



MEETING MINUTES

City of Cupertino **Regnart Creek Trail**

Valley Water (VW) **Regnart Creek Environmental and PS&E Meeting #9**

Date and Time: October 22nd, 2019 – 1:30 p.m.

Location: Valley Water Offices, 5750 Almaden Expy San Jose, CA 95118

Minutes By: HMH

Attended By:

Cody Houston (VW)
Yvonne Arroyo (VW)

Roger Lee (Cup)
David Stillman (Cup)

Prashanth Dullu (Cup)
Jon Cacciotti (HMH)

<u>DISCUSSION</u>	<u>ACTION</u>
<p>1. Minutes from Previous Meeting</p> <p>a. Pending VW review comments. Target for comments by 10/22</p> <p>2. Permitting</p> <p>a. Roger Lee (RL) inquired regarding the potential for VW to perform the work under their annual maintenance permits.</p> <p>b. Cody Houston (CH) reached out to VW's SMP team and has not heard back. He will follow up and potentially bring members to the next monthly meeting to discuss.</p> <p>c. CH expressed potential concerns that the project could be considered new improvements even though the project is relocating an existing facility.</p> <p>d. SMP will reach out to Regulatory Agencies for confirmation.</p> <p>e. RL expressed the City's desire to have VW relocate the ramp in June of 2020.</p> <p>f. CH expressed concern that a June timeframe may not be feasible under VW's SMP program.</p> <p>g. Jon Cacciotti (JC) clarified that the City of Cupertino would handle clearing the Environmental Document and the City would continue to be the Lead Agency.</p> <p>3. Grading and Drainage Patterns</p> <p>JC expressed that the team is reviewing drainage patterns to drain away from the creek as requested by Valley Water. In addition to available right-of-way, the design team is reviewing existing drainage patterns to determine infrastructure which may be necessary to capture flows at the trail edge furthest from the creek.</p>	<p>Yvonne Arroyo to provide comments by 10/22.</p> <p>HMH to provide initial drainage proposal by next meeting.</p>



<ul style="list-style-type: none"> a. Relocation of VW Access Ramp b. CH to provide as-builts, standard details and preferred ramp configuration of the relocated access ramp. c. Yvonne Arroyo (YA) confirmed that hydraulic modeling of the ramp would not be needed as long as it generally replicated the existing ramp. d. JC clarified that the City intends to relocate the ramp in a similar configuration and to the satisfaction of VW. JC expressed concern regarding signification changes in ramp configuration that may be considered betterments. <p>4. Property Encroachments @ Wilson Park</p> <ul style="list-style-type: none"> a. CH to provide preferred access configuration. CH indicated that the ideal access may require removal of one redwood tree. b. RL stated that the City intends to provide VW access through Parkside Lane with a land swap. CH concurred with the replacement access through Parkside Lane. <p>5. Joint Use Agreement (JUA)</p> <ul style="list-style-type: none"> a. YA to send boilerplate JUA for City review and comment. <p>6. Next Meeting</p> <ul style="list-style-type: none"> a. November 26th, 2019 	<p>Houston to provide desired access ramp configuration.</p> <p>Cacciotti to provide Wilson Park exhibit.</p> <p>Arroyo to send boilerplate JUA for City review and comment.</p>
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