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Bill McNicholas, Clean Up Marinwood Plaza NOW Oversight Committee

Robert Graham, Clean Up Marinwood Plaza NOW Oversight Committee

Joseph Sanchez, Santa Clara Building and Construction Trade Council

Tom Kendall, Chief of Planning, San Francisco District, Corps of Engineers

Mary Goodenough, District Counsel, San Francisco District, Corps of Engineers.

Richard Santos, Chair, Santa Clara Water Board

Melanie Richardson, Interim COO, Watersheds for the Santa Clara Water District

Peter Prows, Outside Counsel, Santa Clara Valley Water District

James Manitakos, Enviro Planner, Santa Clara Valley Water District

Jack Xu, PE, CFM, Santa Clara County Valley Water District Linda Locke, President, Berryessa Citizens Advisory Council Frank Caneille, President, Berryessa Business Association, Real Estate Broker

Pastor Jethroe Moore, II, President, NAACP, POST Commission Rita Chan, Assistant District Counsel

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Item 7. Waste Discharge Requirements (WDRs)

Santa Clara Valley Water District and U.S. Army Corps of Engineers, Upper Berryessa Creek Flood Risk Management Project, Santa Clara County.

CHAIR YOUNG: All right, we're going to --

MS. WHYTE: Okay, our next item is Item 7. And these are proposed waste discharge requirements, which also include a water quality certification. And those would be issued to the Army Corps of Engineers and Santa Clara Valley Water District.

And Susan Glendening is going to make the presentation for staff.

CHAIR YOUNG: All right.

MS. WHYTE: I'll also note we have a supplement that Keith is handing out, now, with some minor word changes. And we did receive a comment letter last night, from the Santa Clara Valley Water District. Staff has reviewed the letter. We see nothing new in the letter, that hasn't been put forward already, in comments. I'll bring that to your attention and we can let the parties explain whether they think there's anything new in there, as well. But staff's

recommendation is not to include the letter at this time.

CHAIR YOUNG: All right.

MS. AUSTIN: And to clarify for the record, there were actually three letters -- it's my understanding that there were three letters have the comment deadline. And Keith can provide us with more information on the three. But two came in some time ago, and the last one, that Dyan's referring to, came in last night, at 4:55.

CHAIR YOUNG: All right. For clarification -- while you're talking about this, I am going to make an announcement. Some time ago, Christie Stopaker (phonetic), from the Governor's Office, called me because the Governor's Office had received a couple of letters about this issue. And they contacted me to say, what's going on? Is this on your radar?

I said, yes, it's on our radar. I let the Governor's Office know that our staff was almost continually reaching out to all the interested parties, and on this subject, to try to see how much resolution they could get, you know, prior to coming to the Board meeting.

My conversation with the Governor's staff

1 was purely procedural. I let them know that we 2 were -- our staff was working on it. I directed 3 her to information that was already on the website, about the ongoing process. And I also sent an e-4 mail to Ms. Stopaker, yesterday, to let her know, 5 in case she didn't, that this was going to be on 6 7 the agenda today. 8 But, again, all of the communications were 9 procedural, they were not substantive. 10 Now, shall we discuss the letters that 11 came in after the closure of the comment period? 12 MR. LICHTEN: Dr. Young, I'm Keith 13 Lichten, Marsh Management Division. I'm aware of 14 just the one letter that came in at 4:55 p.m., from the Water District. 15 16 Largely, as Dyan had noted, reiterating 17 comments that had been made previously. 18 CHAIR YOUNG: And that was 4:55 p.m., yesterday? 19 20 MR. LICHTEN: That's right. 21 CHAIR YOUNG: All right. MS. AUSTIN: And it's my understanding, 22 23 and I'm hearing this third-hand from Mr. Wolfe, who 24 isn't here. But it's my understanding there were two other letters that came in after the comment 25

deadline, and it's my understanding that the substance of those pertained to asking for an additional -- additional time, to bump this off the calendar.

So, that's the limit of my knowledge. But I think staff's recommendation was to exclude all three of those from the administrative record. And that those who would like to comment on the content of those letters are available here, today, and can make those comments.

CHAIR YOUNG: All right, I'm going to accept the staff recommendation. I'm going to exclude all three letters from the record. Again, if you want those issues to be discussed, you have the opportunity to present them today.

My general approach to these matters is that barring some other really, really good reason, I do not like to accept things into evidence when the other interested parties in the matter are -- will be provided insufficient time to react to them. We don't want people to feel blindside in your procedures, and that's why we have deadlines. So, I am going to exclude all three letters.

And with that, are we ready to proceed with the staff presentation? Thank you.

MS. GLENDENING: All right. Testing.

Good morning, my name is Susan -- good morning,

Chair Young and Board Members. My name is Susan

Glendening. And I'm an Environmental Scientist

with the Watershed Management Division.

I'm pleased to present Item 7., the
Revised Tentative Order for Waste Discharge
Requirements and Water Quality Certification for
the Upper Berryessa Creek Flood Risk Management
Project.

During my presentation, I'll refer to this as the Revised Tentative Order.

This is a capital improvement project to increase flood protection along a portion of the Upper Berryessa Creek. It will protect property, including the new Milpitas BART Station.

For this presentation, I'll begin with the project purpose, then I'll summarize the permitting approach, as I'll explain. We issued a Clean Water Act, Section 401 Water Quality Certification for the project, in March 2016.

That certification allowed contracting and construction to begin expeditiously, so that an improved flood protection could be provided for the anticipated BART Station opening. At that time, we

deferred more detailed permitting for a future date.

The Revised Tentative Order, before you, would complete that more detailed permitting by issuing waste discharge requirements, and rescinding and reissuing the existing -- the initial Water Quality Certification from March.

I will then discuss the resources being impacted by the project, including the existing and potential beneficial uses, and the associated project components that result in the impacts, and the need for mitigation.

Finally, I'll touch on some of the significant comments we received and our responses.

The project is on Berryessa Creek, in the Cities of San Jose and Milpitas, in Santa Clara County. I'll refer you to the map on the upper right, to show you the general location in the San Francisco Bay Area. Shown with the star in the bottom right side of the small map.

The large map on the left shows the project reach as a red line. The project's upstream boundary is in San Jose, at Interstate 680, and the creek flows north into Milpitas, to the project's downstream boundary at Calaveras

Boulevard.

It includes work along the reach and in two tributaries, where they flow into Berryessa Creek. Los Coches Creek, which is in the north, by the northern star. Looking for anything else here. And Piedmont Creek, which is just south of -- it's the southern tributary, just below the purple.

Just one sec. I have a little bit of technology because the lighting's out right here.

This is a 2.2 mile long reach. The project is called the Upper Berryessa Creek

Project, to distinguish it from another flood control project immediately downstream, referred to as the Lower Berryessa Creek Project.

The Lower Berryessa Project has been permitted and is currently under construction.

The project purpose is to modify Berryessa Creek to contain the 100-year flood event. Under existing conditions, the Creek overtops its banks about every 10 to 20 years.

On the screen, the project reach is again shown as a red line, with water flowing from upstream, at the bottom of the map, to downstream near the top of the map.

This image is a flood zone map from the

project EIR, showing where flooding would occur during the 100-year flood event, without the project. Flooding is shown by green, blue, and yellow dots, plus a few red dots.

The green dot indicates areas where flooding depth would -- during the 100-year flood event, that would be up to 1-foot deep.

The blue dots represent areas that would flood from 1 to 3 feet deep.

And the yellow dots, which are mainly in the Lower Berryessa Creek Project area, in the northern part of this map, would flood from about 3 to 5 feet deep.

And red dots would flood over 5 feet deep, but they're pretty rare and they're difficult to see on this map.

The project will give improved flood protection to over 3,500 homes, businesses, and the associated infrastructure, as well as the Milpitas BART Station. The BART Station is currently under construction and is shown in the west of the project, by the BART Station logo, on the bottom of this map.

The Revised Tentative Order names both the U.S. Army Corps of Engineers and the Santa Clara

Valley Water District as dischargers, because they are the project co-sponsors. The project could not occur without each agency contributing to the project, because the cost sharing and associated collaborative work are required by the project's Congressional authorization.

The order recognizes the division of tasks between the Corps and the District to complete the project. For example, the Corps is responsible for construction, while the District is responsible for providing the project right of way and property acquisition.

The order would implement a two-phase permitting approach, which we developed with the Corps and the District about a year ago. The approach recognizes the important public safety need for the project, while ensuring it meets State Water Quality Standards.

The first phase was to issue water quality certification so that the Corps could begin construction. This was necessary to meet the urgent goal of improved flood protection for the new, Milpitas BART Station, which is part of the multi-billion dollar BART extension to San Jose.

As shown on the earlier map, the Station

is in the existing 100-year flood zone. And it is scheduled to be open to the public in December 2017.

With the certification in hand, in March 2016, the Corps was able to begin its construction process for the project. Including tasks, such as contracting and equipment procurement. This led to breaking ground in October 2016, for project construction. And, now, the project is on track to be completed by December 2017, in time for the BART Station to open.

However, the certification recognized the need for a second approval in order to ensure the project's water quality impacts were fully addressed. As a result, we're now completing phase 2 of this two-phase permitting approach.

Phase 2, which is your consideration of the order, involves addressing the compensatory mitigation requirements for project impacts, as well as incorporates the plans and details that have been finalized subsequent to the certification's issuance, such as construction dewatering.

The project will impact both jurisdictional Waters of the U.S., and additional

Waters of the State that are outside of Federal jurisdiction.

Now, before I describe the project's impacts, I'll go over the beneficial uses provided by the creeks, and associated riparian wetlands that will be impacted by the project.

The creeks provide warm water habitat, wildlife habitat, and water contact and non-contact water recreation beneficial uses.

In addition, Los Coches Creek, a tributary to the project reach, provides habitat for the California Red-legged Frog, and has the preservation of rare and endangered species beneficial use.

To evaluate the beneficial uses, staff inspected the site five times since April 2015, and we observed a thriving creek ecosystem, which I'll show you on the next few slides.

Here is a close up of the photograph on the previous slide, which was taken in September 2015, during the peak of a severe drought. The photo shows wildlife, ducks, and an egret, and an immersion of vegetation in the creek channel.

This photo was taken in November 2016, just a couple months ago. It shows a group of at

least 16 ducks using the creek. The riparian vegetation on the banks not only provides cover from predators, but it also serves as a food source -- it can also serve as a food source.

This is another dry season photo, showing an egret in the channel. During this inspection, in September 2015, we observed ducks and egrets at multiple locations along the length of the creek that is being impacted by the project.

The green, emergent vegetation in the water show that under pre-project conditions there is perennial flow in the creek and, thus, it has habitat functions and values even in the peak of the drought.

This slide shows that the creek channel has developed geomorphic complexity in the form of a meandering, low-flow channel. This improves habitat diversity and support of beneficial uses.

Emergent vegetation is growing across the channel bed, and sediment deposits are likely, periodically shifted as creek flows pick up the sediment and redeposit it downstream.

