April 11, 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
Eva Sans, Assistant Deputy Clerk

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, April 18, 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.
Santa Clara Valley Water District
Environmental Creek Cleanup Committee Meeting

Teleconference Meeting
https://valleywater.zoom.us/j/88314500886

SPECIAL MEETING
AGENDA

Monday, April 18, 2022
2:00 PM

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

District Mission: Provide Silicon Valley safe, clean water for a healthy life, environment and economy.
Santa Clara Valley Water District
Environmental Creek Cleanup Committee

SPECIAL MEETING
AGENDA

Monday, April 18, 2022
2:00 PM
Teleconference Meeting

***IMPORTANT NOTICES AND PARTICIPATION INSTRUCTIONS***

The Santa Clara Valley Water Board of Directors/Board Committee meeting will be held as a “hybrid” meeting, 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 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.

Santa Clara Valley Water District (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 Committee meetings to please contact the Clerk of the Board’s office at (408) 630-2711, at least three 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 January 18, 2022 Environmental Creek Cleanup Committee Meeting Minutes.
       Recommendation: Approve the minutes.
       Manager: Candice Kwok-Smith, 408-630-3193
       Attachments: Attachment 1: 011822 ECCC Meeting Minutes
       Est. Staff Time: 5 Minutes

4. ACTION ITEMS:
4.1. Elect 2022 Environmental Creek Cleanup Committee Officers. 22-0552

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

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

Est. Staff Time: 5 Minutes

4.2. Update on Valley Water’s Encampment Cleanup Operations. 22-0369

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.

Manager: Jennifer Codianne, 408-630-3876

Attachments: Attachment 1: PowerPoint

Est. Staff Time: 15 min

4.3. Standing Items. 22-0505

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.

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

Est. Staff Time: 5 Minutes

4.4. Review 2022 Environmental Creek Cleanup Committee Work Plan. 22-0372

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: Revised ECCC 2022 Work Plan

Est. Staff Time: 5 Minutes

5. INFORMATION ITEM.
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 ECCM meetings and agenda materials. Attachment 1 lists the information requested.

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

Attachments: [Attachment 1: Distribution List of ECCM Notices]

Est. Staff Time: 5 Minutes

6. 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.

7. ADJOURN:

7.1. Adjourn to Regular Meeting at 12:30 p.m., on Tuesday, July 19, 2022.
COMMITTEE AGENDA MEMORANDUM
Environmental Creek Cleanup Committee

SUBJECT:
Approval of January 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: 011822 ECCC Meeting Minutes

UNCLASSIFIED MANAGER:
Candice Kwok-Smith, 408-630-3193
January 18, 2022
12:30 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 called to order via Zoom teleconference at 12:30 p.m.

1.1 Roll Call.

Committee members attending by Zoom teleconference 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 attending by Zoom teleconference were District Counsel C. Orellana, M. Bilski, R. Blank, J. Codianne, N. Dominguez, R. Fields, R. Gibson, B. Hopper, C. Kwok-Smith, P. Lam, M. Laramie, M. Lugo, R. Snyder and S. Tippets.

Guests Attendees: Ms. Deb Kramer, Keep Coyote Beautiful and Mr. Paul J. Gonzales, Paul J. Gonzales Art Studios.

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. There was no one present who wished to speak.

3. APPROVAL OF MINUTES:

3.1 Approval of December 21, 2021 Environmental Creek Cleanup Committee Meeting Minutes.

Recommendation: Approve the minutes.

The Committee considered the attached minutes of the December 21, 2021 Environmental Creek Cleanup Committee meeting. It was moved by Director Keegan,
seconded by Director Varela, and carried by roll call vote to approve the minutes as presented.

4. **ACTION ITEMS:**

4.1. Receive Update on Valley Water’s Encampment Cleanup Operations.

Recommendation: Receive updates on issues and current challenges related to Valley Water encampment cleanups.

Ms. Sue Tippets, Chief Operating Officer, reviewed the information on this item, per the attached Committee Agenda Memo, and the presentation materials contained in Attachment 1 were reviewed by staff as follows: Ms. Jennifer Codianne, Deputy Operating Officer, reviewed Slides 1 through 7 and Mr. James Downing, Senior Water Resources Specialist, reviewed Slides 8-10.

