



MEETING MINUTES

City of Cupertino
Regnart Creek Trail

Valley Water (VW)
Regnart Creek Environmental and PS&E Meeting #18

Date and Time: August 25th, 2020 – 2:00 p.m.

Location: Conference Call

Minutes By: HMH

Attended By:

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

David Stillman (Cup)
Prashanth Dullu (Cup)
Gail Seeds (Cup)
Marlon Aumentado (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 #17 Minutes were sent to VW. 2. Cultural and Hazmat Sampling <ol style="list-style-type: none"> a. Cultural Investigation has been completed and the information was sent to SHPO, along with the draft JUA. b. Don't anticipate many changes to ramp materials. 3. Relocation of VW Access Ramp <ol style="list-style-type: none"> a. Meeting has been set with VW to discuss maintenance ramp details. b. VW will review the proposed fence alignment around the new maintenance ramp when the plans are submitted. 4. Permitting <ol style="list-style-type: none"> a. There are two outstanding items to get JUA agendized with VW for board approval: Plat and legal and appraisal topic email. For permitting, the draft JUA was provided instead. 5. Other <ol style="list-style-type: none"> a. To get agendized for VW Board, the plat and legal and appraisal topic need to be finalized. The JUA will need to be agendized in October. b. For the plat and legal, a meeting will be set up with HMH, CUP, and VW/VW Real Estate. 	<p>VW to review in next few days.</p> <p>HMH to send fence layout exhibit to CUP.</p> <p>Usha Chatwani (UC) will reach out to Bill Magleby in the Real Estate department for</p>



<ul style="list-style-type: none">c. For the appraisal topic, VW needs to send email to team.d. Yvonne Arroyo (YA) is going through the documentation for the Hazardous Substance Liability Assessment (HSLA).	availability. HMH to set up meeting thereafter.
---	---