The project reach now connects higher quality habitats that currently exist upstream and downstream. That connection helps to sustain

access to foraging habitat by fish, birds, and 1 2 other wildlife. 3 This slide shows higher quality habitat in 4 the Berryessa Creek's upper watershed, upstream of 5 the project reach. The slide shows that there's diverse riparian vegetation, with multiple species 6 in the canopy, as well as the understory. You 7 know, my mouth is a little touchy right now. 8 9 But the picture on the left here shows -this is the riparian corridor here, with a variety 10 11 of woody species here. 12 VICE CHAIR MCGRATH: Just for clarity, is 13 that in the portion of the stream that is proposed for alteration? 14 15 MS. GLENDENING: No, this is in the --16 VICE CHAIR MCGRATH: That's upstream. 17 MS. GLENDENING: Upstream of the project 18 reach. 19 BOARD MEMBER KISSINGER: But your earlier 20 photos --21 MS. GLENDENING: Which has higher quality habitat. 22 23 BOARD MEMBER KISSINGER: But the earlier 24 photos you showed were --25 MS. GLENDENING: Were within the project

1 reach, yeah. 2 This one here is in the dry channel bed. 3 It's a sunny patch here, showing a variety of vegetation on the banks. 4 Here's an example of Lower Berryessa 5 6 Creek, which is downstream of the project reach. 7 The photo shows a meandering, low-flow channel, and inset flood plain benches, and adjacent woody 8 9 riparian vegetation. And these features contribute 10 to its higher quality for beneficial uses, 11 including wildlife habitat. 12 BOARD MEMBER KISSINGER: The Lower 13 Berryessa reach is also subject to the project, as 14 well? 15 MS. GLENDENING: Not in this project, it's 16 a separate one. 17 BOARD MEMBER KISSINGER: I understand. 18 But it's currently the subject of some kind of 19 work, as well? 20 MS. GLENDENING: Yes, it's under 21 construction, now. BOARD MEMBER KISSINGER: And this is, I 22 23 take it, before construction? Or, is this what it 24 looks like following the construction that's being

done on the Lower Berryessa reach?

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MS. GLENDENING: This photo is -- we took this photo in September 2015, so I'm not sure if it got reconstructed from this.

(Off-mic comments.)

MS. GLENDENING: This is pre-construction. It's pre-construction of the project, but it still has higher quality habitat than the existing project reach.

The point is that in -- the point is showing that the project reach has connectivity between the upper watershed and the lower watershed, which is beneficial to the biota and the ecosystem within the project reach.

BOARD MEMBER KISSINGER: I understand. I guess the reason for my question is, one of the criticisms that's latent throughout the materials is the design of the Upper Berryessa reach is that it's -- offers very low habitat value.

And I'm wondering whether the Lower
Berryessa reach has got comparably low
environmental quality after construction or if it
will have some higher quality design aspects?

MS. GLENDENING: I think I'm going to get into -- I might be able to answer your question in a few moments, to actually --

1 BOARD MEMBER KISSINGER: Okay, go ahead. 2 VICE CHAIR MCGRATH: Can I augment that? Because one of the issues here is the ability of 3 4 restrictions on vegetation on the levees. And this 5 system shows mature riparian vegetation that certainly wasn't planted as mitigation. 6 7 pretty old trees. Yet, there's not very much in 8 the current channel, in the area. 9 So, is a system of this width, and this 10 nature of levee capable of maintaining riparian 11 vegetation or, in fact, are these trees going to be 12 required to be removed under some of the 13 restrictions that occur with Federal money Standards? 14 15 All right. Well, Mr. MR. LICHTEN: 16 McGrath, I think you're reading ahead. We do have a picture showing what this part of the project --17 18 or, this other project will look like in the future. 19 20 VICE CHAIR MCGRATH: Well, yeah, that's 21 the kind of what we're trying to get to. 22 BOARD MEMBER KISSINGER: Yeah. 23 MR. LICHTEN: So, the short answer is, 24 yes, but we'll get to that later in the

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presentation.

BOARD MEMBER KISSINGER: So, stop getting ahead is the message.

(Laughter.)

CHAIR YOUNG: Yeah, just stop being so smart.

BOARD MEMBER BATTEY: Just to ask a question about this photo, are those bike trails on either -- are those bike or pedestrian trails on either side?

MS. GLENDENING: Yes, this is in a park setting.

Now, I'll describe the project's impacts.

Through the Corps planning and budgeting processes,

the project was designed as a single-purpose

channel to provide flood control.

The design strays from the approach the Board has promoted over the last 20 years for flood control projects. The creek will be lined with rock riprap for nearly two miles, on both the left and right banks.

Three-quarters of the same section, roughly one and a half miles, will have riprap across the channel bed, as well. The riprap will be covered by four inches of soil and hydro seeding. But this will limit future creek

functions and beneficial uses.

The project will increase capacity in the creek by widening the channel. Channel widening will significantly alter the creek's hydrology. This slide shows Station 176, where the crosssection will increase by about 10 feet in width, and 6 feet in depth from the existing conditions. This likely will result in increased sedimentation and reduced dry season flow.

Under existing conditions, during the dry season the creek flow is in the soft portion of the low-flow channel, that has formed naturally from the sediment transporting deposition processes.

This low-flow channel is about 3 to 5 feet wide and about 2 inches deep.

The dischargers acknowledge that this flow is unlikely to persist in the project' wide, flat-bottom channel, effectively removing the warm water habitat, beneficial use during the dry season.

In addition, channel widening will significantly reduce the creek flow velocities, which likely will cause an increased rate of sedimentation.

However, to maintain flood capacity, as the channel fills in, there will be a need to

remove the sediment. This is likely to result in recurring and more frequent sediment removal impacts over time.

This slide shows a project map with the locations for three, new concrete culverts that will be constructed in the project, shown here with the heavy X marks on the map.

The wooden trestle bridge here, at the southernmost X mark, will be replaced by a double-barreled concrete culvert, with wing walls, as shown in the lower right.

The other two concrete culverts are at the confluences of Piedmont and Los Coches Creeks, with the Upper Berryessa Creek.

Although the project will remove about 250 linear feet of concrete lining, there will be a net gain of 850 linear feet of concrete channel surface from these culverts and other concrete structures, such as ramps and transition structures under bridge crossings.

CHAIR YOUNG: Could you go back to the last slide?

MS. GLENDENING: Uh-hum.

CHAIR YOUNG: At the bottom of the schematic, or of the map, there's a -- there are

1 two 90-degree turns. Can you tell us what's going 2 to happen at those 90-degree turns? MS. GLENDENING: 3 This is a railway 4 crossing, and it crosses over the creek channel 5 diagonally. And the creek comes in kind of at an 6 angle relative to the crossing, so these are wing 7 walls, which kind of divert the flow, keep the flow 8 in a straight line in the channel. MR. LICHTEN: And let me add to that. 9 10 MS. GLENDENING: Oh, I'm sorry, I didn't 11 mean to --12 MR. LICHTEN: Where the channels are 13 taking those two 90-turns, they'll remain in its 14 current alignment. 15 CHAIR YOUNG: Okay, thank you. 16 MS. GLENDENING: In addition to these impacts, the project will reduce connectivity 17 18 between the better quality habitats, I showed you 19 earlier in the upper watershed and lower watershed 20 areas. 21 BOARD MEMBER KISSINGER: Why? 22 MS. GLENDENING: Why will it? 23 BOARD MEMBER KISSINGER: Yes. 24 MS. GLENDENING: Because the impacts on the beneficial uses will be -- will result in less 25

quality habitat in the project reach, so there will be less chance for biota to survive or be fit.

MR. FERNANDEZ: In addition, just to add, in the EIR it indicated that during the summer there would be reduction of flow such that fish, and other organisms, would not be able to survive in the project reach. So, that would reduce connectivity significantly during the summertime.

VICE CHAIR MCGRATH: For context, can you give us the design queue and the expected velocities in this channel section?

 $$\operatorname{MS.}$  GLENDENING: I'm sorry, what was the question? The design --

VICE CHAIR MCGRATH: The design flow, the queue and estimated velocities. You did indicate that velocities are going to be reduced. I'd kind of like to know before and after.

MS. GLENDENING: The design flow at the bottom of -- at the most downstream point is about 4,500 cubic feet per second. But it does vary within the project reach.

VICE CHAIR MCGRATH: That's close enough.

That's close enough.

MS. GLENDENING: Okay. And velocities, I don't have that data at my fingertips.

VICE CHAIR MCGRATH: I'll give you a --1 2 MS. GLENDENING: But it's stated in the 3 EIR that --4 MR. FERNANDEZ: We'll refer to the 5 District on that. 6 VICE CHAIR MCGRATH: Okay. 7 CHAIR YOUNG: Just for clarification, your use of the term "connectivity" in this context, I'm 8 9 used to interpreting the concept of connectivity in its ecological context. Which means that we are 10 11 concerned with whether riparian zones, with all of 12 their cover and vegetation, in other words the 13 habitat, is contiguous, all the way along. 14 And what I'm interpreting here is that 15 you're saying that there's a nice habitat upstream, there's going to be a nice habitat downstream. 16 Ιn 17 the middle there's going to be rock riprap. 18 Water's going to be able to flow from one to the 19 other, so it's going to be connected in that sense, 20 and connected in the sense of capacity for water 21 flow during the high flow events. But in terms of habitat, it's going to be 22 23 discontinuous, which is important to ecologists. 24 So, am I interpreting that correctly?

MR. FERNANDEZ: You're interpreting it

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1 correctly. In the summertime, those photos showed 2 egrets currently using the habitat. We saw little 3 minnows, which is probably what the egrets were feeding on. In the summertime, with the flows 4 5 diminished, according to the EIR, those fish won't be there and there won't be food for the egret. 6 7 So, there's the loss of habitat according to the 8 EIR. 9 CHAIR YOUNG: Thank you. 10 BOARD MEMBER AJAMI: So, this happened 11 because the channel is being sort of deepened and 12 the flow, basically, does not make to the 13 downstream reach. MR. FERNANDEZ: The EIR indicated that in 14 15 the summertime there would be a flow reduction 16 within the project reach. 17 BOARD MEMBER AJAMI: Okay, from original? 18 MR. FERNANDEZ: From the original. 19 BOARD MEMBER AJAMI: But is that because 20 of the deepening of the channel. 21 MR. FERNANDEZ: It's from the widening and 22 deepening. 23 BOARD MEMBER AJAMI: Okay. 24 BOARD MEMBER KISSINGER: But I think that there's a -- the way the Board staff sees the 25

status quo, and the way the District and the Corps sees it are sort of night and day. I mean, the way I read the comments was that during the summer there's no water at all in the reach, that there are no minnows. that there is no water flow at all. It's not perennial, to use the term that you guys used a moment ago. Is that fair? There's a difference of view, not --

MS. WHYTE: Yes. Yeah, I would say that there is. And our view has been recognizing the benefits that are provided by these low flow type of channels. It narrows the way, but from a geomorphic perspective, and also from the perspective of having summer habitat, they do provide value. And that's not something that's been included in this design.

BOARD MEMBER KISSINGER: Yeah, okay.

MS. AUSTIN: Mr. McGrath had asked about stream velocities. And I have the EIR on my computer, so I'm going to hand that to him, as opposed to reading it into the record. Which, if anyone else is interested in stream velocities, we can pass the computer down. But, otherwise, the record should reflect he'll be looking at the charts and information somewhere around page 2-65 -

- sorry, 2-15. It may be 65, I just lost my spot, but in the EIR.

CHAIR YOUNG: Thank you. All right, thanks. Please proceed.

MS. GLENDENING: So, as I mentioned earlier, the project strays from the approach the Board has promoted for flood control projects over the last 20 years.

I'm going to show you a couple of examples of projects that show how the project could have been designed to better support beneficial uses, and minimize the need for mitigation.

This example is in Lower Silver Creek, taken during construction. This is also a District project, which was Board approved in 2001. It shows construction of a low flow channel to efficiently transport sediment downstream, and vegetative flood plains for higher flows to spread out.

The space for the maintenance road, on the right bank, doubles as a flood plain.

We anticipate this project will require a little sediment maintenance, and it will only need periodic vegetation maintenance.