The Committee received an update on encampment cleanup activities, which included the removal of 90.75 tons of trash in December, a proposed Environmental Cleanup Service Day scheduled for May 2022, winter weather hazards outreach protocol, scheduled creek cleanups, permit application assistance for private landowners for routine stream maintenance activities on creeks within their property boundaries, encampment cleanups and water quality issues.

The Committee made the following requests:

- Receive a report of illegal trash dumps along the creeks that have been reported to the City of San Jose; and
- Staff to research opportunities for grant funding to support water quality monitoring relative to encamped areas.

4.2. Receive Update on Discussions with the County of Santa Clara Related to the Creation of a Memorandum of Understanding to Coordinate Responses to County Waterways Challenges.

Recommendation: Receive an update on Valley Water’s ongoing discussions with the County of Santa Clara (County) related to the potential creation of a Memorandum of Understanding (MOU) for the purpose of coordinated responses to challenges around waterways throughout Santa Clara County.

Ms. Tippets reviewed the information on this item, per the attached Committee Agenda Memo.

The Committee received an update on discussions with the County, which included possible roles, responsibilities, costs, and desired outcomes of the proposed Memorandum of Understanding. Staff will continue to provide the Committee with updates regarding any relevant developments and details as are appropriate to disclose from ongoing negotiations.
The Committee noted the information without formal action.

4.3. Receive Update on Safe, Clean Water Mini-Grant Project: Keep Coyote Creek Beautiful’s FY 2021 D3 Empire Gardens Elementary School Mural Project (Agreement No. A4517R).

Recommendation: Receive information from Keep Coyote Creek Beautiful regarding their completed mini-grant project.

Ms. Marta Lugo, Assistant Officer, reviewed the information on this item, per the attached Committee Agenda Memo, and the corresponding presentation materials contained in Attachment 1 were reviewed as follows: Ms. Deb Kramer, Keep Coyote Beautiful, reviewed Slides 1 through 5, 12 and 13, and Mr. Paul J. Gonzales, Paul J. Gonzales Art Studios, reviewed Slides 6 through 11.

The Committee received information on the completion of Keep Coyote Creek Beautiful’s mini grant project for Empire Gardens Elementary school. The project featured a mural by Paul J. Gonzales depicting the Coyote Creek watershed ecosystem and serves to educate students and the public. The project also included a nature walk and cleanup event at Watson Park, San Jose, in September 2021.

Director John Varela requested that staff research opportunities to coordinate a conversation to initiate similar beautification and cleanup programs in South County.

Ms. Carole Foster, Associate Water Resources Specialist, requested the Committee consider including a standing item on the agenda to report on creek safety issues.

4.4. Receive Environmental Creek Cleanup Committee 2021 Accomplishments Report.

Recommendation: Receive and accept the Environmental Creek Cleanup Committee 2021 Accomplishments Report.

Ms. Natalie Dominguez, Assistant Deputy Clerk II, reviewed the information on this item, per the attached Committee Agenda Memo, and the corresponding presentation materials contained in Attachment 1.

It was moved by, Director Keegan, seconded by Director Varela, and carried by roll call vote to accept the Environmental Creek Cleanup Committee 2021 Accomplishments Report.

4.5. 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.
Ms. Natalie Dominguez, Assistant Deputy Clerk II, reviewed the information on this item, per the attached Committee Agenda Memo, and the corresponding presentation materials contained in Attachment 1. The Committee reviewed and noted items in the 2022 Work Plan for future meetings and requested the following:

- Add a new standing item to the Work Plan to receive regular reports regarding creek safety issues.

The Committee requested to receive a list of other local agencies and interested parties receiving notice of ECCC meetings and agenda materials.

5. INFORMATION ITEMS.

None.

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

Ms. Dominguez reviewed the following Committee requests and recommendations:

Regarding Item 4.1:

- Receive a report of illegal trash dumps along the creeks that have been reported to the City of San Jose; and
- Staff to research opportunities for grant funding to support water quality monitoring relative to encamped areas.

Regarding Item 4.3:

- Staff to research opportunities to coordinate a conversation to initiate similar beautification and cleanup programs in South County.
- Provide Committee members with a list of other local agencies and interested parties receiving notice of ECCC meetings and agenda materials.

