



## **Santa Clara Valley Water District Stream Planning & Operations Committee Meeting**

HQ Boardroom  
5700 Almaden Expressway  
San Jose, CA 95118

### **REGULAR MEETING AGENDA**

**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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**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**

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Thursday, May 12, 2022

12:00 PM

HQ Boardroom

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**\*\*\*IMPORTANT NOTICES AND PARTICIPATION INSTRUCTIONS\*\*\***

Santa Clara Valley Water District (Valley Water) Board of Directors/Board Committee meetings are held as a “hybrid” meetings, conducted in-person as well as by telecommunication, and is compliant with the provisions of the Ralph M. Brown Act.

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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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**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: March 10, 2022 SPOC 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: Attachment 1. Virtual Tour of Fish Restoration Mea:](#)
- 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: [Attachment 1: 2022 SPOC Work Plan](#)  
[Attachment 2: July 14, 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 July 12, 2022.





# Santa Clara Valley Water District

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**File No.:** 22-0391

**Agenda Date:** 5/12/2022

**Item No.:** 3.1.

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## COMMITTEE AGENDA MEMORANDUM

### Stream Planning and Operations Committee

#### **SUBJECT:**

Approval of Minutes.

#### **RECOMMENDATION:**

Approve the March 10, 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: March 10, 2022 SPOC Minutes.

#### **UNCLASSIFIED MANAGER:**

Michele King 408-630-2711





STREAM PLANNING AND OPERATIONS COMMITTEE

# DRAFT MINUTES

THURSDAY, MARCH 10, 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 March 10, 2022.

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

Staff members in attendance: Emmanuel Aryee, Aaron Baker, Rechelle Blank, John Bourgeois, Rita Chan, Chris Hakes, Bassam Kassab, Michele King, Les Layng, Clayton Leal, Tony Mercado, Jason Nishijima, Eric Olson, Carlos Orellana, Lisa Porcella, Mike Potter, Melanie Richardson, Jose Villarreal, Tina Yoke and Sarah Young.

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

Chair LeZotte 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 Keegan, seconded by Director LeZotte, and unanimously carried by roll call vote to approve the minutes as presented. Director Estremera was absent.

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.**

Attachment 1  
Page 1 of 3

Mr. Les Layng, Associate Biologist, reviewed the information on this item as outlined in Attachment 1.

Director LeZotte requested that the FAHCE Fish Monitoring Program report be placed on the FAHCE web page, so the public is aware of the monitoring being performed.

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

Mr. John Bourgeois, Deputy Operating Officer, provided updates on the FAHCE progress and deliverables as follows:

FAHCE Plus Pilot Flows Implementation at Guadalupe Creek and Stevens Creek-releases are currently based on the FAHCE winter-based rule curve, with no additional pulses since January, due to the lack of rain in January and February.

FAHCE Contracts Update – on February 22, 2022, the Board approved to amendment to EIR consulting services agreement with HDR Engineering, which will fund the work to respond to comments and finalize the draft EIR.

Environmental Impact Report (EIR) Status – There have been five or six comment themes identified through the comment letter review process. These themes include - project area and overall affects analysis; project definitions and associated biological analysis; habitat criteria mapping field work; fish passage barrier action scheduling; adaptive management process; and technical analysis, including asking that the draft EIR be recirculated.

Directors Keegan and LeZotte concurred that the during review of comments that the CEQA process must be followed.

Director LeZotte agreed with staff that the adaptive management is an ongoing process and should continue to adapt as review continues.

FAHCE Initialing Parties and Adaptive Management Meetings – staff plans to schedule a meeting this spring, as appropriate, following further review of the draft EIR comments.

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

Emmanuel Aryee, Assistant Officer, provided an update as outlined in the committee agenda memorandum.

Director LeZotte requested that staff report back on the outcome of meetings with regulators on drilling and environmental issue alternatives.

#### **4.4 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, reviewed the 2022 Work Plan and draft agenda for the next meeting on May 12, 2022.

Director LeZotte noted that the September 8<sup>th</sup> meeting will need to be rescheduled, due to scheduling conflict.

#### **5. CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS.**

Ms. King reviewed, the following requests:

Director LeZotte requested that the FAHCE Fish Monitoring Program report be placed on the FAHCE web page, so the public is aware of the monitoring being performed.

Director LeZotte requested that staff report back on the outcome of meetings with regulators on drilling and environmental issue alternatives.

#### **6. ADJOURNMENT**

Chair LeZotte adjourned the meeting at approximately 12:55 p.m. to the March 10, 2022 meeting.

Michele L. King  
Clerk of the Board

Approved:





# Santa Clara Valley Water District

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**File No.:** 22-0390

**Agenda Date:** 5/12/2022

**Item No.:** 4.1.

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## 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 fish restoration measures completed in Coyote Creek, Guadalupe River and Stevens Creek watershed areas, and provide examples of before and after pictures of completed projects. Additionally, an overview of the expanded network of stream flow and temperature monitoring devices in support of monitoring, planning and adaptive management will be discussed.

#### **ATTACHMENTS:**

Attachment 1: Virtual Tour of Fish Restoration Measures Completed in Three Creeks

#### **UNCLASSIFIED MANAGER:**

John Bourgeois, (408) 314-8859.







