

**MINUTES OF THE CITY COUNCIL
JOINT/SANTA CLARA VALLEY WATER DISTRICT
STUDY SESSION ON
LONG-TERM PLANNING**

SAN JOSÉ, CALIFORNIA

MONDAY, NOVEMBER 08, 2010

The Council of the City of San José convened at 1:35 p.m. in Joint Study Session with the Santa Clara Valley Water District Board of Directors in Committee Room 120, Council Wing, City Hall, San José, California.

Present: Council Members - Chirco, Chu, Constant, Herrera, Kalra, Liccardo (2:18 p.m), Nguyen, Oliverio, Pyle; Reed.

Absent: Council Members - Campos, (Excused)

Present: District Members - Estremera, Kamei, Kwok, Wilson; Santos.

Absent: District Members - Judge. (Excused)

Staff: City Manager Debra Figone, City Attorney Richard Doyle, Assistant City Clerk Dennis Hawkins and Legislative Secretary Susan Davis.

District Staff: Chief Executive Officer Beau Goldie.

Documents Filed: (1) Envision San José 2040 General Plan dated November 8, 2010. (2) Plant Master Plan Briefing Book dated November 8, 2010. (3) Anderson Dam Seismic Study dated October 2010. (4) 2010 Stewardship Report on protecting and restoring creek and bay ecosystems dated November 8, 2010.

Mayor Reed and District Board Chair Richard Santos provided opening comments.

District Chief Executive Officer Beau Goldie and City Manager Debra Figone presented an overview of the cooperative efforts between the City and the District.

Access the video, the agenda and related reports for this meeting by visiting the City's website at <http://www.sanjoseca.gov/clerk/agenda.asp> or <http://www.sanjoseca.gov/clerk/MeetingArchive.asp>. For information on any ordinance that is not hyperlinked to this document, please contact the Office of the City Clerk at (408) 535-1266.

PRESENTATIONS AND DISCUSSIONS

Council/Board Discussion followed each presentation.

Overview of Long-Term Plans

Deputy Director of Planning, Building and Code Enforcement Laurel Prevetti and District Assistant Officer Mary Ann Ruiz presented an overview of Long Term Plans.

Water Supply Reliability and Planning

District Assistant Officer Sandy Oblonksy summarized the Water Supply Reliability and Planning.

Flood Protection and Stream Stewardship Master Plan

District Assistant Officer Sandy Oblonksy provided information on Flood Protection and Stream Stewardship Master Plan.

Stream and Tidal Flood Protection

District Watershed Manager Chris Elias and Deputy Director of Transportation Timm Borden summarized Stream and Tidal Flood Protection.

Creeks, Habitat Restoration and Trash

Deputy Director of Environmental Services Melody Tovar presented an overview of Creeks, Habitat Restoration and Trash.

Council Member Liccardo requested that Staff return to the Transportation and Environment Committee in February 2011 with updates on the creek clean-ups.

Trails

Acting Division Manager Yves Zsutty and District Project Manager Brian Mendenhall presented an update on Trails and responded to Council/Board questions.

Council Member Liccardo left the meeting at 3:36 p.m.

Policy Discussion

Director of Planning, Building and Code Enforcement Joseph Horwedel and District Assistant Officer Ann Draper summarized the policy discussion.

PUBLIC COMMENTS

- (1) Brian Schmidt spoke about issues related to the Draft Environmental Review.
- (2) Linda J. LeZotte asked Staff to comment on a Joint Functional Exercise of Anderson Dam. Chief Executive Officer Beau Goldie responded that currently Staff does not have a report out on that topic.
- (3) Eileen McLaughlin, Citizen Committee to Complete the Refuge, suggested that Staff consider the buffer area as part of the plan.

Mayor Reed and District Board Chair Santos presented closing comments.

Mayor Reed adjourned the Joint/Santa Clara Valley Water District meeting at 4:01 p.m.

Minutes Recorded, Prepared and Respectfully Submitted by,

Lee Price, MMC
City Clerk

smd/11-8-10 JT-SCVWD MIN

Access the video, the agenda and related reports for this meeting by visiting the City's website at <http://www.sanjoec.ca.gov/clerk/agenda.asp> or <http://www.sanjoec.ca.gov/clerk/MeetingArchive.asp>. For information on any ordinance that is not hyperlinked to this document, please contact the Office of the City Clerk at (408) 535-1266.