

May 9, 2022

MEETING NOTICE

SANTA CLARA VALLEY WATER DISTRICT ENVIRONMENTAL CREEK CLEANUP COMMITTEE (Formerly Homeless Encampment Committee)

Members of the Environmental Creek Cleanup Committee:

District 3 Director Richard Santos, Committee Chair
District 1 Director John Varela, Committee Vice Chair
District 2 Director Barbara Keegan

Staff Support of the Environmental Creek Cleanup Committee:

Rick Callender, Esq., Chief Executive Officer
Juan Carlos Orellana, District Counsel
Michele King, Clerk of the Board
Melanie Richardson, Assistant Chief Executive Officer
Rechelle Blank, Chief Operating Officer - Watersheds
Aaron Baker, Chief Operating Officer – Water Utility
Rachael Gibson, Chief of External Affairs
Anthony Fulcher, Sr. Assistant District Counsel
Andrew Gschwind, Assistant District Counsel
Brian Hopper, Assistant District Counsel
Kirsten Struve, Assistant Officer
Marta Lugo, Assistant Officer
Lisa Bankosh, Assistant Officer
Jennifer Codianne, Deputy Operating Officer
Donald Rocha, Deputy Administrative Officer
Vincent Gin, Deputy Operating Officer
Jay Lee, Watersheds Field Operations Unit Manager
Bill Magleby, Acting Real Estate Services Manager
John Chapman, Integrated Vegetation Manager
Sherilyn Tran, Civic Engagement Manager
Meenakshi Ganjoo, Supervising Program Administrator
Raymond Fields, Project Manager
Mark Bilski, Senior Management Analyst

A special meeting of the Santa Clara Valley Water District (SCVWD) Environmental Creek Cleanup Committee has been scheduled to occur at 2:00 p.m. on Monday, May 16, 2022, in the Headquarters Building Boardroom located at the Santa Clara Valley Water District, 5700 Almaden Expressway, San Jose, California.

Members of the public may join the meeting via Zoom Teleconference at: <https://valleywater.zoom.us/j/88314500886>.

The meeting agenda and corresponding materials are located on our website:
<https://www.valleywater.org/how-we-operate/committees/board-committees>.

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Santa Clara Valley Water District Environmental Creek Cleanup Committee Meeting

Join Zoom Meeting:
<https://valleywater.zoom.us/j/88314500886>

Headquarters Building Boardroom
5700 Almaden Expressway
San Jose, CA 95118

SPECIAL MEETING AGENDA

**Monday, May 16, 2022
2:00 PM**

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

BOARD COMMITTEE MEMBERS:

Committee Chair:
Director Richard P. Santos, District 3

Committee Vice Chair:
Director John Varela, District 1

Director Barbara Keegan, District 2

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.

COMMITTEE LIAISON:
Jennifer Codianne

COMMITTEE CLERK:
Eva Marie Sans
Assistant Deputy Clerk II
408-265-2306
esans@valleywater.org
www.valleywater.org

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
Environmental Creek Cleanup Committee
SPECIAL MEETING
AGENDA

Monday, May 16, 2022

2:00 PM

Join Zoom Meeting:
<https://valleywater.zoom.us/j/88314500886>

Headquarters Building Boardroom
5700 Almaden Expressway
San Jose, CA 95118

*****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/88314500886>
Meeting ID: 883 1450 0886
Join by Phone:
1 (669) 900-9128, 88314500886#

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 April 18, 2022 Environmental Creek Cleanup Committee Meeting Minutes. [22-0647](#)

Recommendation: Approve the minutes.