# Virtual Tour of Fish Restoration Measures

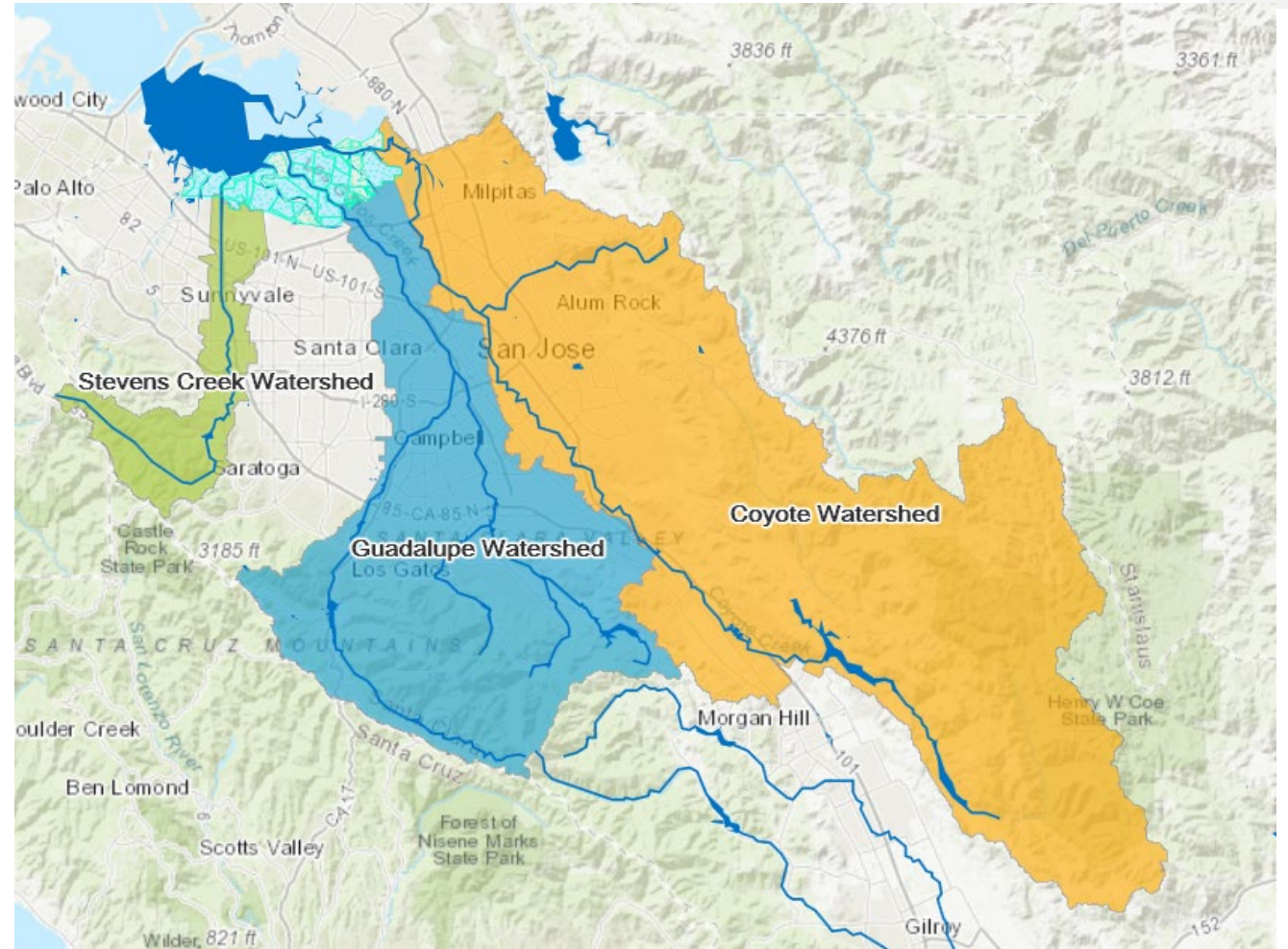
## In Coyote Creek, Guadalupe River and Stevens Creek Watershed Areas

