



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)
Lisa Bankosh (VW)
Cody Houston (VW)

David Stillman (Cup)
Prashanth Dullu (Cup)
Marlon Aumentado (Cup)

Gail Seeds (Cup)
Jon Cacciotti (HMH)
Hilda Garcia (HMH)

<u>DISCUSSION</u>	<u>ACTION</u>
<p>1. Minutes from Previous Meeting</p> <ul style="list-style-type: none"> a. Meeting #12 and Meeting #13 minutes have been uploaded. <p>2. Relocation of VW Access Ramp</p> <ul style="list-style-type: none"> a. Last week on Friday, David Stillman (DS) sent VW three options for the land swap to review. b. 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. c. 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 mobility. d. To avoid conflicts between maintenance equipment and existing scoreboard, two additional alternatives were discussed. <ul style="list-style-type: none"> i. Relocate existing scoreboard ii. Reduce footprint of proposed maintenance ramp – CH to discuss with capital team and maintenance crews e. Land swap items to be resolved before City Council: 	<p>HMH to send CH vehicle swept path exhibits by 04/29/2020</p> <p>YA to discuss land swap options internally and respond by 05/01/2020</p> <p>CH to address item 2.d.ii by 05/01/2020</p>

