

MEETING MINUTES

City of Cupertino Regnart Creek Trail

Valley Water (VW) Regnart Creek Environmental and PS&E Meeting #17

Date and Time: July 28th, 2020 – 2:00 p.m.

Location: Conference Call

Minutes By: HMH

Attended By:

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

DISCUSSION		ACTION
1.	Minutes from Previous Meeting a. Meeting #16 Minutes were sent to VW. Cultural and Hazmat Sampling a. Cultural investigation was performed two days after VW completed sediment removal in the creek. Preliminary results of processing core samples was negative.	VW to review in next few days.
3.	 Relocation of VW Access Ramp a. Field meeting was held with CUP, VW, and HMH to review tree roots adjacent to proposed maintenance ramp. b. There will be no permanent improvements near the roots, the closest tree to the proposed maintenance ramp will require trimming, and native soil will remain compacted. c. In the future when work needs to be done in the creek, the trees may need temporary tree protection. In addition, arborists may need to become engaged to ensure safety of the tree. d. A new fence will need to be installed around the perimeter. e. Cody Houston (CH) to reach out to Small Capital Team for availability to meet with HMH to discuss proposed maintenance ramp details (within next two weeks). 	HMH to place preliminary fence layout and send to VW for review. CH to provide Small Capital team availability to HMH.
4.	Permitting a. With cultural exploration completion and report, SHPO will be able to continue their review.	



b. The JUA needs to be completed to close submittals on permits.

5. Other

- a. Plat and legal is being verified by VW.
- b. The earliest VW can take the JUA and land swap documentation to the Board is second meeting in September.
- c. Yvonne Arroyo (YA) will draft language for Hazardous Substance Liability Assessment (HSLA) waiver.