Prepared for Stewardship Planning and Operations Committee  
May 12, 2022



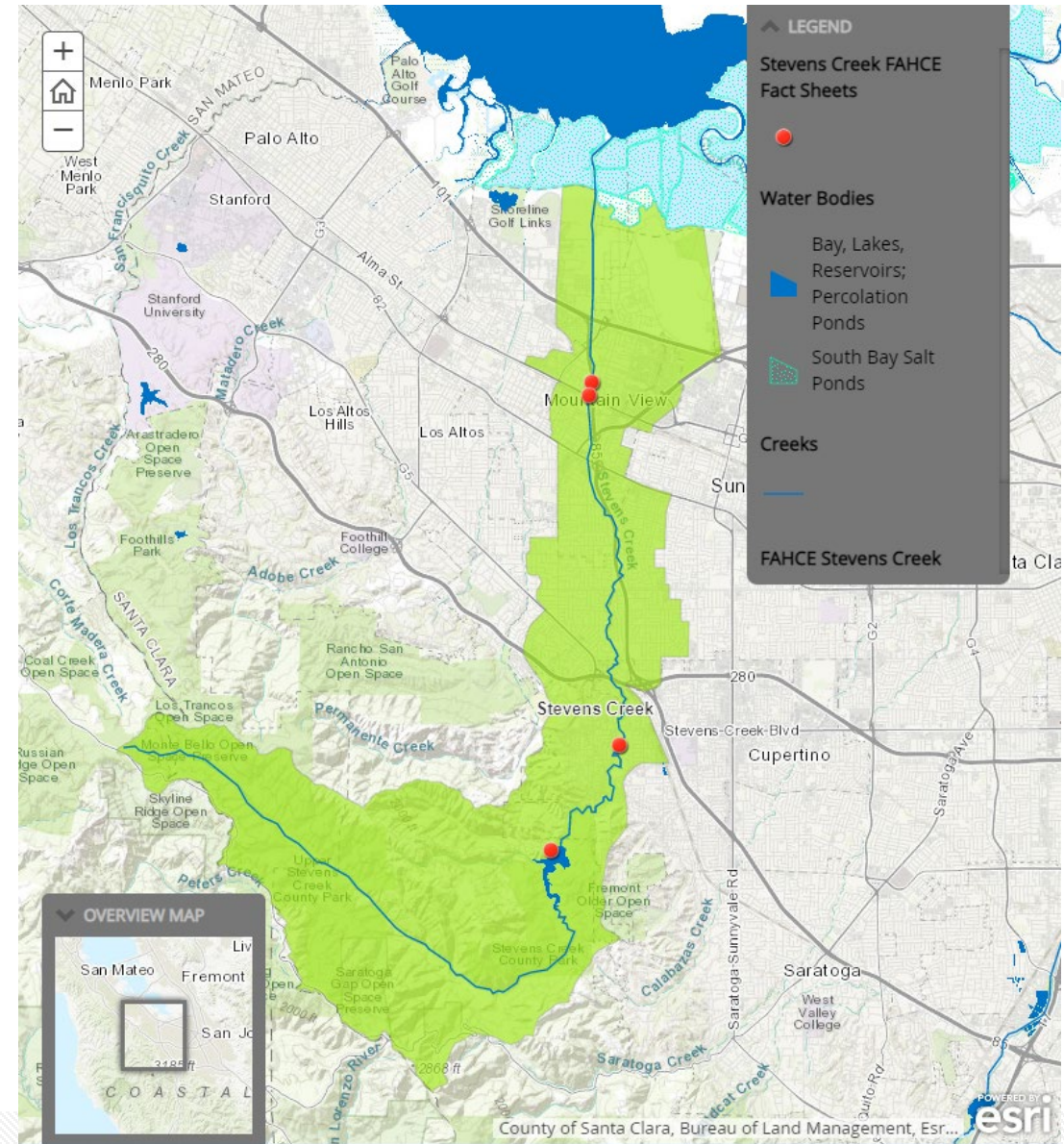
# I. Restoration Measures in Three Creeks

- Program began in 1998
- Over 20 creek restoration projects completed to date
  - 11 out of 18 priority listed barriers remediated
- Four restoration projects currently in planning
- Proactively seeking grants and partnerships



## II. Stevens Creek Fish Restoration Measures

1. Stream Gage 35 Remediation (Settlement Agreement Reference: 6.5.2.2(A))
2. Evelyn Fish Ladder (Settlement Agreement Reference: 6.5.2.2(A))
3. Blackberry Farms Geomorphic Restoration (Settlement Agreement Reference: 6.2.4.4.2 and 6.5.2.2 (B))
4. Hypolimnetic Oxygenation System Installation (Settlement Agreement Reference: 6.5.2.4)





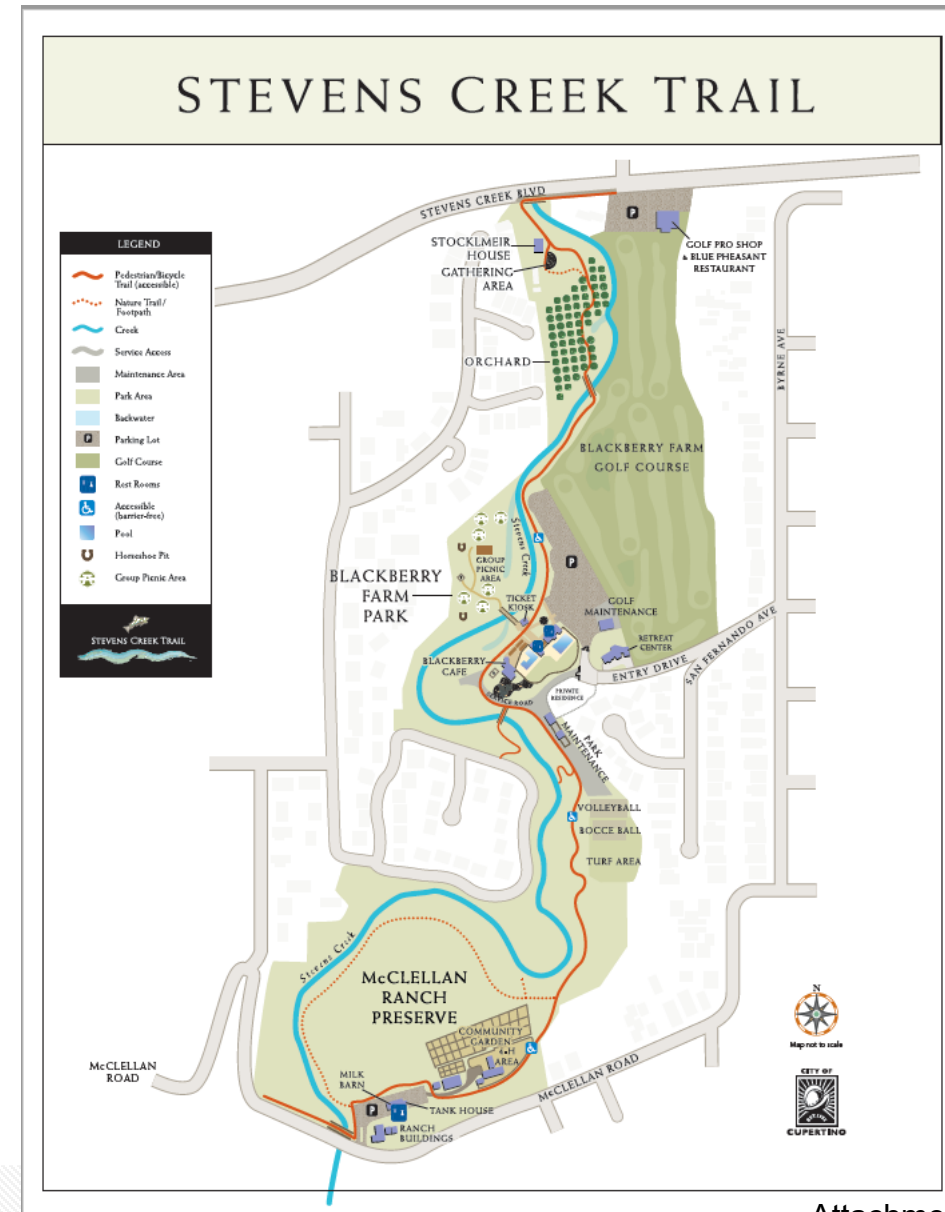
# III. Stevens Creek Corridor Restoration at Blackberry Farm