The second example is also a District

1 project. It's the Lower Berryessa Project, which 2 is just downstream of the Upper Berryessa Project. 3 Like Silver Creek, Lower Berryessa will have a low flow channel and vegetative flood plains. 4 5 The project design in Lower Berryessa 6 Creek is intended to help reduce the chronic 7 sediment maintenance needs that this reach has had, 8 while at the same time increasing the creek's habitat functions and values. 9 10 We discussed this kind of approach for Upper Berryessa with the District, and the Corps, 11 12 but they were unable to incorporate it in the 13 project design. 14 BOARD MEMBER KISSINGER: Has the Corps 15 developed -- constructing this for --16 MS. GLENDENING: No, this is not a Corps 17 project. 18 BOARD MEMBER KISSINGER: Whose project is 19 it? 20 MS. GLENDENING: Just the Santa Clara 21 Valley Water District is the sponsor. 22 BOARD MEMBER KISSINGER: Okay. Is that a 23 function of just Congressional authorization? 24 MS. GLENDENING: No, this is funded through their other funding mechanisms. 25

1 BOARD MEMBER AJAMI: So, why can't they 2 implement something like that? 3 MS. GLENDENING: I'm sorry? BOARD MEMBER AJAMI: Why can't they do 4 5 something similar to this? 6 MS. GLENDENING: I think maybe the 7 District and Corps could speak to that point. 8 BOARD MEMBER BATTEY: Can I ask when you 9 had the conversations about this design, this 10 alternative? 11 MS. GLENDENING: We had a few meetings 12 starting around January -- excuse me, June 2015, 13 August 2015, and several meetings since that time. 14 MR. LICHTEN: And I'll just add to Susan's 15 comments that we had extensive discussions with 16 both the Corps and the Water District on implementing exactly this kind of design and this 17 18 kind of intervention in the project that's before 19 you now. Due to various constraints, which I think 20 the Corps and the District can speak to, they weren't able to add these. 21 22 BOARD MEMBER KISSINGER: When we provided 23 that input to the Corps, was that -- that's post-24 EIR? MR. LICHTEN: 25 No, it was provided both in

advance of and during that particular EIR's adoption.

BOARD MEMBER KISSINGER: Did they respond in the EIR why it couldn't be incorporated?

MS. GLENDENING: Yes, they did.

BOARD MEMBER KISSINGER: And what was there -- well, I guess we can -- we'll ask them. Go ahead.

MS. GLENDENING: Okay. The Revised

Tentative Order provides water quality

certification and waste discharge requirements for

the original project design, and recognizes the

plans that were submitted after issuance of the

initial certification, such as the final design

plans and the de-watering plan.

To compensate for the project's unavoidable impacts to beneficial uses and water quality, the Revised Tentative Order requires the dischargers to submit and implement a mitigation and monitoring plan.

The mitigation will be constructed off site and, at the earliest, at least a year from existing resources that have already been impacted.

The mitigation ratios that would be required by the order are consistent with Basin

Plan requirements, and with the mitigation we required for similar impacts on other projects.

The ratios reflect issues included -- the ratios reflect such issues as the offsite nature of the mitigation, the delay in timing, and uncertainty as to the success of mitigation.

In addition, the Revised Tentative Order requires an Adaptive Management Plan to minimize recurring impacts from sediment maintenance activities. This is intended to ensure that maintenance will follow similar procedures for impact avoidance that the District is already implementing, in accordance with the Board-approved, Stream Maintenance Program.

We understand that the Corps is going to develop an operations and maintenance manual, with maintenance guidelines the District will be required to follow.

The Tentative Order requires the monitoring results and conclusions from the Adaptive Management Plan to be incorporated into the operations and maintenance manual.

As such, development of the manual will be a public process that will allow for input from agencies and interested parties.

Further, the Revised Tentative Order is consistent with what we have required in the past on other Corps and District projects.

The Revised Tentative Order, before you today, is the culmination of over a year of collaborating with the dischargers. Though we initially planned to propose the order in late spring of 2016, we postponed the item until now, at the discharger's request.

We put this out for public comment on August 19th, 2016, and we received comments from the Corps, the District, the Guadalupe Resource -- excuse me, Guadalupe-Coyote Resource Conservation District, and a joint letter from the Citizens Committee to Complete the Refuge, Audubon Society, and San Francisco Baykeeper.

We revised the Tentative Order and distributed it for public comment on November 19th, 2016. And we received comments from the same organizations, except for the Resource Conservation District.

In response to comments, we modified the order to rescind the certification and reissue it with waste discharge requirements in the Revised Tentative Order you are considering today.

These revisions have resulted in the Revised Tentative Order being a more streamlined permit that consolidates the certification and waste discharge requirements, together, and clarifies the roles of each discharger.

It also improves clarity about the Board's expectations for avoiding, minimizing, and compensating for project impacts.

Now, I'll discuss some of the key comments we received and our responses.

The dischargers commented that adoption of the Revised Tentative Order would impede the project's construction. However, construction has already started and we don't see the revised order as an impediment. To the contrary, by issuing the certification first, we helped ensure that the project began on time.

Prior to today's Board meeting, we met and spoke with the dischargers several times on this issue, but they were unable to identify why the Order's adoption could stop construction.

The Water Board implemented the same, two-stage permit process in the past, for the Bay Bridge East Span Seismic Safety Project.

Similar to the Upper Berryessa Flood

Control Project, the new Bay Bridge project needed water quality certification to begin the preconstruction procedures to meet the construction schedule, and to avoid a public safety risk from delayed construction.

The dischargers also commented that the project does not have the impacts requiring compensatory mitigation beyond that provided by the project design, itself.

The dischargers assert that by stabilizing erosion hot spots, and covering the rock riprap with a thin layer of soil, the project will provide an overall net benefit.

However, as I've shown in this presentation, the project has a geomorphically complex channel. Altering that channel by excavating and widening it, and placing rock riprap along two miles of it will result in significant impacts.

In addition, habit quality will not be improved by a thin veneer of soil over the placed rock. As a result, the project design will degrade the creek's beneficial uses.

We are obligated, and authorized, under the Clean Water Act, and the Water Code, to require

mitigation to compensate for these impacts.

The dischargers also commented that the Adaptive Management Plan is unnecessary. We disagree with this because the changes in the channel dimensions are likely to result in increased sediment deposition that has the potential to increase maintenance activities, and the associated recurring impacts.

The Adaptive Management Plan will allow a better understanding of these processes and should provide opportunities to minimize the associated impacts.

We also received comments, expressing concerns about the project's design and impacts, from the Guadalupe-Coyote Resource Conservation District and three environmental groups, the Citizens Committee to Complete the Refuge, the Audubon Society, and the San Francisco Baykeeper.

In response to that concern, we included a due date for a final mitigation plan, of June 30th, 2017. And we expect that in the interim staff will continue to collaborate with the dischargers as they develop the plan by that due date.

In summary, we've prepared an efficient permitting vehicle that supports this important

public safety project, and that meets State Water Quality Standards. It recognizes the existing and potential beneficial uses of the creek waters in the project, and appropriately requires compensatory mitigation for project impacts.

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And that concludes my presentation, and I'd be happy to answer any questions.

CHAIR YOUNG: All right, do we have additional questions for staff, at this time?

VICE CHAIR MCGRATH: I've got two. Susan, thank you. And at the appropriate point I'll talk a little bit about the velocities and put that on the record.

I had two questions for you. First, in this section which is being modified, and has some larger riparian vegetation, but not a tremendous amount, can riparian vegetation be planted as part of the mitigation system, or does that conflict with the standards that the Corps of Engineers might establish for protection of the levees that are being constructed?

MS. GLENDENING: I'd like to defer that question to the Corps.

VICE CHAIR MCGRATH: Okay, we'll leave that for them. 25

MR. LICHTEN: But I think we can -- Mr. McGrath, if I can just add, briefly, the short answer is no. That the project consists of both a set of physical interventions and then a set of practices while it's in operation. And those practices would preclude vegetation.

VICE CHAIR MCGRATH: Okay. The levee standards was a very controversial item, it's pretty well known, and this is a Corps project. And I just wanted to make sure that we were all clear in our understanding that there's no potential for adding riparian -- mature riparian vegetation.

The second point, clearly, there's a disagreement about the qualitative amount of the habitat. And while I did a lot of work on streams in hydraulic function and sediment transport, I didn't do a lot of work on habitat evaluation systems.

I know, over the years, that we've developed assessment methods for Title 11 systems, (indiscernible) -- rapid assessment methods.

So, my question to you is, is there an accepted methodology for assessing not simply the acreage, where I think we understand that, but the

qualitative nature and the functions of the riparian resource, both now and projected?

MR. FERNANDEZ: Mr. McGrath, there's actually multiple methods to do this. There's the Corps' hydro geomorphic method. There is a CRAM assessment. There's also some Level 3 monitoring that can be done, like such as pebble counts. You can also do an assessment of just actually measuring vegetation cover, undercut banks.

VICE CHAIR MCGRATH: And have those been done for this project?

MR. FERNANDEZ: No.

VICE CHAIR MCGRATH: All right. And why not?

MR. FERNANDEZ: For the EIR, they did do a qualitative assessment, but it was more of going out to the site and looking at it. It hasn't been, what I would call, a standard methodology applied to it. And I can't answer why it hasn't been done.

VICE CHAIR MCGRATH: I guess one -- well,

I see that there is a date for June, where a

Mitigation Monitoring Plan is to be submitted. Is
there the capacity to -- you know, the question
that we have, and there's always a certain amount
of uncertainty around wetlands, and that's why we

ended up with mitigation ratios when assessing disturbed habitats. And this is a functioning habitat, but it's disturbed, pretty clear. Is what's the value and what's the level of risk involved with a mitigation measure?

Is it possible to have a little more robust discussion of the qualitative nature of the habitat, before and after, as part of that submittal, that might result in a better understanding of, perhaps, some amount of value of habitat here. Although, I'm not convinced at the moment. Or, what kind of habitat permanent losses we're looking at, that could be reestablished in other systems?

It's not a lot of time, but at least in theory is there the capacity to have more detailed discussions, qualitatively?

MR. LICHTEN: Well, we can certainly have that qualitative discussion. I think that, to a certain degree, that's already incorporated into the Revised Tentative Order's requirements, with the concept of a mitigation to affect ratio.

And, so, what do I mean by that? When we look at mitigation, we're often talking about creation for permanent loss. So, with an acre of

wetland, we create more wetlands somewhere else.

In this case, we're talking about degradation of existing habitat, a reach of creek. And, so, what we've been trying to do is to work with the dischargers to identify places where they can improve other things that are already existing, and a couple of those projects are mentioned in the response to comments. Like, the District is working on, for example, with (inaudible) -- so, I think there are -- just thinking through, okay, what does that mean in terms of what's being degraded and what are the opportunities for improving elsewhere? Well, that's the kind of discussion that we anticipate having as a part of the Order.

CHAIR YOUNG: If I could jump in just a little bit, as the staff has mentioned, there are multiple habitat and ecological quality assessment methodologies. Your Chair developed one of them.

(Laughter.)

CHAIR YOUNG: They all, however, incorporate some fundamentally the same type of approach in terms of looking at both habitat quality, which is kind of -- sometimes is sort of a -- viewed as sort of a snapshot in time, but it's

really not. Because you have to look at the ecological function, nutrient cycling, hydrogen morphology, all of the rest. And those usually are called out in an assessment of habitat.

In this case, I'm quite comfortable with what the -- with the information that the staff has had available. You don't have to get really precise in order to see the kinds of changes that are going to be occurring here, with this project, between the before project and after project designs, as well as looking at the connectivity above and below. So, I'm not arguing against what you asked for, but just trying to provide some additional context to suggest that the kinds of criteria that the staff has been explaining to us are squarely within the realm of every habitat assessment methodology that I have ever studied.

And, in addition to looking at very -- a very small extent of habitat, which might be, you know, just what's within the project reach, from an ecological science viewpoint, it is totally appropriate to look at the more landscape scale effects and look at the effects above and below the project.

Fair enough?

MS. GLENDENING: I agree.

CHAIR YOUNG: All right, thank you.

BOARD MEMBER KISSINGER: Just out of curiosity, were the kinds of geomorphic assessments that you described not being done here, were they done on the Lower Berryessa?

MR. FERNANDEZ: We'll have to defer to the District on that question.

MS. GLENDENING: The Sediment Transport

Model covers the Lower Berryessa Project, as well,

or accounts for it. In the Corps' Environmental

Impact Statement, there's an extensive Sediment

Transport Modeling appendix.

BOARD MEMBER KISSINGER: I guess what I'm getting as is the habitat values. Were the kinds of assessments, more detailed assessments, more academic assessments made with regard, in the context of the Lower Berryessa Creek, that were not made in the context of the Upper Berryessa Creek?