Manager: Candice Kwok-Smith, 408-630-3193

Attachments: [Attachment 1: 041822 ECCC Meeting Minutes](#)

Est. Staff Time: 5 Minutes

4. REGULAR AGENDA:

- 4.1. Receive Information on the Proposed Water Resources Encampment Risk Assessment. [22-0602](#)
- Recommendation: Receive information on the proposed Water Resources Encampment Risk Assessment.
- Manager: Jennifer Codianne, 408-630-3876
- Attachments: [Attachment 1: Risk Assessment](#)
[Attachment 2: PowerPoint](#)
- Est. Staff Time: 10 min
- 4.2. Review 2022 Environmental Creek Cleanup Committee Work Plan. [22-0575](#)
- Recommendation: A. Review the 2022 Environmental Creek Cleanup Committee Work Plan, and make adjustments as necessary; and
B. Confirm date and time of next Environmental Creek Cleanup Committee meeting.
- Manager: Candice Kwok-Smith, 408-630-3193
- Attachments: [Attachment 1: 2022 ECCC Revised Work Plan](#)
- Est. Staff Time: 5 Minutes
- 5. ADJOURN:**
- 5.1. Adjourn to Regular Meeting at 2:00 p.m., on July 19, 2022.



Santa Clara Valley Water District

File No.: 22-0647

Agenda Date: 5/16/2022
Item No.: 3.1.

COMMITTEE AGENDA MEMORANDUM **Environmental Creek Cleanup Committee**

SUBJECT:

Approval of April 18, 2022 Environmental Creek Cleanup Committee Meeting Minutes.

RECOMMENDATION:

Approve the minutes.

SUMMARY:

A summary of Committee discussions, and details of all actions taken by the Committee, during all open and public Committee meetings, 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: 041822 ECCC Meeting Minutes

UNCLASSIFIED MANAGER:

Candice Kwok-Smith, 408-630-3193

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**ENVIRONMENTAL CREEK CLEANUP COMMITTEE
(formerly Homeless Encampment Committee)**

MINUTES

**April 18, 2022
2:00 PM**

(Paragraph numbers coincide with agenda item numbers)

1. CALL TO ORDER.

A special meeting of the Santa Clara Valley Water District (Valley Water) Environmental Creek Cleanup Committee (Committee) was held on April 18, 2022, in the Headquarters Building Boardroom at the Santa Clara Valley Water District, 5700 Almaden Expressway, San Jose, California.

1.1 Roll Call.

Committee members in attendance were District 1 Director John L. Varela, District 2 Director Barbara F. Keegan, and District 3 Director Richard P. Santos, Chairperson presiding, constituting a quorum of the Committee.

Staff members in attendance were District Counsel C. Orellana, R. Barajas, M. Bilski, R. Callender, C. Cannard, M. Cook, J. Codianne, V. Dela Piedra, M. Haggerty, B. Hopper, J. Lee, E. O'Keefe, J. Randall, M. Richardson, D. Rocha, R. Snyder, S. Tran, R. Tregoning and K. Yasukawa.

Guests Agencies in attendance were: Deb Kramer, Keep Coyote Beautiful; Sandra Murillo, San Jose Conservation Corps; Olympia Williams, Beautify SJ; Andrew Gutierrez, Public Defender Office, Santa Clara County; Unknown Participants from Downtown Streets Team.

Public in attendance were: Frank Weiland and Gail Anne Osmer.

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

Chairperson Santos declared time open for public comment on any item not on the agenda.

Mr. John Davis, a San Jose resident, expressed concern on the continued presence of trash and fallen trees and on the no specified flow reduction at Coyote Creek where he owns properties; inquired about progress and location of Stream Maintenance Program Phase II project permitted under the US Army Corps of Engineer (USACE); asked whether the City of San Jose (CSJ) has a permit similar to Valley Water in the mitigation of stream flow; and asked about a contact person in CSJ to answer his questions on the said mitigation permit.

Chairperson Santos and Mr. Carlos Orellana, District Counsel, announced that no further discussion could be made on a topic that was not on the agenda; and requested Ms. Jennifer Codianne, Deputy Operating Officer, to reach out to Mr. Davis; and for the Chair and Mr. Davis to connect offline.