2005- 2010

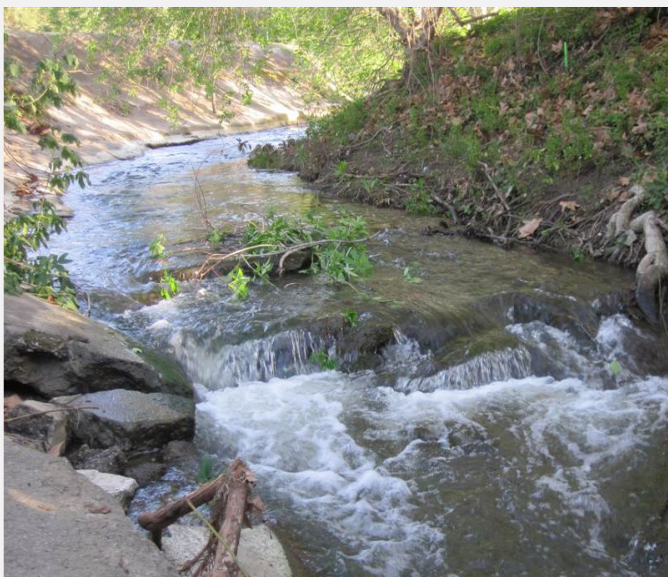
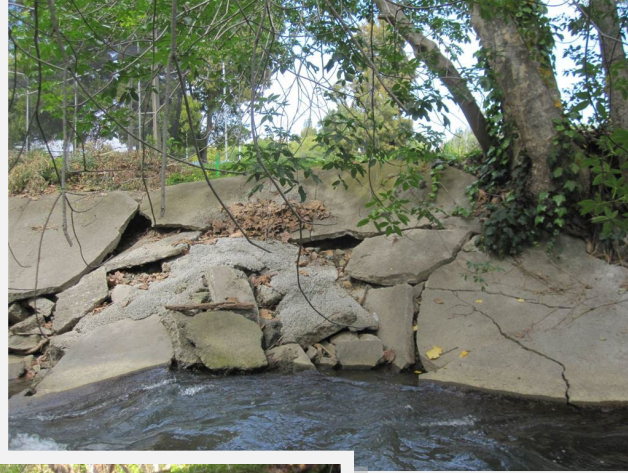
- Completed Planning, Permitting and Design Work for Stevens Creek Corridor Restoration in Collaboration with City of Cupertino and Other Partners
- Valley Water contributed \$1.39 million + expertise
- Won 2010 Site Design Award for a public project by the American Public Works Association—Silicon Valley Chapter.

2011-2015

- Removed 4 fish barriers,
- Restored 1.5 miles of stream habitat,
- Improved riparian habitat and trail access
- Valley Water contributed over \$ 850K
- Won 2015 Public Works Project of the Year under the Small Cities /Rural Communities Environmental Project category by the American Public Works Association



## IV. Stevens Creek, Before



*The creek was in degraded condition.  
The channel:*

- *was too narrow*
- *suffered from scour*
- *lacked understory vegetation*
- *was unable to maintain stable banks*
- *Concrete lining was failing and falling into the creek.*
- *Fallen concrete slabs were creating waterfalls & impediments to fish passage at low flows.*
- *Habitat value was limited.*



## IV. Channel Restoration: Boulder Steps

*Six boulder “steps” are a feature of the restoration. They are created with very large boulders; no concrete is used.*



*Boulder steps stabilize the elevations of the channel & maintain gentle slopes for riffle sections. They are also designed to facilitate passage for steelhead.*



*Boulder step, photo left, prior to creek rewatering.*



## IV. Channel Restoration: Log Crib Wall



*A log crib wall replaces a concrete bank & stabilizes this area using natural methods.*



*The crib wall is planted with willows & other riparian plantings to further enhance long-term stability and improve habitat.*

*Photo left, March 2014.*





# IV. Channel Restoration: Backwater Areas



*Two new backwater areas were created. They provide habitat complexity & important wildlife refuge during high flows. Excavation of new backwater, photo left.*



A yellow star marks the same tree in each photo.