Regarding Item 4.5:

- Add a new standing item to the Work Plan to receive regular reports regarding creek safety issues.
8. **ADJOURN.**

8.1. Adjourn to special meeting at 2:00 p.m., on April 6, 2022.

Chairperson Santos adjourned the meeting at 1:30 p.m., to the next meeting to be called to order by the Committee Chair in compliance with the Brown Act as currently in effect.

Natalie F. Dominguez, CMC
Assistant Deputy Clerk

Approved:
COMMITTEE AGENDA MEMORANDUM
Environmental Creek Cleanup Committee

SUBJECT:
Elect 2022 Environmental Creek Cleanup Committee Officers.

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

SUMMARY:
The Homeless Encampment Committee was established to discuss homelessness and encampment issues, and bring discussion and recommendations back to the Board.

The Committee is comprised of the Committee Chairperson and Vice Chairperson, who serve as the Committee’s primary and secondary facilitators, and Committee representatives. The Committee Chairperson and Vice Chairperson are elected by the Committee annually.

The following is a summary of the Homeless Encampment Committee officer terms since the Committee’s 2017 enactment by the Board of Directors.

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<tr>
<th>Year</th>
<th>Chairperson</th>
<th>Vice Chairperson</th>
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<tbody>
<tr>
<td>2017</td>
<td>Director Richard Santos</td>
<td>Director Tony Estremera</td>
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<td>2018</td>
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<td>2021</td>
<td>Director Richard Santos</td>
<td>Director John Varela</td>
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ATTACHMENTS:
None.
SUBJECT:
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.

SUMMARY:
Staff will brief the Committee and provide up-to-date information on issues related to encampment cleanups:

A. **Cleanup Schedule**: Discussion of currently scheduled encampment cleanups.
B. **May 2022 Cleanup Event**: Update on the Creek Cleanup Event scheduled for May 21, 2022.
C. **Cleanup Funding and Costs**: Discussion of encampment cleanup costs, including the amount of Valley Water’s Measure S funding that has been spent so far in FY21-22 and the remaining funding balance.
D. **San José MOA**: Update regarding the status of MOA negotiations with City of San José.
E. **Fencing Issues**: Update regarding current strategies for securing Valley Water’s real property and fencing contractor response times.

G. Potential Grant Funding: Discussion of the availability, eligibility, and process for acquiring grant funding to aid unhoused individuals and families in Santa Clara County.


ATTACHMENTS:
Attachment 1: PowerPoint

UNCLASSIFIED MANAGER:
Jennifer Codianne, 408-630-3876
Encampment Cleanup Update
181.26 Tons Removed January – March 15

Presented by: Jennifer Codianne, Deputy Watersheds O&M
Encampment Cleanup Schedule

1/31 – 2/3: Coyote Creek D/S Berryessa Road
2/7 – 2/9: Upper Penitencia Creek – Capitol Ave to Jackson Ave
2/10- 2/15: Calabazas Creek – Tasman Drive to Mission College Blvd
Saratoga Creek – English Drive to Bollinger Road
2/16: Guadalupe River – US/DS Foxworthy, Alma Ave to Highway 87
2/17: Good Neighbor Trash Hot Spots Lower Silver Creek
2/22: Upper Penitencia Creek – Capitol Ave to Highway 680
2/23 - 2/25: Coyote Creek – Montague Expy to McCarthy Blvd
2/28 - 3/7: Los Gatos Creek – W. San Carlos Ave to San Fernando Street
3/8: Sunnyvale East Channel D/S Wolfe Road
3/9: Guadalupe River D/S Alma Ave
3/10: Guadalupe River – Blossom Hill Road to Branham Ave
3/11: Lower Silver Creek – Mervyns Way, U/S & D/S Sunset Ave
3/14: Coyote Creek – D/S Wooster Ave to Hwy 101
3/15 – 3/17: Los Gatos Creek – U/S Meridian Ave, Leigh Ave to Bascom Ave
3/21 – 3/23: W. Branch Llagas Creek – Monterey Road to Llagas Creek Confluence
3/24: Calabazas Creek – D/S El Camino Real, Good Neighbor Trash Hot Spots Calabazas Creek
3/25: Lower Silver Creek – US Tully Road, Good Neighbor Trash Hot Spots Calabazas Creek, North Babb & South Babb
3/28 – 3/30: Coyote Creek D/S Story Road
Environmental Cleanup Service Day

• Planning for an environmental cleanup service day on May 21st.

