeois, (408) 314-8859.
Attachments: Attachment 1: FAHCE Fish Monitoring Program
- 4.2. Receive updates on FAHCE progress and deliverables (including Initialing Parties and Adaptive Management Team meetings). **22-0392**
Recommendation: Receive updates on the FAHCE progress and deliverables.
Manager: John Bourgeois, (408) 314-8859
- 4.3. Receive update on Anderson Dam Seismic Retrofit Project and Incorporation of FAHCE Conservation Measures for Coyote Creek. **22-0393**
Recommendation: Receive updates on the incorporation of FAHCE Conservation Measures for the Coyote Creek Watershed in the Anderson Dam Seismic Retrofit Project (ADSRP).
Manager: Christopher Hakes, 408-630-3796
- 4.4. Review Stream Planning and Operations Committee (SPOC) Work Plan, Outcomes of Board Action of Committee Requests, and the Next Meeting Agenda. **22-0394**
Recommendation: A. Review 2022 SPOC work plan, outcomes of Board action of Committee requests, and next meeting agenda; and
B. Schedule Committee meetings as appropriate.
Manager: Michele King, 408-630-2711
Attachments: 011322 SPOC Draft Minutes

5. 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.

6. ADJOURN:

- 6.1. Adjourn to Regular Meeting at 12:00 p.m., on July 12, 2022.