I think one of the struggles here is we've got a bunch of snapshots. They tell a story, but they're a snapshot. An analysis wasn't done in a detailed, rigorous way. And I'm curious, is it useful, if a study was done on the Lower Berryessa reach, to use as a baseline to further buttress the

conclusions that are here?

Maybe it's hydrologically distinct because it has more inflows from Los Coches Creek, I don't know. But I'm just curious, it's another data point. When we talk about connectivity, it's obviously connected, as well, so --

BOARD MEMBER AJAMI: Does the District have any data on this creek at all? I mean, I assume there are -- you know --

MS. GLENDENING: Yes, they do have data on the creek. I just want to mention that the Lower Berryessa Project is already certified. And what we're attempting to do is to have waste discharge requirements that are appropriate for this specific project, which will be -- in which the beneficial uses will be impacted.

BOARD MEMBER KISSINGER: So, that --

MS. GLENDENING: And, you know, connectivity is not a beneficial use. However, it is something that we looked at, related to the impacts in beneficial uses of the project.

MR. LICHTEN: It's a good question to ask.

If we had more information, would we have a different result here, or more support for the result.

 $\label{eq:board_member_kissinger:} Board_{\text{MEMBER}} \text{ KISSINGER:} \quad \text{That's actually}$  what I'm getting at, yes.

MR. LICHTEN: But what I think is the -what I would say is the design that we see, that's
before you today, is really a result of, in part,
of the Corps' internal process for a single-purpose
flood control channel. Which limits, to a certain
degree, I'll say, even what they're allowed to
think about as a part of -- or propose as a part of
project designs.

BOARD MEMBER KISSINGER: I'm a little bit confused. You have a single stream. The Corps is focused, and I'll ask them when they're up, they're focused on this one reach. Why? Because they're building it, okay. But it's connected to, and it's subject to the same 100-year flood requirement right downstream. And there are lots of houses that are subject to the same issues, and lots of businesses.

And, so, to look at this and say we're just looking at this one stretch of 2.1 miles, but we don't -- don't look downstream, don't have a consistent design. It doesn't make any sense.

But, anyway, I'll -- to whoever the Corps person is, you know where I'm going.

BOARD MEMBER BATTEY: So, I might add that I have -- I have two questions. Can I just clarify the wetland habitat, did we see photos of that, already, as part of the stream channel? Is that what you're referring to? MS. GLENDENING: I'll let Xavier answer that question. MR. FERNANDEZ: Yes. I mean, they were in the presentation. It's indicative of wetland habitat. We also look at rivers as a wetland, as our interpretation, which is different than the Corps definition of wetland. BOARD MEMBER BATTEY: But wetland delineations were not done for the project. MR. FERNANDEZ: Yes, wetland delineation per the Army Corps guidelines was done. BOARD MEMBER BATTEY: Okay. MR. FERNANDEZ: For the Federal -- to

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MR. FERNANDEZ: For the Federal -- to determine whether there were Federally delineated wetlands.

BOARD MEMBER BATTEY: Okay. And I do -MR. FERNANDEZ: And we do have questions
regarding that, in that the number -- for the
length of stream, there were very few soil picks
taken, on the order of just a handful, like three,

1 four. Typically, when we would look at something 2 this long, you would take many more soil picks in 3 order to look for, to see if the hydric soils had 4 developed. 5 BOARD MEMBER BATTEY: Okay. And am I --6 MS. AUSTIN: Pardon me, one second. 7 There's actually that slide on the jurisdiction, 8 Xavier, and I'm wondering if that would actually be 9 helpful to explain, if the Chair will indulge 10 staff? 11 MS. GLENDENING: I don't -- and I think 12 the bottom line is we're talking about riparian 13 wetlands, which is slightly different and relates 14 to recognize of State Waters, and how we approach 15 beneficial use protection, as opposed to 16 jurisdictional Federal wetlands, which is, basically, a different type of water in this 17 18 situation. 19 BOARD MEMBER BATTEY: Okay. 20 BOARD MEMBER AJAMI: I mean, they are 21 working on the State's Waters, right, if this is --22 MS. AUSTIN: Yes, it is State Water. 23 BOARD MEMBER AJAMI: Doesn't that mean 24 that they need to follow State regulations because of that? 25

MS. AUSTIN: We would argue yes.

BOARD MEMBER AJAMI: I would think so, too.

MS. AUSTIN: So, you saw something like this last month, in a different hearing, and this is sort of a freshwater stream version of what we talked about last month, as it relates to estuarine waters.

MR. FERNANDEZ: So, the Revised Tentative Order correctly identifies a reasonable estimate of Waters of the State, which consists of any surface or groundwater. Standard practice for Water Board staff, in the field, is to identify the bed and bank of a creek channel, and vegetation overhanging the channel. Because this vegetation could affect the quality of Waters of the State.

Staff then exerts jurisdiction up to the top of the bank of the creek channel, and the areas occupied by vegetation overhanging the channel.

This is justified by the Water Board's authority to issue waste discharge requirements under Water Code 13363, for any waste discharge within any region that could affect the quality of Waters of the State.

Further, Section 2.2.3, of the Basin Plan,

identifies wetlands as frequently including floodplains and riparian woodlands.

Section 2.2.3 also notes that we rely on protocols and naming conventions of the National Wetlands Inventory, prepared by the U.S. Fish and Wildlife Service. This figure was provided to us by the District and is from the National Wetlands Inventory. It shows that riverine and palustrine wetlands occur from the low water mark to the high water mark.

For the Upper Berryessa Creek, the high water mark is approximately at top of bank. Thus, for the Upper Berryessa Creek Flood Control Project, we claim jurisdiction up to the top of the bank.

BOARD MEMBER BATTEY: That's very helpful, thank you. So, my bigger question I think I'm struggling with a little bit is to understand the EIR/what happened on the Federal side, and was there an EIS, or something? And what -- can you talk a little bit about the Board's engagement during that process and communication?

MR. LICHTEN: Well, we were, I mean, obviously, we've been engaged in the process with the Water District and the Corps for a long time,

talking about flood control project design, about protecting beneficial uses. And, to the extent we can, doing both watershed planning and multipurpose design, not just for public safety protection.

In fact, Bruce reminded us, yesterday, that we're like calling juror number 5 -- (Laughter.)

MR. LICHTEN: He reminded us, yesterday, that he was in a meeting with District managers and Corps managers, talking about watershed planning on this issue, back in 2004. So, there's that context of the broader discussion.

We've also been engaged in this project, at a staff level, since at least 2006. And, then, were in discussions with Paul Amano, as the staff at the time, and then more recently, over the last couple of years, talking with the District prior to their preparation of the EIR, exactly about issues like this.

As noted in the response to comments, the Army Corps of Engineers also prepared an EIS, an Environmental Impact Statement. We didn't comment on that because, as far as we can tell, we never received a copy. We were finally able to get a

copy, after a long period of requesting it.

However, we did submit a lengthy comment letter on the EIR, that was consistent with the discussions we were having with the District at the time.

So, I beg your pardon, I'm not sure where else you wanted to go with your question about it?

BOARD MEMBER BATTEY: No, I just wanted to understand. And, so, your comments on the -- sorry, your comments on the EIR at the time, were reflective of the same conversations we're having today?

MR. LICHTEN: That's right.

CHAIR YOUNG: Other questions of the staff?

All right, I have some more questions. You pointed out that we have used the two-phase permitting approach before. It's my understanding, from reading the responses to comments, that the idea of using the two-phased permitting approach, which would be to first do the certification and then, secondly, do the WDR, was an approach that was agreed upon by upper management from the Corps, and the District, and the Regional Board, specifically on January 4th, 2016. Is that

1 correct? 2 Microphone? 3 MS. WHYTE: Yes. 4 CHAIR YOUNG: And it's part of my 5 understanding that that is what allowed the Corps 6 to proceed, in a timely fashion, with the 7 construction that is ongoing now, because we got an 8 initial -- sorry, I'm having trouble today -- the 9 initial certification out in March of 2016. So, 10 the two-phased approach was designed to make sure 11 that there was no delay in construction and no 12 delay in protecting the BART Station, and the 13 homes, and the businesses around it. And that 14 worked, as far as I can tell. Is that correct? 15 MS. WHYTE: Correct. 16 CHAIR YOUNG: All right, thank you. 17 By the way, I appreciate staff being 18 willing to come up with ideas that work, like that, 19 and I appreciate the fact that you did that. Even 20 though we're here, today, with people complaining 21 about it. 22 So, I'm going to leave it at that, with questions for staff, for the moment. Before we 23 24 take -- I'm sorry, go ahead.

Actually, I just

BOARD MEMBER KISSINGER:

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have one other question I meant to ask, and I'm going to ask it, just to get it out there, to keen off of what Chair Young raised.

I share the view that working in a way to allow projects to move forward expeditiously, to avoid being in the way of the right approach, and I want to say that I embrace that, as well. I think that's great that the staff is creative. It's not novel, we've done it before, so it's all to the good.

But I guess one thing that I do pause about is the question of kind of the blank check that I'm reading between the lines the District is concerned about. This project went through some cost benefit analysis on the Corps' front. They penciled out on the basis of what they understood the project to be.

It's clear from our certification, in the first instance, there would be more to follow.

But the question is what? And that's the unknown, based on the additional things that have to be submitted.

So, how do we provide comfort beyond trust me that this project won't become, by virtue of the mitigation that's yet to be defined, something that

becomes, to use the Corps' terms, you know, not cost effective relative to the benefits? How do we, as a Board, sign off on that where it is uncertain where the mitigation we may ultimately be requiring is -- more than offsets the benefits that come from it?

MS. WHYTE: Well, I can say that the District, we feel like we've given them ample opportunity to discuss the mitigation options with us and propose mitigation, and we haven't received anything. So, there would be far more certainty if, indeed, that had already taken place. But we haven't been able to get to that point in the dialogue.

When we went into this, in January, we thought we had made it clear that mitigation would be required and the certification, from our perspective, clearly reflects that.

So, there could be more certainty about those costs, except that we haven't received anything to help provide that certainty.

BOARD MEMBER KISSINGER: Is the reason why the mitigation couldn't be made more certain because the O&M manual hasn't been prepared? What is it -- are the things that haven't been done,

that could have been done, that would allow the Mitigation Plan to be crystalized, then?

MS. WHYTE: I think the District might tell you they feel like they don't have to perform any mitigation at all.

BOARD MEMBER KISSINGER: Well, very clearly.

(Laughter.)

BOARD MEMBER KISSINGER: But what would have had to have been done before we could then provide clarity that could have been included in the waste discharge requirements?

MS. WHYTE: Typically, we would get a mitigation proposal and we'd go back and forth with the discharger about the net environmental benefit associated with that, and weight that in terms of the impacts. And that's typically an iterative process.

BOARD MEMBER KISSINGER: But isn't that going to be dependent on the O&M manual that the Corps has to prepare, given the number of things that have to be done?

MS. WHYTE: Mitigation for operation and maintenance is something that we haven't discussed, yet. They currently do that, as part of the Stream

Maintenance Permit, throughout the watershed. And we've been fairly flexible on working with them, with that.

But there is uncertainty because, again, we assert that there will be sediment deposition and need for operation and maintenance, and they disagree. So, in that regard, we'd have to wait until the operation and maintenance activities actually occur. I don't see that as the big ticket item here.

The bigger ticket, really, is the mitigation for the impacts associated with the capital project, not the operation and maintenance.

So, I think we all agreed to deferring that piece down the road, although we have raised flags of caution that we feel that the design, itself, is going to increase those costs because, from our perspective, there will be excessive sediment deposition, and there will be periodic -- more periodic maintenance that's going to be needed.

BOARD MEMBER KISSINGER: So, staff's view is -- yeah. Because if there's a source of the problem, it's from the categorical positions that have been staked out, either mitigation required or

no mitigation required.

MS. WHYTE: Right.

BOARD MEMBER KISSINGER: Okay, thank you.

