

To: Santa Clara Valley Water District Board of Directors

2013 is the transition year from the 2000 voter approved Clean, Safe Creeks and Natural Flood Protection Plan to the Safe, Clean Water and Natural Flood Protection Program approved by the voters in 2012.

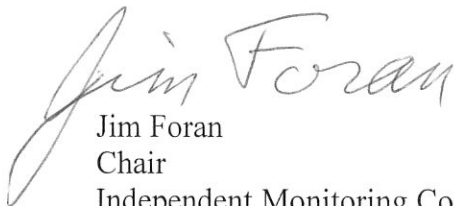
Both voter approved measures included an Independent Monitoring Committee (IMC) "To annually review the implementation and effectiveness of the Santa Clara Valley Water District" to ensure that both 2000 and 2012 measure outcomes were delivered.

The committee met and reviewed both a) the District's Clean, Safe Creeks and Natural Flood Protection Plan Final Report and b) the District's transfer of 2000 measure unspent reserve funds for incomplete or unmet 2000 measure outcomes to the new 2012 measure.

The Independent Monitoring Committee found that two items need to be addressed by the District:

First, as outlined in a letter from the Chair dated June 25, 2012, Outcome 3.2 of the 2000 measure called for the removal of fish barriers and the restoration of the fisheries. The IMC finds that Outcome 3.2 has not been met. The District needs to show how remaining reserve funds from the 2000 measure will be used to accomplish the incomplete and unmet Outcome 3.2 goals.

Secondly, the District needs to provide a clear accounting on a) how the 2000 measure remaining reserve funds will be allocated by outcome to complete the other incomplete 2000 measure outcomes and b) how 2012 measure funds will be allocated to accomplish all the 2012 measure outcomes.



Jim Foran
Chair
Independent Monitoring Committee (IMC)