



MEETING MINUTES

City of Cupertino
Regnart Creek Trail

Valley Water (VW)
Regnart Creek Environmental and PS&E Meeting #16

Date and Time: June 23rd, 2020 – 1:30 p.m.

Location: Conference Call

Minutes By: HMH

Attended By:

Yvonne Arroyo (VW)
Usha Chatwani (VW)
Cody Houston (VW)

David Stillman (Cup)
Prashanth Dullu (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 #15 Minutes were sent to VW <p>2. Cultural and Hazmat Sampling</p> <ul style="list-style-type: none"> a. VW will be on site next week for sediment removal activities. b. Sediment removal will last approximately from 06/16/2020 to 07/02/2020. Area will be heavily used next week when excavator/heavy equipment comes in. c. The cultural and hazmat sampling will need to be pushed to mid-July so that there are no conflicts in the use of the area while VW is performing the sediment removal. David Stillman (DS) said wait for VW to complete their activities. d. If availability permits, team may be able to observe VW activities and schedule meeting with City arborist on the same day. e. DS and Jon Cacciotti (JC) to draft language for resident notices. f. Usha Chatwani (UC) approved Encroachment Permit, and Rita currently has it. <p>3. Relocation of VW Access Ramp</p> <ul style="list-style-type: none"> a. HMH updated team on ramp configuration per coordination efforts with VW. b. The turf block permeable pavers are acceptable to VW at the bottom landing of the proposed maintenance ramp. The Capital team at VW will provide assistance and guidance on paver installation. They will comment 	<p>VW to review.</p> <p>JC to provide availability to CUP for in-field meeting.</p> <p>UC to send Encroachment Permit to HMH.</p> <p>Cody Houston (CH) to send preliminary fence layout at new maintenance ramp.</p>



<p>based on their experience of what has worked, and the specifications will need to be prepared for durable solutions acceptable to VW.</p> <p>c. With the maintenance ramp updates, we will need to wait to hear back from regulatory agencies.</p> <p>4. Permitting</p> <p>a. Due to the changes of the proposed maintenance ramp, H.T. Harvey asked for an extension from CDFW to resolve the details of the ramp.</p> <p>b. The new time frame for receiving permits from the regulatory agencies is August/September time frame.</p> <p>5. Other</p> <p>a. JUA has been authorized by CUP. VW will need to agendize. Yvonne Arroyo (YA) said the JUA and land exchange will go in at the same time. CUP will research historical use of the site for Valley Water’s information in determining whether staff can recommend a waiver of an HSLA – Hazardous Substance Liability Assessment for property acquisition at Wilson Park. Overall, the site was part of the school district before it became a City park.</p>	<p>HMH to send VW Plat & Legal. DS will forward email from Gail Seeds (GS) on site history. YA to send email confirmation that no appraisals are needed.</p>
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