CHAIR YOUNG: And just to follow that up, just a little bit. When you were discussing, with the District, your view that mitigation would be required, then were there ideas that you threw out as examples of appropriate mitigation projects that would allow the District to have at least an idea of what the requirements would be, prior to this hearing?

MS. WHYTE: We did. From my perspective,

I believe we expressed very much a flexibility and
willingness to look at other projects that were
being done throughout the watershed, other work
that was either being contemplated or proposed that
would have enhancement to creek systems and
riparian systems.

We suggested a few ideas. We meet with them regularly, so we do have a good understanding of what's happening in the watershed. So, yes.

BOARD MEMBER AJAMI: Can I ask a question?

So, you had two examples in your presentation

today, one was the Lower Silver Creek, and one was

on Lower Berryessa. Are those reaches as long as

1 this project? Do we know the --2 MS. GLENDENING: If I recall correctly, 3 the Lower Silver Creek Project is being done in 4 phases, and I think it's about six miles. Is that 5 correct? BOARD MEMBER AJAMI: So, if they are not -6 7 8 MS. GLENDENING: Four miles. 9 BOARD MEMBER AJAMI: -- neither of them are finished. Are they finished, both those two? 10 11 MS. GLENDENING: Lower Silver Creek is 12 still under construction and -- they're both still 13 under construction. 14 BOARD MEMBER AJAMI: Okay. 15 MS. GLENDENING: So, the Lower Berryessa 16 Project is a little less, two miles. 17 BOARD MEMBER AJAMI: So, who financed 18 those two projects? Is that a District project? 19 MS. GLENDENING: Yes. 20 BOARD MEMBER AJAMI: And they actually had 21 to get a permit. And, then, this one is being 22 financed partly by the Corps? 23 MS. WHYTE: Yes. 24 BOARD MEMBER AJAMI: Okay, so the District 25 is putting some money forward and the Corps is

putting some.

MS. WHYTE: And, then, the District takes on responsibility for the project down the road, when the Corps finishes.

BOARD MEMBER AJAMI: So, they will do the operation and maintenance?

MS. WHYTE: Yes, yes.

BOARD MEMBER AJAMI: So, my question is, if they are the same size, sort of, right, those projects and this project, and obviously we have two different parties involved in the process, why can't we just look and see, if those projects ended up costing way more? I mean, I still cannot understand why there's hesitation and resistance toward using that model versus what they already have in place.

So, trying to understand, is this like a funding issue? Is it more like the style issue, or the sort of preference issue? I don't know, like trying -- style, you know, like we like to have this kind or this is the requirement for us to do it this way, right? So, it might be -- so, I'm trying to understand why? And, also, if it's significantly, if it's going to cost more or less? I'm trying to see, also, if we have any examples

for how much it costs for the District to maintain a system similar to what they are implementing in Lower Berryessa and Silver Creek, compared to something that we have already done a billion times, which is what the Corps is doing right now.

MR. LICHTEN: Right. Well, this question gets back -- here, we have three projects and they have many similarities, but somehow the designs are different, and why is that?

BOARD MEMBER AJAMI: Right.

MR. LICHTEN: And, then, as you note, Army Corps of Engineers is involved in the Upper Berryessa Project.

So, Tom Pendleton, of the Corps, is here.

I think he's put in a card to speak and he may be able to speak more directly to what the Corps' process is.

But, certainly, so the design happened out of the Corps' Sacramento District. And I think what he might tell you is that they are restricted or constrained by the idea of a single-purpose authorization. That limits what they can consider as benefits.

So, for example, environmental benefits don't help the project to get higher up on the

funding list for a single-purpose authorization.

And, I guess, from my perspective, there's also a timing constraint. So, here, we have a billion dollars in Federal Grant money to fund the BART extension down to San Jose. That is in the process. And, so, here comes the District, how can they meet their mandate of providing flood protection, in a timely manner, along the BART extension?

And, so, one read would be that the Corps' design process moved along at a certain point, at which it was very difficult to make any changes, given the constraints that we have. But, maybe Tom can speak more to that.

BOARD MEMBER AJAMI: Okay. And, so, if
the -- so, the goal is to make sure that the BART
station is built and it's protected, right. I
still cannot sort of put my head around it, and I
think I'll probably ask Tom, as well. But I cannot
put my head around that why? Would this take a lot
longer? If, from the beginning, the design was
considering environmental purposes, would this take
a lot longer to implement, compared to what they're
implementing right now?

MR. LICHTEN: I think the Corps would be

1 well-positioned to speak to that. 2 BOARD MEMBER AJAMI: Okay. 3 BOARD MEMBER BATTEY: I just have to ask 4 one more about the environmental process, the 5 document process. Under both the State and 6 Federal, and you also have to look at cumulative impact. So, was that done to be able to look at 7 8 this -- I have not used the word connectivity a 9 lot, but cumulative impacts. It seems like all the projects should have been looked at in one picture. 10 11 Was that done in the environmental documents? 12 MS. GLENDENING: Yeah, there were 13 cumulative impacts analyses in the EIS and the EIR. But one of the issues is that the beneficial uses 14 15 in the wildlife, in the project reach, are not entirely recognized as a benefit, as something to 16 protect. So, the --17 18 BOARD MEMBER BATTEY: Or, the wetland habitat, or the --19 20 MS. GLENDENING: The creek habitat, 21 correct. 22 MR. FERNANDEZ: They're asserting that there are no wetlands on the site. So, that's a 23 24 difference of opinion that we have with them. 25 BOARD MEMBER BATTEY: And with the other

reaches, as well, no wetlands?

MR. FERNANDEZ: I don't know whether the upstream or downstream reaches have wetlands.

MS. GLENDENING: The lower reach does have jurisdictional wetlands based on the Federal guidelines for delineating wetlands. The Lower Berryessa Project, that is. The current, the Upper Berryessa Project, does not have wetlands as defined in the 1987 Delineation Manual.

BOARD MEMBER BATTEY: So, I just want to clarify and maybe staff can just make sure I'm thinking about this the right way, that the Corps may have a mandate to, you know, create a flood control channel, and that's their primary mission of the project. But they also have to meet the environmental requirements under NEPA and CEQA. And, so, they still have to look at watershed values and/or riverine values, or whatever environmental values. Yes, that's still part of the project design? It needs to be, yes?

MR. LICHTEN: Yes.

BOARD MEMBER BATTEY: Okay.

VICE CHAIR MCGRATH: I would hope we can advance to the public comment process part of this.

But I spent 16 years getting entitlements for very

complicated projects. And when I was really good and my staff was really, really good, we met with all the potential permit agencies ahead of time, and had a pretty good idea of what they wanted and how to analyze it.

But you don't always do that perfectly.

And I think we made a good faith effort, and I know the Chair and I, both encouraged the staff to try to accommodate the schedule and recognize, first of all, that this is an altered stream that could be further altered with appropriate mitigation. And, second, to accommodate the schedule.

That cannot be seen as a commitment to give the project free of any mitigation requirements. That would not be a reasonable interpretation of what we tried to do. We tried to accommodate an imperfect pre-project scheduling and scoping, to try to make sure that they understood all the potential hurdles they might run into.

We're still going to have to grapple with whether or not the staff has asked for things which are excessive, given the impacts of the project.

And that's what I would like to focus on.

And for that purpose, I would like to ask
-- I don't really want to hear any more about

jurisdiction. I read, or spent Friday, Saturday and Sunday not just reading the staff report, but going on the website and looking at the comment letters. I read them all and I read the responses. I don't want to hear about jurisdiction and that you can't do this to us. I mean, you can do that, if you want.

But the question here is what's the appropriate mitigation for the remaining impacts from that? And there's too little discussion in the comment letters on that. There's pretty good responses but -- and it's specific to whether the biological values before and after, and what's the sediment impacts of the project. And these are important issues.

I mean, my specific study field was sediment motion in streams. There are a number of very famous projects, like the San Lorenzo River, where they didn't show estimates for the Federal projects, were two orders of magnitude less than what actually deposited in the channel.

Methods are better, now. But I think these are the relevant questions that we need to get to is what's the -- what's the nature of the habitat resources, and it's more than just

Federally jurisdictional wetlands. What will be changed? And what can be done to make up for that?

CHAIR YOUNG: All right, I actually have one follow-up question, before we keep going here. And that was to follow up on the question that Mr. Kissinger raised about the potential open-endedness of the requirements that might be placed upon the District, and perhaps even the Corps, in dealing with the -- or responding to sedimentation.

So, where we stand now, as I understand it, is that we have models that say one thing about sedimentation, and the Corps and/or the District seem to have models that say another thing about sedimentation, and they don't overlap. You know, the Corps and the District think that there's not going to be any sedimentation and we think that there is going to be.

So, the solution that the staff, or that the proposal that we're discussing today puts forward is a combination of two things. And I'm stating this as a fact, but I'm really wanting to ask this as a question, just to make sure I've got this right. That the Corps has performance standards that it refers to, and triggers that it refers to when -- as to when maintenance is going

to be required, after a certain amount of sedimentation occurs. So, a certain amount of sedimentation occurs, it gets over their number, and they say, okay, got to do something.

The way we have decided to deal with the fact that our models don't agree is that we're just going to let mother nature run the experiment, go out and monitor how much sedimentation is occurring. Refer back to the Corps requirements for how much is acceptable. And then, at that point, determine when and whether the maintenance needs to be done in terms of clearing out the sedimentation.

And that that is all wrapped up in our Adaptive Management Report requirement.

So, is that a fair summary of what's going on here in terms of dealing with the sedimentation question?

MS. FRUCHT: I would just like to clear --

MS. WHYTE: Setenay, introduce yourself.

MS. FRUCHT: Yes. I'm Setenay Frucht. I worked on the sediment assessment for this project. I wouldn't characterize as our model's not overlapping. We did not develop our own models for sediment transport.

We have reviewed the EIS/EIR information provided. We have reviewed other existing documents on the geomorphology of the project reach.

We also have reviewed the sediment transport modeling that was developed by the District's consultant.

We all agree that widening the creek will result in increased sedimentation. However, where we disagree is that they characterize the reach as erosional, or somethings passing sediment to downstream reaches.

Whereas, we say that the records show that there has been sedimentation in the last 40 years, and if we increase it, it will get worse, and you will have to manage the system more than what's going on right now.

We also looked at as-built plans, provided by the District, that they were stamped and signed documents. Which were later clarified that they weren't as the plans.

However, those cross-section information, what the river channel looked like in 1970s, were provided to us. And the 1970s cross-section shows that the creek channel, before the previous

project, looked exactly like what it looks like now. Which indicates that before the 1960s -- '70s projects were constructed the creek channel is where it is now. And the creek, this is the equilibrium condition for the creek, and that it is not erosional at the moment.

There are erosional reaches, localized points. However, we do not think that the creek, overall, is showing any signs of, you know, long reach length erosion or instability.

MR. LICHTEN: Dr. Young, as you point out, the intent is to take a look at the built design and how it's functioning, and to move forward from there.

CHAIR YOUNG: Based on monitoring.

MR. LICHTEN: That's right.

CHAIR YOUNG: Through the course of the project. All right.

MS. GLENDENING: And I wanted to add one more point, is that the Corps' EIS states that they are planning to do some monitoring of the creek channel post-construction, to inform O&M. So, we're piggybacking, so to speak, onto that same monitoring to fold it into the Adaptive Management Plan.

CHAIR YOUNG: Right. Very good. I think that we don't have any more questions. Before we take a break, I would like to further provide anyone on the Board, who wishes to, the opportunity to do what Jim just did, which is to highlight, briefly, any issues that you are hoping that the interested parties will particularly comment on. We do this, hopefully, as a courtesy to the interested parties, so that you can see where our brains are going, and direct your arguments accordingly.

So, is there anyone else who wants to do that, at this point?

BOARD MEMBER AJAMI: So, I just want to again reiterate what I mentioned earlier, which Keith said that Tom, and the rest of the District staff might discuss, which was the comparison between these different projects and how we ended up with such different designs, considering the similarity of these projects. It's just interesting to see why and how.

