



MEETING MINUTES

City of Cupertino **Regnart Creek Trail**

Valley Water (VW) **Regnart Creek Environmental and PS&E Meeting #11**

Date and Time: February 4th, 2020 – 2:00 p.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)

<u>DISCUSSION</u>	<u>ACTION</u>
<p>1. Minutes from Previous Meeting</p> <p>a. No discussion.</p> <p>2. Relocation of VW Access Ramp</p> <p>a. Cody Houston (CH) confirmed the need for a concrete ramp to remove sediment in the creek. The draft permit will be submitted showing approximately 100 square feet increase in concrete within the Ordinary High Water Mark. There exists a risk that regulatory agencies may require compensatory mitigation for this increase in concrete.</p> <p>b. CH to review concrete details of maintenance ramp.</p> <p>c. CH to explore internally whether VW can construct the maintenance ramp with internal crews.</p> <p>d. HMH presented a Land Swap proposal for lands at Wilson park with a 1:1 transfer. HMH inquired whether a no-fee transfer would require appraisals.</p> <p>3. Permitting</p> <p>a. The draft permit will be submitted showing approximately 100 square feet increase in concrete within the Ordinary High Water Mark.</p> <p>b. Gail Seeds (GS) to review Draft Permit Application prior to submittal.</p> <p>c. Screen Check for Environmental Document was submitted yesterday, 2/3/2020. Public circulation of Environmental Document targeted to begin this Friday, 02/07/2020.</p> <p>d. VW made a comment regarding future concerns with bird nesting on the new structure.</p>	<p>CH to send vehicles specification and turning radius to be used for truck turn/access exhibits at the proposed maintenance ramp.</p> <p>CH to check internally and respond by end of week (02/07/2020) regarding maintenance ramp concrete work.</p> <p>VW and Cup to check internally for staff opinions regarding appraisals for land swap. Response due by 02/11/2020.</p>



<p>4. New Bridge Location Confirmation</p> <p>a. During the December meeting, HMH proposed a revised bridge location near the existing maintenance ramp. VW to provide written concurrence with bridge location and confirmation that no hydraulic modelling is required.</p> <p>5. Drainage Confirmation</p> <p>a. HMH proposed a drainage concept at the December meeting which sought to drain away from the creek where feasible within existing constraints . CH to review and respond to the proposal. CH indicated that there are isolated locations where he would like to work closer with design.</p> <p>6. Joint Use Agreement (JUA)</p> <p>a. Last week, VW provided draft JUA to Cup. Cup to review and send back to VW.</p> <p>b. VW sent Cup cost sharing agreement samples today. Land swap will be separate from cost sharing agreement.</p> <p>7. Other Items</p>	<p>Cup to review draft JUA and sample cost sharing agreements.</p> <p>Cup to send VW CEQA notice of availability.</p> <p>Cup to provide HT Harvey with wet signature and checks for Draft Permit Submittal.</p> <p>VW to send confirmation email for bridge location and hydraulic analysis.</p> <p>VW to review proposed drainage and respond by 02/18/2020.</p> <p>HMH to provide a couple of cross sections at existing ramp location/proposed bridge location, truck turn exhibit at proposed maintenance ramp location, updated land swap exhibit.</p>
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