*New backwater area. Photo upper right, prior to channel rewatering. Photos above & right, after rewatering.*





## IV. Low Flow Crossings at Blackberry Farm

9



Before



Before

## IV. Stevens Creek Barrier Removal

10



Before



After



## IV. Completed Stevens Creek Restoration

11

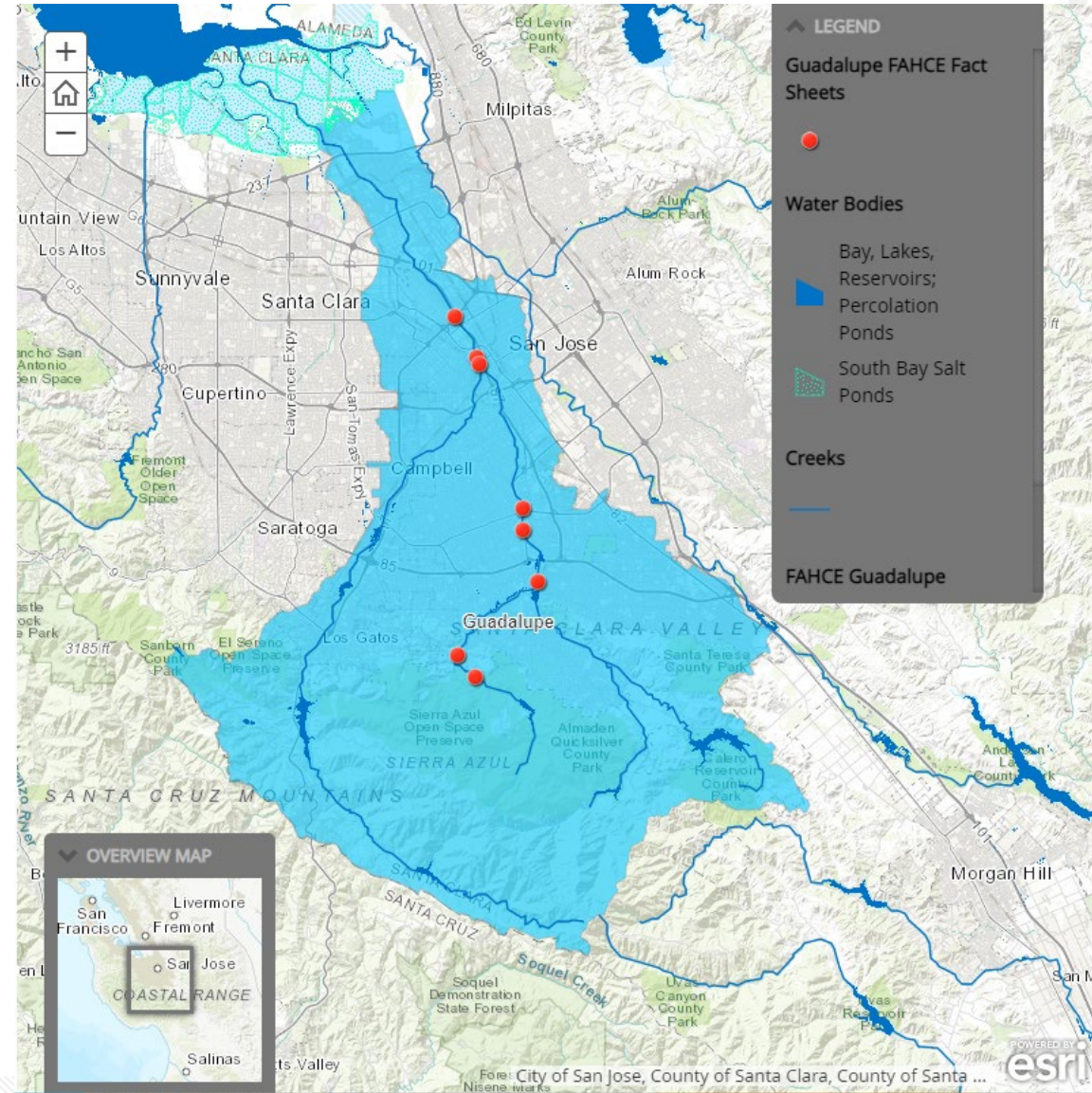


- Creek widening, channel restoration, barrier removal and trail construction



# V. Guadalupe River Fish Restoration Measures

1. Highway 880 Weir Retrofit
2. Old Julian Street Bridge Barrier Removal
3. St. John Street Gage Weir Barrier Removal
4. Hillsdale Avenue Bridge Improvements
5. San Jose Water Company Low Flow Crossing Barrier Removal
6. Alamitos Drop Structure Fish Ladder Installation
7. Stream Gage SF 43 Weir Improvement
8. Concrete U-Frame Channel Fish Ladder