CHAIR YOUNG: All right.

BOARD MEMBER BATTEY: You know, I wrote a few notes to myself here and, so, just in the interest of maybe being helpful. I think it makes

sense to talk about what's a positive path forward from where we are, so I agree with that.

But I also wrote a note about, just when I look at the photographs, I would think that we would come up with something that looks at least as good a habitat or value, as it is now. Which is not prime habitat, from my look at the photos. But that we, you know, sort of leave things at least as well as we found them.

two, points that have already been made. I'd like to hear from the District and the Corps a little bit more about what they understood was being agreed to when the certification was issued. I mean, in reading the comments, there's a whole series of legal hurdles that have been erected. Once the certification's issued, there's no opportunity to go back and add anything further, what's done is done and this is somehow unfair and wrong.

But it's plain from the materials that there was a robust discussion that went on between all the parties, that there would be waste discharge requirements coming. And I want to understand the extent to which the Corps and the

District made plain, at the time, no, one shot at this. We're going to do this, now, and that's it. I'd like to understand that better.

CHAIR YOUNG: All right.

VICE CHAIR MCGRATH: Since we're going to need to dig into sediment a little bit, I'm going to put on the record what's in the EIR, and the ultimate question. Streams are affected by not just the 100-year flows. But, in fact, it tends to be about the one-in-ten years flow that determines what their morphologic looks like.

And those streams with thick, and resistant vegetation don't erode so much, but a certain amount does.

The District and the Corps have completed an EIR that has really rapid velocities during the 100-year storm for this. They're all over 8 feet per second. Most of them really don't go down appreciably, accordingly. But that's just the 100-year design.

So, I think what we need to do is have some understanding of the value of the stream as it changes in big storms. I mean, if everything washes out in 100-year storms, in the existing condition, in the proposed condition, that's

important to know.

But if it doesn't wash out until you get to a very rare storm, then the interim habitat has real value and real duration.

It's pretty clear to me that postconstruction, with the amount of rock in the
stream, although the stream's going to rearrange it
to some degree, it's not going to have the ability
to down cut and create the microtone that generally
gives it habitat value, gives it -- so, I'm not
going to believe anybody that tells me the stream's
going to have the same habitat value. But I do
want to understand how you expect it to evolve over
time. Velocities only in the 100-year storm don't
provide much of an answer about the evolution of
the habitat resource over time, and whether or not
it might re-evolve into at least some habitat
value. So, I'd like to hear some discussion of
that, just because I'm a sediment nerd.

(Laughter.)

CHAIR YOUNG: Yes, Ms. Austin?

MS. AUSTIN: I don't have a question. I wanted to mention, while we're on a break, I was going to make available to Mr. McGrath, the portion of the EIR specifically regarding Impact Bio 3,

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which identifies significant impacts to mature
 1
 2
   vegetation. You had a question about that. And
 3
   then, also identifies the need for mitigation.
            And, also, if Ms. Battey is curious or
 4
 5
   interested in reading more about cumulative
   impacts, I'm happy to make Section 4 of the EIR
 6
 7
   available to her.
 8
            So, letting folks know that, on the
 9
   record,
            if anyone else would like to review any of
10
   the EIR, I'm happy to let you have at it.
11
            MS. WHYTE: Counsel for the Water District
12
   just brought to my attention that there's one
13
   commenter who has to leave fairly soon, and would
   appreciate the opportunity to speak before the
14
15
   break.
16
            CHAIR YOUNG: Yeah, can you tell me your
17
   name?
18
            MR. SANCHEZ:
                          Joseph Sanchez.
19
            CHAIR YOUNG: And you are with -- sorry,
   we have a number of cards.
20
21
            MR. SANCHEZ: (Off-mic comment.)
            CHAIR YOUNG: Okay. Yes, we're nice
22
23
   people, we'll do this.
24
            (Laughter.)
25
            MR. SANCHEZ:
                          Thank you, Madam Chair, and
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the Board, for being considerate.

Hello, my name is Joseph Sanchez. I'm here, representing the Santa Clara Building and Construction Trade Council.

I would like to start off by saying that I urge the Regional Board to authorize the implementation of the Berryessa Project, without the proposed WDR requirements.

Adoption of the Tentative Order could, at a minimum, result in significant delays for the project. And both the jobs and flood protection it would provide lean to long-term waste of the public funds.

This will be not just residents, schools, businesses, and the new BART Station and rail lines vulnerable to flood damages, but also would deprive our community of critical jobs and impact our local and regional economy.

Therefore, workers can't get to their jobs because the BART Station is flooded.

Therefore, we can't afford attaching a Tentative Order for waste discharge requirements for the Milpitas BART, which could undermine the project. Thank you.

CHAIR YOUNG: All right, are there

questions for Mr. Sanchez, from the Board? 1 2 Seeing none, all right. Thank you. We will take a short break. And when we 3 4 reconvene, we'll try and have a game plan for 5 making sure everyone doesn't starve before we get done with this item. 6 Thank you. 7 Let's see, let's take at least 10 -- I 8 think it's going to take 15 minutes, so 20 to 12:00 9 by that clock. 10 (Off the record at 11:26 a.m.) (On the record at 11:48 a.m.) 11 12 CHAIR YOUNG: Let's proceed, then. Let's 13 let the record show that we are all -- the Board 14 Members are all reassembled and we're going to go 15 ahead with the testimony, now. 16 Is there anything I need to know before I 17 start calling the first set of cards? 18 All right. We have a number of cards. have cards from the Corps, cards from the District, 19 20 and several cards from interested parties. 21 going to go ahead and ask that Tom Kendall, from the Corps of Engineers, who is the first card I 22 23 have, is he back in the room, yet? 24 VICE CHAIR MCGRATH: Go Bears. 25 (Laughter.)

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1
            VICE CHAIR MCGRATH: Tom knows.
 2
            MR. KENDALL: Hi, I'm going to make my
 3
   remarks very brief.
 4
            CHAIR YOUNG: I assure you, this never
 5
   affects his judgment on any particular issue.
 6
            (Laughter.)
 7
            VICE CHAIR MCGRATH: Beyond what it
 8
   should.
 9
            (Laughter.)
10
                          No bias, okay.
            MR. KENDALL:
11
            CHAIR YOUNG:
                          Thank you. Welcome.
12
            MR. KENDALL: Yeah, my name's Tom Kendall.
   I'm Chief of Planning, with the San Francisco
13
14
   District of the Corps. We currently have the joy
15
   of partnering with the Water District on this
16
   project.
17
            And I guess I'll just jump into my
18
   remarks. Is that how this goes? Okay, so --
19
            CHAIR YOUNG: And you're going to mention
20
   that you took the oath?
21
            MR. KENDALL:
                          What?
                          You're going to mention that
22
            CHAIR YOUNG:
23
   you took the oath. Right now. Yes?
24
            MR. KENDALL: I'm still missing it.
25
            CHAIR YOUNG:
                          I'm sorry. Did you take the
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oath? 1 2 MR. KENDALL: Did I? 3 CHAIR YOUNG: Take the oath? MR. KENDALL: Oh, I did the hand raise 4 5 over here, yes. Yes. 6 CHAIR YOUNG: Perfect. 7 (Laughter.) 8 CHAIR YOUNG: Now, you may jump into your 9 remarks. Okay, thank you. Sorry, I'm 10 MR .KENDALL: just not used to being asked about oaths. 11 12 (Laughter.) 13 MR. KENDALL: Okay. So, yeah, the Corps 14 is thankful that we do have the Water Quality Cert 15 we do. We appreciate the timeliness of the issuance of that, and it is allowing us to proceed 16 with an important flood risk management project in 17 the area we've been talking about. 18 19 The Corps does not, though, see itself as 20 a party to the waste discharge requirements that 21 are mentioned in the Tentative Order. Our Legal Counsel, Mary Goodenough, is here, if we really 22 want to have a discussion about the applicability. 23 24 I'm just going to gloss over it at this point, 25 though, unless there are questions for Mary.

So, we would propose continuing construction per the Water Quality Cert. And, then, if waste discharge requirements are necessary for permitting of the subsequent operation and maintenance of the project, then our sponsor, the Water District, would obtain those in the future.

And, then, independent of seeking a waste discharge requirement, we are supportive, and this is something we talked about with the Board staff, on Friday, of working with the Water District and the Board on a memorandum of understanding that would explore our environmental restoration opportunities that are consistent with our collective goals.

Again, I think you've heard the rest of these bullets before, but I'll just state them for the record. This is an important public infrastructure project, supporting a very substantial Federal -- by very substantial Federal funding.

It would remove 650 parcels from the flood plain, benefitting local residences, businesses, and schools.

And without the project, the damages to the area from a flood event could be as high as

over \$500 million.

And, then, of course, the project does protect the \$2.3 billion BART Station.

So, that's my statement for the record.

And I know there were questions of the Corps that came up during the Board discussion, so do you want me to step into some of that?

CHAIR YOUNG: Please do.

MR. KENDALL: So, the one I noted was, you know, why does some of the Corps projects have more restorative cross-sections than others, in terms of the way the rivers are shown being managed?

And there was a lot of talk about this idea of single purpose. So, this project was done not under my particular watch, but as a single-purpose flood risk management project. Can we do flood risk and ecosystem restoration? Absolutely.

We have different metrics that are used to justify the restoration outputs, when we do those kind of combined projects. And they do take, generally, a little longer to formulate because you're kind of answering to two metrics.

We can take those through a process, recommend them to Congress, and get them authorized.

For reasons that I can't speak to, this one was not done that way. To go back and try to do that now is clearly a time issue. We're already in construction.

And, yeah, so what we would do with single purpose, of course, is make sure that we have either avoided, minimized, or mitigated any impacts. And that's where much of the debate is.

And we're not going to get into that here. We have the NEPA and CEQA processes that somewhat address that up to this point. And I know some of the Water Board presentations will speak more to that.

But as a single-purpose project, the conversation shifts to, you know, what is appropriate avoidance, minimizing or mitigating.

Not opportunities to create additional habitat going forward with something more restorative.

We do have a process that, again, but it's not one that was done here.

I don't know if that answers the question on that but --

BOARD MEMBER AJAMI: Chair, can I ask a follow-up question?

CHAIR YOUNG: Yes.

BOARD MEMBER AJAMI: So, and this is just for my understanding, based on what I read, as on your comments. So, we got into this process late; is that correct? So, by the time you got the EIS, it was already done. Am I right or am I sort of off?

MR. LICHTEN: Well, if I think about it this way, you can say was there enough space in the Corps process of getting budgets and approvals to do the project, given the potentially several years it can take to change course, to change the design at the time the Water Board staff got involved in a more detailed way.

So, given the multi-year process that it can take the Corps to do that change, probably not.

BOARD MEMBER AJAMI: So, we did -- so, we were not involved in that earlier process, that's what I'm trying to ask, to tell the Corps what would have been multi-purpose.

MR. LICHTEN: We were not sitting with Corps staff as they were doing the design. We provided input on the project, in a general way, as early as 2006.

BOARD MEMBER AJAMI: Okay. And, unfortunately, you mentioned that you haven't been

involved in the design of this project, so I think maybe it's not fair to ask some of these questions of you.

But I wonder if -- and I assume at this point it's too late. So, I'm wondering like why -- this is a broader question, which is why this coordination has not happened earlier, that we can have that input into the process. That way, we don't end up here having this conversation.

MR. KENDALL: And, again, it was our other office, as far as did that. So, this is secondhand. But what I've told is that distribution did happen on the NEPA document, that was inclusive of the Water Board. So, that's what I've been told. I think our response here's pretty spun up on that. They were part of that.

BOARD MEMBER AJAMI: And just for my information, imagine if we were having this conversation, I don't know, ten years ago, I guess, and the State would have mentioned that this is the requirements to build this reach, or do the flood protection considering ecosystem requirements.

Would that be sort of considered as part of the process or not?

