



MEETING MINUTES

City of Cupertino
Regnart Creek Trail

Valley Water (VW)
Regnart Creek Environmental and PS&E Meeting #19

Date and Time: September 22nd, 2020 – 2:00 p.m.

Location: Conference Call

Minutes By: HMH

Attended By:

Yvonne Arroyo (VW)
Cody Houston (VW)
David Stillman (Cup)

Prashanth Dullu (Cup)
Gail Seeds (Cup)
Stephan Kuehn (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 #18 Minutes review is complete. 2. Cultural and Hazmat Sampling <ol style="list-style-type: none"> a. The permitting agencies are reviewing the exhibit and cultural report now. HT Harvey & Associates will be reaching out later in the week to check in, but so far there have been no follow up questions. 3. Relocation of VW Access Ramp <ol style="list-style-type: none"> a. HMH met with VW (Cody Houston and Small Caps team) to discuss the maintenance ramp details, including scour depth and cutoff walls. b. VW sent HMH sample details, and HMH updated the plans accordingly. CUP and VW will review these details with the upcoming 95% submittal. 4. Permitting <ol style="list-style-type: none"> a. See item 2 above. 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. All related paperwork is being routed for the next available meeting. 	<p>CUP to send two original signed copies of finalized JUA, exhibit C to VW.</p>