3. APPROVAL OF MINUTES:

3.1. Approval of January 18, 2022 Environmental Creek Cleanup Committee Meeting Minutes.

Recommendation: Approve the minutes.

The Committee considered the attached minutes of the January 18, 2022 Environmental Creek Cleanup Committee meeting. It was moved by Director Varela, seconded by Director Keegan, and carried by roll call vote to approve the minutes as presented.

4. ACTION ITEMS:

4.1. Elect 2022 Environmental Creek Cleanup Committee Officers.

Recommendation: Nominate and elect the 2022 Environmental Creek Cleanup Committee Chairperson and Vice Chairperson.

It was moved by Director Varela and seconded by Director Keegan to re-elect Chairperson Santos to continue as Chair for the year 2022.

It was moved by Chairperson Santos and seconded by Director Varela to reelect Director Varela as Vice Chairperson for the year 2022.

The motions carried unanimously, by roll call vote.

4.2. Update on Valley Water's Encampment Cleanup Operations.

Recommendation: Receive updates and provide feedback on the following topics.

- A. Cleanup schedule.
- B. May 2022 cleanup event.
- C. Cleanup funding and costs.
- D. San José Memorandum of Agreement (MOA).
- E. Fencing issues.
- F. Creek Safety Issues Report.
- G. Potential Grant Funding Opportunities.
- H. Watersheds Encampment Risk Assessment

Ms. Codianne reviewed the information on this item, per the attached Board Agenda Memo, and per the information contained in Attachment 1.

Director Keegan recommended a special committee meeting with school districts to provide outreach.

The Committee noted the information without formal action.

4.3. Standing Items.

- Recommendation:
- A. This agenda item allows the Committee to receive verbal or written updates and discuss the projects noted in the agenda memo summary. These items are generally informational; however, the Committee may request additional information from staff; and
 - B. This is information only and no action is required.

Ms. Kristen Yasukawa, Program Administrator, informed the Committee that the Office of Civic Engagement would soon secure a consultant that would help put together a strategic plan for public art and would include South County within the next two years.

The Committee noted the information without formal action.

4.4. Review 2022 Environmental Creek Cleanup Committee Work Plan.

- Recommendation:
- A. Review the 2022 Environmental Creek Cleanup Committee Work Plan, and make adjustments as necessary; and
 - B. Confirm date and time of next Environmental Creek Cleanup Committee meeting.

The Committee requested that at the next meeting of this Committee, a date would be decided on a Special Meeting with members of school board in a future meeting of this Committee. Private owners could also be invited, to begin discussion on how we could help each other on encampment issues. Chairperson Santos would discuss with Mr. Rick Callender, Chief Executive Officer, on the best approach to the planned reach out.

Chairperson Santos requested staff to bring timely information to the Committee such as the tiny homes to be built in San Jose District 4, trash that ends at Berryessa from close by encampment sites, or other huge encampments adjacent to a creek where trash ends up.

The Committee noted the information without formal action.

5. INFORMATION ITEMS.

5.1. Information on List of Local Agencies and Interested Parties Receiving Notice of Environmental Creek Cleanup Committee Meeting and Agenda Materials.

- Recommendation:
- At the January 18, 2022 Environmental Creek Cleanup Committee meeting, the Committee has requested a list of other local agencies and interested parties receiving notice

of ECCC meetings and agenda materials. Attachment 1 lists the information requested.

The Committee noted the information without formal action.

6. CLERK'S REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS AND RECOMMENDATIONS.

None.

7. ADJOURN.

7.1. Adjourn to regular meeting at 2:00 p.m., on July 19, 2022.

Chairperson Santos adjourned the meeting at 3:00 p.m., to a next meeting in two months. Subsequently, after this meeting, Chairperson Santos has called for a May 16, 2022 Special Meeting to discuss Watersheds Encampment Risk Assessment.