## VI. St John Street Stream Gage Weir Barrier Removal

13



Before



After



## VI. Saint John Street Stream Gage Weir Barrier Removal

14

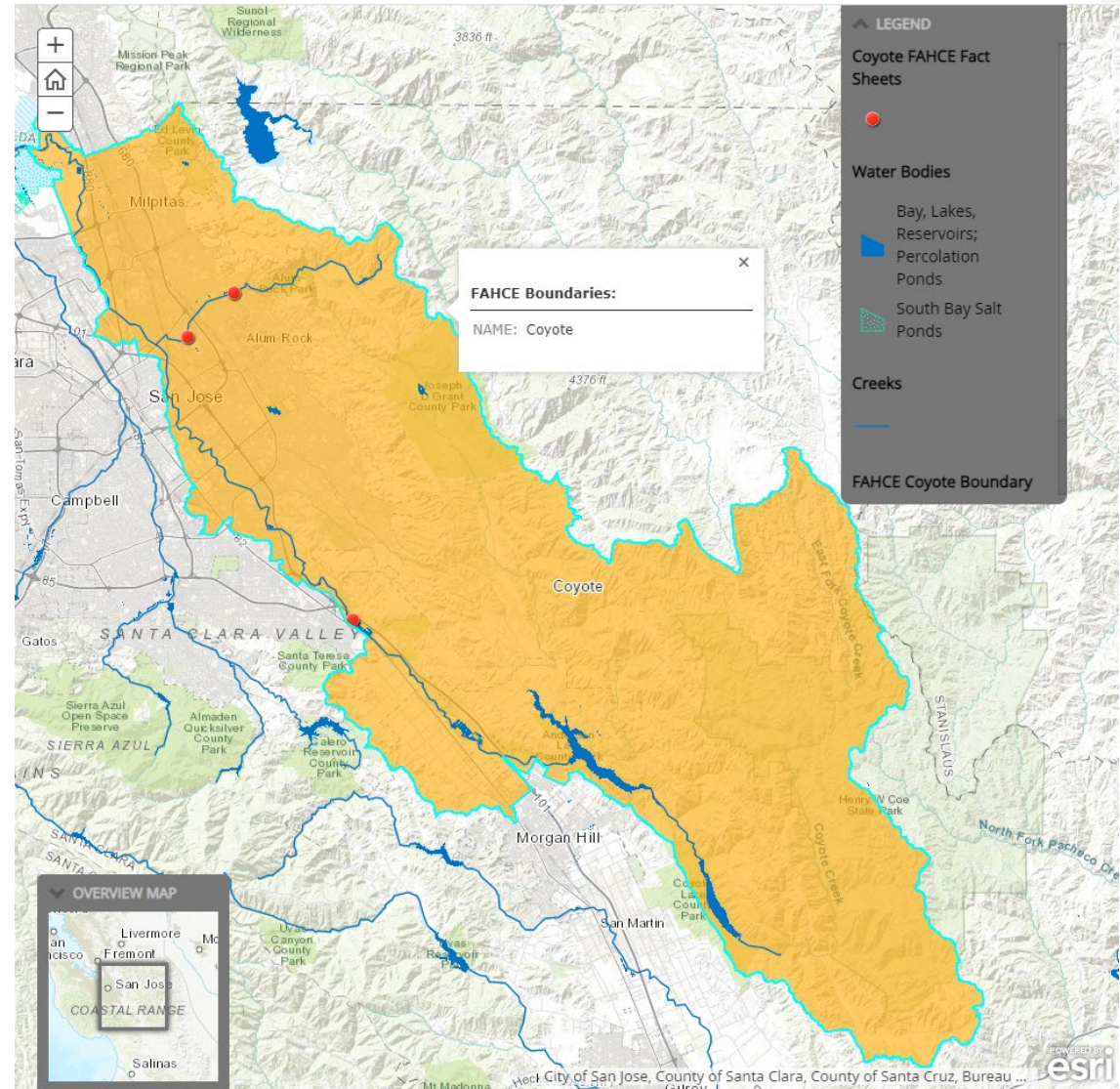


**Stream gage weir removed and geomorphic riffle constructed to provide fish passage.**



# VII. Coyote Creek Fish Restoration Measures

1. Noble Avenue Fish Ladder and Screen Improvements (Settlement Agreement Reference: 6.4.2.1.2(A))
2. Overfelt Recharge Pond Diversion (Settlement Agreement Reference: 6.4.2.1.2(A))
3. Percolation Pond Fish Ladder Installation (Settlement Agreement Reference: 6.2.4.2)
4. Fish Barrier Removal at Singleton Road





## VIII. Coyote Creek Barrier Removal at Singleton

16



Singleton crossing under high flows



Existing culverts present a fish passage issue  
(Jan. 31, 1998)



## VIII. Coyote Creek Barrier Removal at Singleton

17



valleywater.org

Singleton Under Construction



## VIII. Coyote Creek Barrier Removal at Singleton

18



Old roadway and culverts removed at Singleton Crossing being replaced with a new bridge April 26, 2022