• Staff will approach working service clubs to bring out volunteers.

• Staff will approach CSJ for outreach services prior to event.

• Staff will use David Hernandez from Open Doors to provide meals.
## Encampment Cleanup Costs & Funding

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<th>FY22</th>
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<td>56%</td>
<td>40%</td>
<td>92% (As of 3/23/22)</td>
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City of San Jose MOA Update

• Current MOA is valid through June 31, 2024 and focuses on encampment cleanup and trash prevention.

• City has confirmed we do not need to amend MOA.

• Valley Water & CSJ have been jointly performing encampment cleanups.

• Staff will start meeting weekly to discuss scheduling & priorities.
Fence Repairs

- Field Ops position hired to oversee fence repairs & trash county wide.

- Fence repair contractor on board as of 11/17/21, 5-day response time.

- Fence Repair AVW requests responded to within 24 hours, work completed on average of 5 business days. 2,712 LF installed.

- Expanded metal in vandalized areas, 1,300 LF installed.
Safety Issues: Coyote Creek Trail Patrol

Patrols 7 days a week, 10 hours per day to ensure trail safety and prevent environmental damage to creek channel.

Statistics since January 1: 41 arrests made, 39 citations issued, 205 unhoused contacted and 458 citizens contacted.
Grant Funding

Valley Water staff are preparing a grant submittal for the EPA’s San Francisco Bay Water Quality Improvement Fund (SFBWQIF).

This grant proposal will have two components:
1. Trash raft and woody debris removals and unhoused excavation bank repair in reach of Coyote Creek to improve water quality.
2. Countywide routine encampment cleanups in high priority reaches of Berryessa Creek, Coyote Creek, Guadalupe Creek, Guadalupe River, Los Gatos Creek Lower Silver Creek, Saratoga Creek, Thompson Creek and West Branch Llagas Creek.
Coyote Creek D/S Berryessa Road

21 Tons Removed
Calabazas Creek D/S Mission College Blvd

21 Tons Removed
Watersheds Encampment Risk Assessment

Developing a risk assessment to evaluate encampment impacts.

Factors that will be considered:

- Location of encampment
- Flood Conveyance
- Access impediments
- Infrastructure
- Mitigation/regulatory compliance
- Fire safety
- Environmental degradation
- Criminal activity
- Safety threats
QUESTIONS
COMMITTEE AGENDA MEMORANDUM
Environmental Creek Cleanup Committee

SUBJECT:
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.

SUMMARY:
Standing items will allow reports from staff on subjects that may be of interest, or are requested by committee members.

1. Beautification Programs in South County

ATTACHMENTS:
None.

UNCLASSIFIED MANAGER:
Candice Kwok-Smith, 408-630-3193
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 schedule 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.
ATTACHMENTS:
Attachment 1: Revised ECCC 2022 Work Plan

UNCLASSIFIED MANAGER:
Candice Kwok-Smith, 408-630-3193
## 2022 ENVIRONMENTAL CREEK CLEANUP COMMITTEE WORKPLAN

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<td>Partnership Opportunities with Service Clubs, Safety &amp; Security During Cleanup Events, Volunteer Recruitment/Appreciation Meal, and waste reduction management</td>
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<td>Water Quality Monitoring – Pre/Post Cleanup</td>
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**Legend:** Blue strikes *new items*; Red strikes *deleted text*
SUBJECT:
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.

SUMMARY:
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.

ATTACHMENTS:
Attachment 1: Distribution List of ECCC Notices

UNCLASSIFIED MANAGER:
Candice Kwok-Smith, 408-630-3193
### AGENCY/ORGANIZATION RECEIVING ECCC MEETING MATERIALS

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<tr>
<th>Name</th>
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<td>Kay, Rebecca</td>
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### OTHER INTERESTED PARTIES RECEIVING ECCC MEETING MATERIALS

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