



COYOTE CREEK FLOOD RISK REDUCTION AD HOC COMMITTEE MEETING AND TOUR

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# MINUTES

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**THURSDAY, AUGUST 24, 2017  
8:55 AM**

(Paragraph numbers coincide with agenda item numbers)

A meeting and tour of the Coyote Creek Flood Risk Reduction Ad Hoc Committee (Committee) was held on August 24, 2017, at the Coyote Creek Rock Springs Park, Rock Springs Drive and Needles Drive, San Jose, CA 95112.

**1. CALL TO ORDER/ROLL CALL**

A meeting and tour of the Coyote Creek Flood Risk Reduction Ad Hoc Committee was called to order at 8:58 a.m. by Director Richard P. Santos.

Board Members in attendance were: Director Tony Estremera - District 6, Director Barbara F. Keegan - District 2; and Director Richard P. Santos - District 3.

Staff members in attendance were: Gina Adriano, Rechelle Blank, Glenna Brambill, Rick Callender, Norma Camacho, Michelle Critchlow, Rachael Gibson, Vincent Gin, Melanie Richardson, Afshin Rouhani, and Cheryl Togami.

U.S. Army Corps of Engineers in attendance were: Mr. Tab Brown, USACE Chief, Planning and Policy Division – HQ; Ms. Josephine Axt, Chief of Planning, South Pacific Division; Mr. Tom Kendall, USACE Chief of Planning, San Francisco District; and Mr. Jay Kinberger, USACE Project Management Branch B Chief, San Francisco District.

**2. TIME OPEN FOR PUBLIC COMMENT ON ANY ITEM NOT ON AGENDA**

There was no one present who wished to speak.

Director Santos called a brief recess at 9:06 a. m.

Director Santos called the meeting back to order at 9:16 a. m.

Opening remarks were made by Directors Estremera, Keegan and Chief Executive Officer, Ms. Norma Camacho.

3. **ACTION/DISCUSSION ITEMS**

**3.1 BRIEFING ON THE COYOTE CREEK FLOOD PROTECTION PROJECT**

Mr. Afshin Rouhani gave an overview of the project and conducted a tour of the flood area.

4. **ADJOURNMENT**

Director Santos adjourned the meeting at 9:45 a.m. to the next scheduled meeting on Thursday, August 31, 2017, at 4:00 p.m., in the Santa Clara Valley Water District Headquarters Building Boardroom.

Michelle Critchlow  
Office of the Clerk of the Board

Approved: 8-31-17