



**MEETING MINUTES**

**City of Cupertino**  
**Regnart Creek Trail**

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

**Date and Time:** December 10<sup>th</sup>, 2019 – 10:00 a.m.

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

**Minutes By:** HMH

**Attended By:**

Cody Houston (VW)  
Yvonne Arroyo (VW)  
David Stillman (Cup)

Prashanth Dullu (Cup)  
Jon Cacciotti (HMH)  
Usha Chatwani (VW)

Marlon Aumentado (Cup)  
Gail Seeds (Cup)  
Hilda Garcia (HMH)

<b><u>DISCUSSION</u></b>	<b><u>ACTION</u></b>
<p><b>1. Minutes from Previous Meeting</b></p> <ul style="list-style-type: none"> <li>a. No land swap discussion on Meeting Minutes #9</li> </ul> <p><b>2. Permitting</b></p> <ul style="list-style-type: none"> <li>a. Since the proposed improvement is not replacing in kind, the relocation of the maintenance ramp is not considered an SMP activity.</li> <li>b. If VW is co-permittee, benefit is that there is an opportunity to use WB/CDFW liaisons.</li> <li>c. Usha Chatwani (UC) clarified that the city will be the applicant and that there is no need for VW to be co-permittee</li> </ul> <p><b>3. Relocation of VW Access Ramp</b></p> <ul style="list-style-type: none"> <li>a. Cody Houston(CH) would rather have rock than concrete. CH to check other watershed and provide short list of allowable materials for slope stabilization</li> <li>b. CH mentioned we may be able to steepen the proposed maintenance ramp slope to 15%</li> </ul> <p><b>4. Property Transfer</b></p> <ul style="list-style-type: none"> <li>a. Appraisals need to be done first. UC can provide their contacts to have appraisals done.</li> <li>b. UC to check specifics of appraisal and see if an agency to agency switch can be done without an appraisal.</li> <li>c. Plat and legal: required to show quitclaim and land received.</li> </ul>	<p>VW will respond regarding Hydraulics Modeling, provide list of slope stabilization materials. CH to confirm slope steepening by 12/17/19</p> <p>HMH to provide a couple of cross section of proposed maintenance ramp, send Geotechnical</p>



<p>d. Hazardous materials: Geotechnical report will be sent to UC</p> <p>e. Land swap: VW requires 1:1 equal exchange. City may do monetary compensation.</p> <p><b>5. Grading and Drainage Patterns</b></p> <p>a. VW to review</p> <p><b>6. Bridge Location</b></p> <p>a. VW to review</p> <p><b>7. Joint Use Agreement (JUA)</b></p> <p>a. 12/20/2019 – UC to provide JUA</p> <p>b. 01/15/2020 – City of Cupertino to provide comments</p> <p>c. 02/15/2020 – Agreement on language</p> <p>d. March 2020 – JUA to City Council</p> <p>e. April 2020 – Board Approval</p>	<p>Report, prepare preliminary land swap footprint.</p> <p>HMH sent exhibits for review and comments on 12/13/2019</p> <p>HMH sent exhibits for review and comments on 12/13/2019</p>
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