Eva M. Sans
Assistant Deputy Clerk

Approved:



Santa Clara Valley Water District

File No.: 22-0602

Agenda Date: 5/16/2022

Item No.: 4.1.

COMMITTEE AGENDA MEMORANDUM Environmental Creek Cleanup Committee

SUBJECT:

Receive Information on the Proposed Water Resources Encampment Risk Assessment.

RECOMMENDATION:

Receive information on the proposed Water Resources Encampment Risk Assessment.

SUMMARY:

At the April 18, 2022 Environmental Creek Cleanup Committee meeting, the Committee was informed about staff's efforts to develop a risk assessment tool to aid in evaluating the impact of creekside encampments.

The proposed Water Resources Encampment Risk Assessment (Attachment 1) seeks to provide staff with a uniform method of assessing the impact of encampments based on risk factors including: the location of an encampment and its effect on stream flow conveyance and maintenance access; safety issues such as fire risk, presence of criminal activity, and public safety; environmental issues such as the presence of hazardous waste and harm to riparian trees or critical species; and adjacency to critical infrastructure.

The Water Resources Encampment Risk Assessment will inform Valley Water's decisions to perform encampment abatements based on the totality of the impact to Valley Water facilities. This tool will standardize these decisions and provide an enhanced level of transparency.

ATTACHMENTS:

Attachment 1: Risk Assessment

Attachment 2: PowerPoint

UNCLASSIFIED MANAGER:

Jennifer Codianne, 408-630-3876

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Water Resources Encampment Risk Assessment

Assessor: _____

Date: _____

Creek Reach: _____

Location of encampment		
Cross Section of Waterway	Points	Notes
Non-riparian Area	5	
Beyond Top of Bank (Upland)	5	
Raw Water Facility	10	
Below Top of Bank	10	
Below Ordinary High Water (In-channel)	20	
Infrastructure		
Camp(s) located in unmodified creek channel?	5	
Camp(s) located in modified creek channel?	10	
Camp(s) damaging Valley Water infrastructure (road, fencing)?	10	
Camp(s) damaging flood protection/raw water structures?	20	
Camp(s) damaging active mitigation/regulatory compliance?	20	
Are camp structure(s) a flow conveyance issue?	20	
Access for Maintenance & Inspection		
Does camp(s) block maintenance & emergency vehicle access?	5	
Does camp(s) block inspection of flood protection/raw water structures?	20	
Does camp(s) block access of upcoming CIP/SMP projects?	20	
Safety Issues		
Fire Safety		
Camp(s) within a vegetated area (fuel ladder present)?	10	
Is camp(s) a constructed wooden structure?	10	
Camp(s) have evidence of fuel loading (cut wood, dead brush piled)?	10	
Visual evidence of open flames, propane tank, etc.?	20	
Visual evidence of recent fire activity (fire pit, ashes, etc.)?	20	
Camp(s) have caused recent wildfire?	50	
Camp(s) adjacent to flammable structure with open flames?	50	
Criminal Activity (Documented by Valley Water staff or Police)		
Drug activity visible?	2	
Weaponry visible?	5	
Aggressive Behavior?	10	
Criminal sweep/multiple arrests at camp(s)?	20	
Public Safety		
Rodent/vermin infestation visible?	5	
Hypodermic needles present?	10	
Is unhoused person(s) excavation a safety hazard?	20	
Vicious dog(s) present?	20	
Environmental Factors		
Hazmat		
Biowaste present?	5	
Hazardous waste present per 22CCRDiv4.5?	5	
Is Hazmat/biowaste entering waterway or raw water facility?	20	
Environmental Impacts		
Camp(s) creating trash raft in waterway/raw water facility?	10	
Camp(s) located on a salmonid stream?	10	
Camp(s) excavating riparian area and/or soil entering waterway?	20	
Camp(s) damaging riparian trees?	20	
Camp(s) located in critical species habitat?	20	