MR. KENDALL: So, let me see if I

understand the question. So, had we been approached a decade ago, during the planning process for this study, to do more of a, whatever, set back levees, and meandering channels, and so on, could we have done that?

BOARD MEMBER AJAMI: Right.

MR. KENDALL: And I guess the -- I apologize, but the answer is it depends. We would look at whether we could justify that, either as appropriate mitigation, which is in some ways a bit of the form of the discussion we're still having today. Or, could we justify it as a ecosystem restoration investment, because we have benefits both of the flood risk sort, and the restoration sort. And like I said before, there are metrics associated with those. And if you can show that the benefits exceed the cost, we can make a recommendation to Congress that that be the form of investment that we participate with our sponsor in.

BOARD MEMBER KISSINGER: So, I have a few questions. Let me just pick up a little bit on Board Member Ajami's piece, but I won't belabor it. And just to echo what I said earlier.

I mean, it's probably too late to do anything more and probably, clearly, you've got

guys out there working. The design is what it is. The train has left the station long ago.

But I do find it remarkable that you have one contiguous waterway, for lack of a better word, and two vastly different approaches being undertaken. And I guess I'm curious, and you may not know the answer to it, what, if any, coordination was there made between these two different jurisdictions, doing work on exactly the same waterway, presumably for the same purpose, which ultimately includes flood control?

MR. KENDALL: Yeah, again, I wasn't part of that. But, obviously, you know, a good planner should be looking both upstream and downstream, figure out what's connecting and the best way to do that.

BOARD MEMBER KISSINGER: Yeah.

MR. KENDALL: Just a generic response, sorry. Yeah.

BOARD MEMBER KISSINGER: It's amazing to me, in 2016, that that still happens. But, okay.

Let me go back to the question that I asked, that I'd like to understand better. I'm looking at the 401 Certification, and it says, on the second page, in I guess the second full

paragraph, "Subsequent to issuance of this

Certification, the Water Board will consider

adoption of waste discharge requirements, and the

District named as a permittee for the project."

And, then, it lists a series of things that would

be included in the WDR.

You said, at the outset, that the Corps' position is that it's not subject to waste discharge requirements. Are you speaking broadly, or only in the context of the Tentative Order here? Which is to say, had there been a singular process at the outset, rather than this two-step process, would the Corps have found itself bound by the WDR then, or is it because of the two-step process that it's not required or not bound by the WDR?

MR. KENDALL: Yeah, this is where I probably want Mary to maybe step in, as our counsel. But I think it's both. I think there was, from a process stand point, not an understanding that we would be named in a subsequent WDR. And then, historically, we don't view those as the appropriate vehicle to regulate us. We have accepted them in the past, simply because the content was somewhat noncontroversial, and we were agreeable to what it was asking us to

do. 1 But we probably would have taken issue with 2 the label on it. We prefer a Water Quality Cert. 3 So, that's my layman's answer. I don't if, Mary, you want to --4 5 MS. GOODENOUGH: I do just want to mention 6 that -- I'm sorry, for the record, yes, I took the 7 oath. 8 CHAIR YOUNG: And your full name and 9 position? 10 MS. GOODENOUGH: And my full name is Mary 11 Goodenough. Just like it sounds, opposite of 12 "Badenough." 13 (Laughter.) MS. GOODENOUGH: And I'm the District 14 15 Counsel for the San Francisco District Corps of 16 Engineers. 17 And I do appreciate, for the record, what 18 the Water Board has done, because I advise on both 19 sides. It's kind of schizophrenic role. On the 20 one side, I advise our regulators and ensure that 21 they comply with the 404(b)(1) guidelines, and that we promote the no net loss of wetlands, et cetera. 22 And I see how hard they've worked on this. 23 24 But on the other side, I also advise our 25 planners, and our builders, and our non-Federal

sponsors as to how we can comply with all the Federal laws, and the waivers of sovereign immunity.

In this -- I have to say, in the 26 years I've been advising the District, I have never seen an instance where we have been so far apart with the Water Board. Usually, I look at them as our partners and we generally resolve everything.

But it seems that we're not agreeing on the law. We're not agreeing on the facts. And we're not agreeing on the policy.

And I just want to repeat something I learned in law school. If we've got bad facts, it makes bad case law. So, let's not get into any litigation here.

But for the record, also, we don't believe we are subject to waste discharge requirements.

But if the conditions are reasonable, and in most cases the Water Board has been very reasonable, we accept them. And we say, we agree to disagree.

You call it WDR and I call it 401 Cert. You call it tomato, I call it tomato. But we agree with the principles of what's going on .

But in this case, the reason why we are standing up and saying this time we're not taking a

WDR is because the conditions just do not appear to be reasonable in this instance. But, anyway, any questions of me?

CHAIR YOUNG: Um --

BOARD MEMBER KISSINGER: Go ahead. I'll have more, but go ahead. No, I'm going to take a break for now, I want to think about that.

CHAIR YOUNG: Can you elaborate on which conditions you are particularly concerned about?

MS. GOODENOUGH: We're very concerned about the mitigation. We see no Federal jurisdictional waters, wetlands here. And, therefore, there's no Federal no net loss to be had. That, to me, is very problematic.

Also, from an authority stand point, kind of touching on what Tom was talking about, to propose a \$20 million plus mitigation, for a \$30 million project, is certainly outside the authority of what Congress has ever contemplated.

We had a similar situation, actually not with the State Resource Agency, but with NMPS (phonetic), on the Russian River. They issued a biological opinion, a few years ago, that was going to require us to create a \$30 million plus project, downstream of our Warm Springs Dam. We let them

know, in no uncertain terms, that that would not be a reasonable and prudent measure because it was not something that we're authorized to do.

So, likewise in this case, we can only do what Congress authorizes us to do, and we are authorized to do a single-purpose flood risk management project. And to allow -- to add on a \$20 million project, that is just \$10 million shy of the total cost of what Congress contemplated, is outside of any scope of authority that we have.

CHAIR YOUNG: Just to follow up on that, the mitigation that is being required, in the discussion that we had after and during the staff presentation, Ms. Whyte was speaking in the context of the District, actually, doing mitigation projects, and rolling it into much of the other work that they do.

And I'm wondering if there is an agreement that you have with the District, that we haven't seen, that says you guys are going to have to pay for the mitigation or --

MS. GOODENOUGH: Well, we're named on the WDR. That's one of the parts that's problematic. Being named on the WDR inures that condition to us, as well, and so it becomes subject --

CHAIR YOUNG: Only if the District does not complete the compensatory mitigation, then you're afraid that you would have to be the backstop. Is that it, am I interpreting your answer correctly?

MS. GOODENOUGH: Well, that's part of it.

But the other part of it is, as I said, it's an authority issue. We've been authorized to only construct the project that's already been analyzed in the NEPA document, and in the decision documents. We're too far down the road to be able to reverse what we do under this project.

CHAIR YOUNG: Okay. And you just mentioned a \$20 million price tag.

MS. GOODENOUGH: Right.

CHAIR YOUNG: That I think was also mentioned in some comments from the District. I didn't find anywhere else in the record, any documentation of why the \$20 million was an estimate. I mean, where that came from?

MS. GOODENOUGH: That's the 20 acres, plus whatever project would be proposed. I can't speak to the details of that. I think, perhaps --

CHAIR YOUNG: So, was that the District's calculation, and now yours?

MS. GOODENOUGH: Yeah, I believe it is. I hope I can be -- yes, that's the District's calculation.

CHAIR YOUNG: Okay. We'll ask them about that, then.

I'm going to have a -- as long as I'm on a roll here, I'm going to go ahead and ask a couple of other questions and then we'll turn it back to the rest of the Board Members.

I noticed on your comment letter, of September 19th, on the first page you -- at the bottom of the page, and these are the comments that our staff has labeled C4B and C4C. I think everyone has a copy of that.

That's where you -- you, the Corps asserts that the -- that if the Board adopts the proposal today, the proposed combined cert and WDR, that you might have to cancel the project right in the middle. And taking your second argument, first, the letter says, "The mandate to review the plans and specifications for a project that is already in construction could result in either a stop work order or termination."

And I looked back to the list, for example in finding 3, of the plans that were -- are being

required, and there's the Adaptive Management Plan. There's the Mitigation and Monitoring Plan. And there's the Post-Construction Stormwater Plan. And, again, these are things that are all very familiar to the District, and something that they would ordinarily not be confused about, if they came to the Water Board for a WDR.

I can't see why any of those three plans would result in a stop work order. I just -- I mean, they're plans for things that are going to happen after construction, so I don't understand why they could stop the project in the middle.

MS. GOODENOUGH: I --

MR. KENDALL: Do you want me to --

MS. GOODENOUGH: Yeah, please, Tom.

MR. KENDALL: I think that might be -- I'm trying to be diplomatic. There might be a little sensationalism with that.

(Laughter.)

MR. KENDALL: If we know that our project has a new debt, shall we say, associated with it, as soon as we identify that, we're supposed to tell the appropriators and all that, that, you know, things have changed. And, so, there is a scenario whereby we'd be told, okay, you shouldn't be

spending that money. You're not, you know, proceeding in good faith.

So, that's kind of what's behind that comment. I think, as you describe it, those are items that probably would not cause that big of an impact. But, again, with the 20 acre number out there, there was fear that that could have been the way it would have played out.

BOARD MEMBER KISSINGER: Notwithstanding the Corps' view that it's not subject --

MR. KENDALL: Well, exactly, right. Yeah, that's a valid point. So, we're proceeding with the idea that we've got a Water Quality Cert. So, there really isn't anything going on in this dialogue that should we reaching in and changing how we've described the cost to finish the project.

BOARD MEMBER KISSINGER: So, it would be fair to say that, having launched the project, it's going to continue through conclusion, regardless of what we do here today?

MR. KENDALL: We view this as a waste discharge requirement function with our sponsor, and we're here to support them.

BOARD MEMBER KISSINGER: The District.
Understood.

MR. KENDALL: Yeah.

either of you were participants in the meetings that took place between the Water Board staff, and the Corps, and the District, where this issue was discussed, as I understand it. If you were, and even if you weren't, did the Corps articulate its views about the waste discharge requirements, then? Was it, as has been characterized by the Water Board staff, being -- was the Corps -- were the Corps representatives urging Water Board staff to take this two-step process, or embracing this two-step process in order to meet the timelines associated with the appropriations?

MR. KENDALL: And I wasn't in the actual conversation that you're referring to. I do know that we see -- you have it there, Mary, yeah.

MS. GOODENOUGH: Yeah.

MR. KENDALL: Yeah, so in March -- I think the discussion you're referring to was in January. And as I understand it, the people from the Corps side of that conversation felt that, sure, there was the possibility that, you know, is often is the case, you know, with an O&M, you're going to have a WDR discussion between your sponsor and the Water

Board.

So, I think the thinking was that any WDR type requirements would be kind of consistent with that, and/or whatever -- I mean, maybe there was going to be some side deals between the sponsor and the Water Board. But we were not planning to change a Federally authorized project as a result of some Phase 2.

And, then, yes, we do have, I guess, in the correspondence that came out in March, the statement that the Board will consider, and I emphasize that word, adoption of waste discharge requirements, with the District named as the permittee for the project.

So, that was, you know, when we started seeing some paper trail on that.

BOARD MEMBER KISSINGER: But you're not suggesting -- are you suggesting that that language was such that the Corps had no understanding that the Water Board would, in fact, issue waste discharge requirements? I guess --

MR. KENDALL: I think it was -- my understanding was that we certainly would have anticipated that that was going to happen. But again, our perception would have been that it

wasn't something that would affect the Federal Water Quality Cert.

BOARD MEMBER KISSINGER: Yeah.

MS. GOODENOUGH: Excuse me. And I think, speaking to my subordinate, who is now out of the office for a while, who really was dealing with this case, she did tell me that it was somewhat of a surprise to her that the Water Quality Certification was going to be rescinded. And that's something that we believe is not supported by the case law or by Section 401 of the Clean Water Act.