View under the new bridge



## VIII. Coyote Creek Barrier Removal at Singleton

19



View Toward the Bridge From Upstream

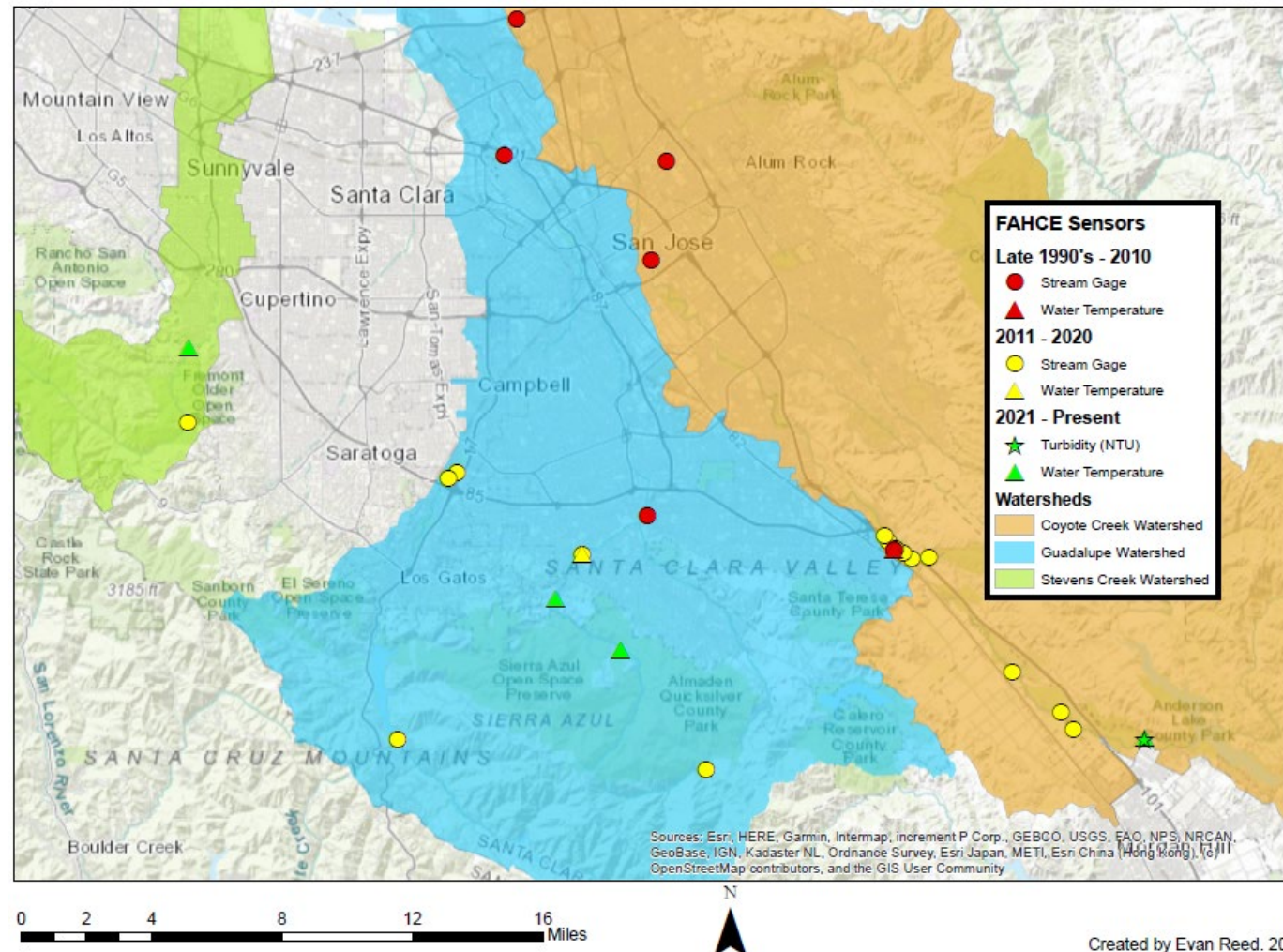


View Toward the Bridge From Downstream



## IX. Expanded Network of Monitoring Devices

- Valley Water installed and upgraded over 30 temperature and stream gages in the three creeks.
- Support fisheries and flow monitoring
- Inform planning and adaptive management





# IX. New Gages and Monitoring Devices



# X. Sources of Today's Presentation

22

- [Completed Restoration Measures](http://www.valleywater.org/FAHCE) from [www.valleywater.org/FAHCE](http://www.valleywater.org/FAHCE)
- May 26, 2015, Ms. Gail Seeds, Park Manager, a City of Cupertino Representative: [Presentation to Valley Water Board of Directors for Stevens Creek Corridor Park and Restoration](http://www.valleywater.org/Presentation%20to%20Valley%20Water%20Board%20of%20Directors%20for%20Stevens%20Creek%20Corridor%20Park%20and%20Restoration)
- <https://www.prweb.com/releases/2012/10/prweb10064471.htm>
- Special Support from Jessica Vasquez, Kurt Hassy, Leslie Layne and Evan Reeds



# Santa Clara Valley Water District

File No.: 22-0392

Agenda Date: 5/12/2022

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 March 10, 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.

Due to the extreme drought conditions, neither reservoir had enough water stored to trigger adult steelhead pulse flow events, safeguard pulses or outmigration pulses during the first year of the pilot study from December 2020 through mid-April 2021.

However, during year 2 of the study, from December 2021 through mid-April 2022, four pulse flow releases were provided to Guadalupe Creek from late December 2021 into early January 2022. Each release lasted two days and the pulses used a combined total of about 620 Acre Feet of water. Since then, there have been no other pulse releases in either creek due to low storage in the reservoirs, below pulse flow thresholds.

Staff continues to monitor the reservoir storage and weather forecasts for both reservoirs and will make additional pulse releases if reservoir storage meets the 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. For 2022, staff have scheduled a June 3



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<sup>rd</sup> meeting with the Initialing Parties to provide an update on FAHCE program, the associated EIRs and check in on Memorandum of Agreement and the Settlement Agreement. Following the Initialing Parties' meeting, an Adaptive Management Team meeting will be scheduled, as needed.

EIR Status: After 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, staff has convened a series of meetings to further analyze the comments, coordinate responses and identifying next steps for finalizing the EIR.

**FAHCE Contracts Update**

Valley Water amended a contract in the amount of \$70,000 with Stillwater Sciences Inc. for additional technical expertise in support of the change petitions.