Adjacent Facilities		
Critical Infrastructure		
Critical Infrastructure > 100 feet from waterway/raw water facility?	5	
Critical Infrastructure > 30 feet from waterway/raw water facility?	10	
Critical Infrastructure < 30 feet from waterway/raw water facility?	20	
Structure Setbacks to Creek Area		
>200 feet from structure	1	
>100 feet, <200 feet from structure	3	
>30 feet, <100 feet from structure	10	
<30 feet from structure	20	

Totals for Encampment Risk Assessment				
Hazard Rating Scale	1-50 Low	51-100 Moderate	101-150 High	>150 Extreme

Notes:



Water Resources Encampment Risk Assessment

Presented by: Jennifer Codianne, Deputy Watersheds O&M



Water Resources Encampment Risk Assessment

Developing a risk assessment to evaluate encampment impacts.

Factors that will be considered:

- Location of encampment
- Flood Conveyance
- Maintenance access impediments
- Infrastructure (flood & raw water)
- Mitigation/regulatory compliance
- Fire safety
- Environmental degradation
- Criminal activity
- Safety threats (public & staff)



Location of Encampment

4

Location of encampment		
Cross Section of Waterway	Points	Notes
Non-riparian Area	5	
Beyond Top of Bank (Upland)	5	
Raw Water Facility	10	
Below Top of Bank	10	
Below Ordinary High Water (In-channel)	20	
Infrastructure		
Camp(s) located in unmodified creek channel?	5	
Camp(s) located in modified creek channel?	10	
Camp(s) damaging Valley Water infrastructure (road, fencing)?	10	
Camp(s) damaging flood protection/raw water structures?	20	
Camp(s) damaging active mitigation/regulatory compliance?	20	
Are camp structure(s) a flow conveyance issue?	20	
Access for Maintenance & Inspection		
Does camp(s) block maintenance & emergency vehicle access?	5	
Does camp(s) block inspection of flood protection/raw water structures?	20	
Does camp(s) block access of upcoming CIP/SMP projects?	20	

Safety Issues

5

Safety Issues		
Fire Safety		
Camp(s) within a vegetated area (fuel ladder present)?	10	
Is camp(s) a constructed wooden structure?	10	
Camp(s) have evidence of fuel loading (cut wood, dead brush piled)?	10	
Visual evidence of open flames, propane tank, etc.?	20	
Visual evidence of recent fire activity (fire pit, ashes, etc.)?	20	
Camp(s) have caused recent wildfire?	50	
Camp(s) adjacent to flammable structure with open flames?	50	
Criminal Activity (Documented by Valley Water staff or Police)		
Drug activity visible?	2	
Weaponry visible?	5	
Aggressive Behavior?	10	
Criminal sweep/multiple arrests at camp(s)?	20	
Public Safety		
Rodent/vermin infestation visible?	5	
Hypodermic needles present?	10	
Is unhousted person(s) excavation a safety hazard?	20	
Vicious dog(s) present?	20	

Environmental Factors

6

Environmental Factors		
Hazmat		
Biowaste present?	5	
Hazardous waste present per 22CCRDiv4.5?	5	
Is Hazmat/biowaste entering waterway or raw water facility?	20	
Environmental Impacts		
Camp(s) creating trash raft in waterway/raw water facility?	10	
Camp(s) located on a salmonid stream?	10	
Camp(s) excavating riparian area and/or soil entering waterway?	20	
Camp(s) damaging riparian trees?	20	
Camp(s) located in critical species habitat?	20	

Adjacent Facilities

7

Adjacent Facilities		
Critical Infrastructure		
Critical Infrastructure > 100 feet from waterway/raw water facility?	5	
Critical Infrastructure > 30 feet from waterway/raw water facility?	10	
Critical Infrastructure < 30 feet from waterway/raw water facility?	20	
Structure Setbacks to Creek Area		
>200 feet from structure	1	
>100 feet, <200 feet from structure	3	
>30 feet, <100 feet from structure	10	
<30 feet from structure	20	

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Totals for Encampment Risk Assessment				
Hazard Rating Scale	1-50 Low	51-100 Moderate	101-150 High	>150 Extreme

Hazard Rating Scale

8

- **150 Extreme:** Abatement necessary, CEO has final approval.
- **101–150 High:** Encampment risk assessment team evaluates.

