

## **MEETING MINUTES**

## City of Cupertino Regnart Creek Trail

## Valley Water (VW) Regnart Creek Environmental and PS&E Meeting #14

**Date and Time:** April 28th, 2020 – 1:30 p.m.

**Location:** Conference Call

Minutes By: HMH

Attended By:

Yvonne Arroyo (VW)David Stillman (Cup)Gail Seeds (Cup)Lisa Bankosh (VW)Prashanth Dullu (Cup)Jon Cacciotti (HMH)Cody Houston (VW)Marlon Aumentado (Cup)Hilda Garcia (HMH)

DISCUSSION		ACTION
1. Minutes from Previous Meeting		
a.	Meeting #12 and Meeting #13 minutes have been uploaded.	
2. Relocation of VW Access Ramp		
b.	Last week on Friday, David Stillman (DS) sent VW three options for the land swap to review.  Jon Cacciotti (JC) presented draft vehicle swept path exhibits using the vehicles specified by Cody Houston (CH). Due to the scoreboard and vehicle swept paths analyzed, JC talked about need to possibly shift proposed maintenance ramp to the west.  Yvonne Arroyo (YA) prefers Option 1 of the land swap that does not include the easement in it. From an O&M perspective, CH believes middle ground could be reached, but the piece of land west of the existing easement is not ideal because the existing tree takes up most of this space. In addition, CH expressed that the most the proposed maintenance ramp could be shifted to the west is 5' to leave room for equipment	HMH to send CH vehicle swept path exhibits by 04/29/2020  YA to discuss land swap options internally and respond by 05/01/2020
	mobility.  To avoid conflicts between maintenance equipment and existing scoreboard, two additional alternatives were discussed.  i. Relocate existing scoreboard  ii. Reduce footprint of proposed maintenance ramp – CH to discuss with capital team and maintenance crews  Land swap items to be resolved before City Council:	CH to address item 2.d.ii by 05/01/2020



- i. Look to see if proposed maintenance ramp footprint can be reduced for equipment access.
- ii. Determine whether location of proposed maintenance ramp/existing scoreboard are major issues.
- iii. Determine which of the three options, or mixture of the options, is preferred by VW.
- f. The goal is to have the land swap ready for City Council on May 19, 2020.
- g. CUP does not need appraisals for the land swap. VW is in the process of determining whether an appraisal is needed.

3. Permitting

- a. Initial responses from all three jurisdictions have been received on the draft permits. A cultural investigation is required for USACE. However, due to the shelter in place, and the project not being classified as an essential activity, the cultural investigation cannot be performed until the shelter in place is lifted, thus putting this portion of the project on hold.
- b. IS/MND was reviewed by ERC and ERC recommended that Council consider its approval.

4. New Bridge Location Confirmation

a. YA provided written concurrence with bridge location and confirmation that no hydraulic modeling is required on 04/21/2020.

5. Drainage Confirmation

- a. HMH and VW to hold separate meeting on Friday to discuss drainage.
- b. Concerns are not related to stormwater quality, but instead to possibility of erosion.

6. Joint Use Agreement (JUA)

- a. VW and CUP have come into substantial agreement and most of the JUA has been finalized.
- b. The JUA will go to City Council on May 19, 2020 along with the environmental document.
- c. The goal is to have the JUA go to VW Council around the same time and City Council (scheduled for May 19, 2020). However, for the JUA to go to VW Board of Directors, the CEQA documents must be adopted by the city.
- d. Cost sharing agreement is no longer applicable since CUP will be doing the entire work.

CH to address item
2.e.i by 05/01/2020
CH to address item
2.e.ii by 05/01/2020
Yvonne to address item
2.e.iii by 05/01/2020

CH to provide availability for meeting on Friday 05/01/2020

YA to check with Environmental Planning Unit to see if their Responsible Agency CEQA review can be started prior to CEQA Lead Agency approval by City Council.