**ATTACHMENTS:**

None

**UNCLASSIFIED MANAGER:**

John Bourgeois, (408) 314-8859





# Santa Clara Valley Water District

File No.: 22-0393

Agenda Date: 5/12/2022

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 March 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 continued excavation for the Diversion Portal. Piezometers and inclinometers were installed at bench elevation 460-feet. Approximately 122' long soil nails along Rows A, B, C and D have been installed. Work has also commenced on installing Row E soil nails at EL 425.00. All installed soil nails were grouted, and random grout cubes were taken during installation operations for testing. The soil nail installation at the Portal is expected to be completed in May 2022.
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.

Subsequently FERC was advised that Valley Water was withdrawing its request for a temporary variance for 2022 due to its restricted ability to move imported water, in and out of Anderson Reservoir. The ADTP contractor has taken the Anderson Force Main out of service

to perform channel work on Coyote Creek, and Valley Water has obtained the necessary approvals from National Marine Fisheries Service and United States Bureau of Reclamation to advance the Santa Clara

Conduit Inspection and Rehabilitation Project. Although these projects will help preserve the critical path and completion schedule for the ADTP, and will prevent catastrophic failure of existing infrastructure, respectively, they will prevent Valley Water from being able to beneficially draw down any additional water that would have been stored in Anderson Reservoir in the fall of 2022. While the drought emergency continues to be a pressing matter, without the Anderson Force Main connection, additional water storage would not be able to be sent to the water treatment plants where it is most needed.

FERC was also advised that should the historic drought currently being experienced continue into and through 2023, Valley Water would like to renew its request for FERC's consideration of a variance in 2023.

### **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

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**File No.:** 22-0394

**Agenda Date:** 5/12/2022

**Item No.:** 4.4.

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## 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: July 14, 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	<b>Election of Chair and Vice Chair for 2022</b>	January	<ul style="list-style-type: none"> <li>Committee Elects Chair and Vice Chair for 2020 <b>(Action)</b></li> </ul>	January 13, 2022
2	<b>Review Committee Work Plan, the Outcomes of Board Action of Committee Requests, and the Committee Next Meeting Agenda</b>	January March May July September November	<ul style="list-style-type: none"> <li>Receive and review the 2022 Committee work plan <b>(Action)</b></li> <li>Submit requests to the Board, as appropriate</li> </ul>	January 13, 2022 March 10, 2022
3	<b>Receive updates on FAHCE progress and deliverables (including Initialing Parties and Adaptive Management Team meetings)</b>	January March May July September November	<ul style="list-style-type: none"> <li>Receive updates on FAHCE activities and progress</li> <li>Progress on addressing DEIR comments</li> <li>Key updates on discussions with the AMT</li> </ul>	January 13, 2022 March 10, 2022
4	<b>Discuss District and Non-District Projects and Other Activities that May Affect the FAHCE Settlement Agreement and Implementation</b>	January March May July September November	<ul style="list-style-type: none"> <li>Receive information on activities affecting the FAHCE Settlement Agreement and Implementation, as needed.</li> <li>Provide input on these activities to ensure their consistency with the intent of the FAHCE Settlement Agreement. <b>(Action)</b></li> </ul>	January 13, 2022 - Singleton Road Cross @ Coyote Creek May 10, 2022 – FAHCE Fish Monitoring Program

5	<b>Receive update on Anderson Dam Seismic Retrofit Project and Incorporation of FAHCE Conservation Measures for Coyote Creek</b>	January March May July September November	<ul style="list-style-type: none"> <li>Receive updates on the incorporation of FAHCE Conservation Measures for the Coyote Creek Watershed by the Anderson Dam Seismic Retrofit Project. <b>(Information)</b></li> </ul>	January 13, 2022 March 10, 2022
6	<b>Receive updates on consultant contracts for FAHCE</b>	As Needed		January 13, 2022
7	<b>Field Tour</b>	TBD	<ul style="list-style-type: none"> <li>Attend an annual field tour of a FAHCE or FAHCE related site; invite public</li> </ul>	



## **Santa Clara Valley Water District Stream Planning & Operations Committee Meeting**

Headquarter Boardroom  
5700 Almaden Expressway  
San Jose, CA 95118

### **AGENDA**

**Thursday, July 14, 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**

### **AGENDA**

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Thursday, July 14, 2022

12:00 PM

Headquarter Boardroom

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#### **\*\*\*IMPORTANT NOTICES AND PARTICIPATION INSTRUCTIONS\*\*\***

Santa Clara Valley Water District (Valley Water) Board of Directors/Board Committee meetings are held as a “hybrid” meetings, conducted in-person as well as by telecommunication, and is compliant with the provisions of the Ralph M. Brown Act.

To maximize public safety while still maintaining transparency and public access, members of the public have an option to participate by teleconference/video conference or attend in-person. To observe and participate in the meeting by teleconference/video conference, please see the meeting link located at the top of the agenda. If attending in-person, you are encouraged to wear a mask.

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.

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 Board of Directors/Board 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/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.

**22-0608**

Recommendation: Approve the May 12, 2022, Stream Planning and Operations Committee (SPOC) minutes.

Manager: Michele King 408-630-2711

Attachments: Attachment 1: March 10, 2022 SPOC 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. **22-0610**  
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.
- 4.2. Receive updates on FAHCE progress and deliverables (including Initialing Parties and Adaptive Management Team meetings). **22-0611**  
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. **22-0612**  
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. **22-0607**  
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
- 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 September 8, 2022.