If recommendation is abatement, CEO has final approval.

- **51-100 Moderate:** Encampments are monitored, cleanups continue.
- **1-50 Low:** Encampments are monitored, cleanups continue.

Encampment Risk Assessment Team: Comprised of Valley Water staff representing Watershed Field Operations, Security, Legal and Risk Management.

QUESTIONS





Valley Water

Clean Water • Healthy Environment • Flood Protection

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Santa Clara Valley Water District

File No.: 22-0575

Agenda Date: 5/16/2022

Item No.: 4.2.

COMMITTEE AGENDA MEMORANDUM Environmental Creek Cleanup Committee

SUBJECT:

Review 2022 Environmental Creek Cleanup Committee Work Plan.

RECOMMENDATION:

- A. Review the 2022 Environmental Creek Cleanup Committee Work Plan, and make adjustments as necessary; and
- B. Confirm date and time of next Environmental Creek Cleanup Committee meeting.

SUMMARY:

Work Plans are created and implemented by all Board Committees to increase Committee efficiency, provide advanced public notice of intended Committee discussions, and enable staff to prepare for meetings and respond to Committee direction. Work Plans are dynamic documents managed by Committee Chairs and are subject to change. Committee Work Plans also serve to assist in the preparation of Annual Committee Accomplishments Reports.

The 2022 Environmental Creek Cleanup Committee (ECCC) Work Plan contains topics for discussion based on information from the following sources:

- Items referred to the Committee by the Board;
- Items requested by the Committee to be brought back by staff;
- Items scheduled for presentation to the full Board of Directors; and
- Items identified by staff.

The 2022 ECCC Work Plan contained in Attachment 1 is presented for the Committee's review and to discuss and determine additional topics for discussion in 2022.

The next meeting of the ECCC is scheduled to occur on Tuesday, July 19, 2022 at 2:00 p.m., or at the call of the Committee Chair. Confirming the meeting schedule or any change to the meeting schedule is necessary to provide staff a basis for meeting planning, coordination of logistics and preparation of agenda items.

File No.: 22-0575

Agenda Date: 5/16/2022
Item No.: 4.2.

ATTACHMENTS:

Attachment 1: ECCC 2022 Work Plan

UNCLASSIFIED MANAGER:

Candice Kwok-Smith, 408-630-3193

2022 ENVIRONMENTAL CREEK CLEANUP COMMITTEE WORKPLAN

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
<i>Category</i>												
Updates on Valley Water's Encampment Cleanup Operations	X			X			X			X		
Update on HEC Name and Purpose												
Update on Fencing Issues and Repairs				X						X		
Partnership Opportunities with Service Clubs, Safety & Security During Cleanup Events, Volunteer Recruitment/Appreciation Meal, and waste reduction management	X											
Grant Funding Possibilities – New Infrastructure Bill				X								
Water Quality Monitoring – Pre/Post Cleanup	X											
Permit Application Assistance for Private Landowners	X											
Valley Water Policies/Permitting Regarding Providing Meals on Valley Water Property	X											
Update on Keep Coyote Creek Beautiful mini-grant with grantee presentation	X											
Water Resources Encampment Risk Assessment					X							
Outreach to School Districts and Private Owners							X					
<i>Standing Items:</i>												
Election of Officers				X								
Approval of Minutes	X			X	X		X			X		
Creek Safety Issues Report				X			X			X		
Review of Committee Work Plan	X			X	X		X			X		

LEGEND: Blue strikes (*new items*); Red strikes (*deleted text*)

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