



MEETING MINUTES

**City of Cupertino
Regnart Creek Trail**

**Valley Water (VW)
Regnart Creek Environmental and PS&E Meeting #15**

Date and Time: May 26th, 2020 – 1:30 p.m.

Location: Conference Call

Minutes By: HMH

Attended By:

Yvonne Arroyo (VW)
Sue Tippetts (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>
<ol style="list-style-type: none"> 1. Minutes from Previous Meeting <ol style="list-style-type: none"> a. Meeting #14 Minutes were sent to VW 2. Cupertino City Council Action update <ol style="list-style-type: none"> a. Council actions of 05/19/2020: adoption of the MND, approval of the JUA and land exchange. b. HMH will work on the plat & legal for the land swap. c. Land swap needs to go to VW Board of Directors. To go to the Board, Yvonne Arroyo (YA) will need CEQA, deeds, and plat & legal done. HMH will submit the CEQA and MMRP. d. It takes 6 to 8 weeks to get agendized for VW Board. 3. Cultural and Hazmat Sampling <ol style="list-style-type: none"> a. Hazmat sampling required for MMRP. Sampling disturbed soil using spot tests. b. VW has everything they need for processing of the encroachment permit for this work. 4. Relocation of VW Access Ramp <ol style="list-style-type: none"> a. Per VW's request, modifications to the concrete locations were made to the proposed maintenance ramp. With the changes, it is important that we do not worsen the permitting conclusions for concrete square footage. b. HMH will work with permitting consultant to discuss proposed maintenance ramp modifications and drivable surfaces. Drivable surface needs to be permeable. 	<p>VW to review</p> <p>HMH to send plat & legal by 06/05/2020, YA to send form for deed, and GS to investigate history of site.</p>



<p>c. Tree canopy and roots may be an issue for VW maintenance vehicles.</p> <p>5. Permitting</p> <p>a. YA to ask Usha Chatwani about the status of the encroachment permit approval for the Cultural and Hazmat Sampling.</p> <p>6. Drainage Confirmation</p> <p>a. HMH and VW have been meeting to discuss drainage, and the details will be shown on the plans.</p>	<p>HMH and CUP to set up a site visit with the city arborist.</p>
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