There are certain conditions that have to be in place for the Water Board to have the authority to rescind a Water Quality Certification. And I think this is the first time, in my 26 years, that a Water Quality Certification has ever been rescinded.

BOARD MEMBER KISSINGER: Yeah. I mean, it's a challenge. I mean, I take your point, it's a challenging issue from a legal perspective. But it's offset by what I understood was the need for speed here, and the need to get this done. Which all of the project sponsor, and the Corps, were pushing for. So, it's a little bit difficult to

make that argument when the goal here was to accomplish this project moving forward. So, I take a little bit of issue on that score.

Ms. Goodenough, I don't know if you're in a position to comment on it, but you raised it, so I'll ask you. Why is there such a black and white difference between the facts on the ground as viewed by the staff and viewed by the Corps. I mean, you were here for the presentation of the photos. You know, they're a snapshot in time, it's a moment.

But you look at these streambeds and they certainty don't look to be the sort of a desiccated, barren, waterways that are identified in the materials that the Corps and the District have submitted.

It's honestly like two different universes out there and I can't make heads or tails of it.

Why is there such a difference?

MS. GOODENOUGH: I'm asking myself the same question. I just started on this project on Friday, and I read the comments last night, on the website.

(Laughter.)

MS. GOODENOUGH: And I'm saying, why do we

have Kramer v. Kramer on such a small project.

(Laughter.)

MS. GOODENOUGH: It's baffling to me, as well. And I think maybe the Water District can speak better to the factual disputes, and the science, and whether the pictures were the site that's being constructed versus upstream and downstream. But, I'm sorry, I don't know the answer to that. I'm equally as puzzled.

BOARD MEMBER KISSINGER: Yeah, thank you.

CHAIR YOUNG: I would say you're doing pretty well, as a quick study here.

(Laughter.)

CHAIR YOUNG: We all appreciate your efforts.

I just wanted to clarify one thing that I think I understood from your answer. With respect to the mitigation requirements, your concern is that if you would suddenly become responsible as the Corps, for the mitigation requirements, that you would then have to alert people up the chain.

I can't imagine a situation where, let's say, this Board would adopt the proposal today, we would all carry on and the Water District would come back with a proposal for compensatory

mitigation, either as part of their one water plan, or something that was in the works beforehand, and is going to be enhanced, and the Corps never actually does get put on the spot to be the backup funder for the mitigation.

Under that circumstance, am I correct in assuming that you wouldn't have to trigger a notification up the chain until you actually are on the hook for the money? Or, I mean, until you're actually being asked?

MS. GOODENOUGH: We would probably still have to notify them for full disclosure, because that might change the balance of the benefit cost ratio. And by law, under the Water Resources

Development Act of 1986, we are required to keep our benefit cost ratios current, and report it not only to our headquarters, but to Congress.

And, so, for full disclosure, whether we end up on the hook or not, we would need to let them know. Especially, if the non-Federal sponsor comes back to us and says, these are shared project costs. And, oh, by the way, we've got a -- is it 75/25 or is it 60 -- okay, well, anyway, whatever the percentage is, Daddy Warbucks pays most of it and the non-Federal sponsor pays less. But we

could be on a hook for a percentage of the mitigation at the end of the day. There's still a concern.

CHAIR YOUNG: Okay.

MS. GOODENOUGH: And, so, since my friends inside the beltway are so risk adverse, I always make sure I tell them everything so I won't get in trouble later on down the line.

CHAIR YOUNG: I understand your position.

You do have an agreement with the District about who's going to pay what?

MS. GOODENOUGH: Yes, we do.

CHAIR YOUNG: I read, I skimmed, probably not as fast a skimmer as you are. I skimmed that, I believe on the website, that must have been where I found it. And I actually didn't see that you had -- you and the District had talked about who was going to pay for the mitigation, even though the discussions, clearly from our staff, is it's that it's our staff's understanding is that the District is going to be the agent for that.

And I'm trying to figure out why wasn't that part of your memorandum of understanding, or whatever it was, that you had as between your two agencies?

MS. GOODENOUGH: As a matter of expediency, our inside-the-beltway experts craft these contracts almost like adhesion contracts, and they're very broad and general to cover everything.

But there is a section called "Total Project Costs," and there's also a section on how we split costs. If it doesn't have the word "mitigation" in there, I'll bet you, you can find a term in there that somebody could submit a bill to us and say, well, this mitigation was part of the construction and, therefore, should be part of the total construction cost.

I haven't looked at a project partnership agreement for a while, but it's amazing the kind of costs that our non-Federal sponsors try to get out of us.

(Laughter.)

MS. GOODENOUGH: And the way those contracts are written, sometimes they catch us at our own game, and we end up writing the check.

CHAIR YOUNG: Okay, I understand.

All right. Jim, I believe you had a question.

VICE CHAIR MCGRATH: Well, you asked my biggest question, which was the source of the \$20

million, and we'll get to that later.

I went back and looked at the response to the question of where, and we have a -- we have a precedential issue, which I think is extremely important, because this is not the only flood control project that will face us, as we begin to deal with sea level rise, and habitat, and implementation of TMDLs. And there are other Federal channels.

And it's an issue that's also raised in the current disagreement between the Corps and the State of California over dredging, which is -- has to do with protection of State resources, as opposed to Federal resources.

The EIR on this project does identify a number of significant impacts that are not recognized, apparently, by the Federal Government, in a single-purpose project. And that would be loss of significant riparian vegetation, mature trees. There's some, certainly some mature trees on this project site.

I reread the section on the Red-Legged Frog. It's not clear to me whether it is on the site or potentially on the site.

But I guess my question to you is, let's

assume for a moment that the Red-Legged Frog was on a site and you were, in fact, had a project that would destroy habitat for the Red-Legged Frog, and would not be amenable to the reemergence of that because of the maintenance needs, and the nature of the hydrologic regime.

Are you taking the position that you have no responsibility for mitigation of significant impacts under the California Environmental Quality Act, and your responsibilities are limited to those that come only out of NEPA?

MS. GOODENOUGH: Well, specific to the -well, we have responsibility under NEPA. And as a
matter of -- the fact that the Magna Carta of
environmental law was written very broadly, we do
look at all impacts, whether a species is listed or
not.

But we do rely on the resource agencies that have that mandate. So, if Cal Fish and Wildlife were to tell us that we need to mitigate for the Red-Legged Frog, or some State listed species, that's not Federally listed, we do take that into consideration.

Sometimes, under NEPA, we will look at other impacts. But we do look to the resource

agency that is responsible for that resource. So, we look to Fish and Wildlife. We look to NMPS.

And that's why we, under Section 7, of the Endangered Species Act, we make sure we comply with all the reasonable and prudent measures, and alternatives of the biological opinion. So --

VICE CHAIR MCGRATH: I'm not sure that you're answering my question. If something is identified as a significant impact, which is a term of art under the California Environmental Quality Act, and it entails, for assumption purposes here, a State endangered species, which is not a Federal endangered species, and it's identified clearly enough as a significant impact in the CEQA documents, are you going to recognize it only if the Department of Fish and Wildlife calls your attention to it and asks for mitigation? I don't understand that. But maybe I misunderstood what you said.

MS. GOODENOUGH: I'm sorry if I wasn't clear. By law, we are only required to comply with NEPA. However, what I'm saying, in partnership with our non-Federal sponsors, there are other impacts that we do look at. And if it's within what's been authorized, if we have the wherewithal

to enhance a project within certain dollar limits, we accommodate that and try to do the best that we can to reduce all impacts.

But we are bound by what we're authorized to do.

So, I have yet to find a case, and strictly legally, I have not found a case where we were charged with violating CEQA, or a State Endangered Species Act. So, there is not the same risk with State species, as there is with Federal species.

And because we have to be judicious with the funds that are authorized by Congress, we are careful. We pick and choose the impacts that we can mitigate for, even if it is State. But it really is not something that we're legally bound to do. But we have accommodated it, and we try to work the best we can with the State, when they are concerned.

I know we've bought mitigation credits for compensating for State species on some of our dredging projects, for example, when it wasn't a Federally listed species. But it was within our budget and we could make a justification to do it.

So, on a case-by-case basis, we do spend

Federal funds complying with State laws, where we are able to do so.

MS. AUSTIN: I wonder, Madam Chair, if I could interject that might be helpful for Mr.

McGrath, which is the recent Army Corps of Engineers Maintenance Dredging Permit, that this Board adopted. Which was, in fact, another EDR/401.

So, and previously to that was only a WDR. It did not have a 401 certification attached to it.

But on the issue of the Department of Fish and Wildlife, this might be helpful. In the case of maintenance dredging, Department of Fish and Wildlife issued a letter to Mr. Wolfe, basically establishing their opinion that the impact of the hopper dredging in the proposed project, the proposed maintenance dredging would cause a significant impact to State listed species, as well as Federal listed species.

The ultimate document, environmental document, which was the combined EA/EIR, so Federal and State document, there was a finding of significant impacts under CEQA, but there was a finding of no significant impacts under NEPA.

And, so, we can take this same

information, the same data, letter from Department of Fish and Wildlife, which was taken into consideration but, ultimately, NEPA had a different threshold for significance.

And, so, I think that may be the distinction that Ms. Goodenough is talking about, where we're coming up with a more stringent requirement or set of mitigation requirements based upon what CEQA requires.

Whereas, NEPA would not necessarily require the same outcome.

So, hopefully, that's a helpful example.

VICE CHAIR MCGRATH: Right. But, equally, would not CEQA -- because when a significant impact is identified under CEQA, those entities bound by it, which I believe would include the District, and this Board, are committed to mitigate either below a significance threshold, or to the extent feasible, and to articulate a rationale and a reasoning on feasibility.

I'm actually with the Corps on the questions of feasibility. I understand there are limitations of feasibility, and we'll get into those when I switch sides.

(Laughter.)

VICE CHAIR MCGRATH: But, you know, the question here is whether or not there is some shared responsibility or State agency controlled responsibility of mitigation of significant impacts, that may be significant under CEQA, but not significant under State. And it is of far more importance than just this project, by far.

MS. AUSTIN: Yes, and I think your correct in that CEQA does direct us to seek out mitigation alternatives that are going to minimize impacts.

And, so, the question that we are looking at right now, we are not the lead agency in this case. The District has evaluated the project, they have written the EIR.

The project then comes to us for subsequent discretionary action, which is the Board's approval today.

And, so, we go to the section of CEQA guidelines that deal with the process for a responsible agency. And the directive to this agency is that the responsible agency shall not approve the project as proposed, if the agency finds any feasible alternative, or feasible mitigation measures within its power that would substantially lessen or avoid any significant

effect the project would have on the environment.

You've gone to the next step from there, which is the situation of what if the mitigation simply isn't possible?

And, so, in those particular instances, the responsible agency or the lead agency would make a finding of overriding considerations. In other words we would say, this project is so important to public safety that -- and because the mitigation is simply impossible, that we are making a finding that the project must go forward. And we're really sorry about that.

VICE CHAIR MCGRATH: But a focus --

MS. AUSTIN: But that's not what we have proposed -- or what staff has proposed in this proposed order, but the Board does have the ability to waive all mitigation, and to find -- make a finding of overriding considerations.

VICE CHAIR MCGRATH: That's why, at some point, the question of feasibility, which is not strictly a financial issue, but has strong elements of financial, is an extremely important issue which is -- and the one piece of that is, is there within the budget, and some discretionary elements of the budget, an opportunity for the Federal Government,

or responsibility for the Federal Government to share in some of those costs, if there are feasible mitigations.

CHAIR YOUNG: I want to make sure that you are comfortable with the discussion that Tamarin Austin just provided to us. I kind of assume you are. You're both lawyers, you're both looking at the same books.

(Laughter.)

CHAIR YOUNG: But I just want to make sure

we're not --

VICE CHAIR MCGRATH: The lawyers always agree with --

(Laughter.)

CHAIR YOUNG: I can say that because I've been married to a lawyer for 22 years. I have a little tongue in cheek.

You don't have to respond, but I want to make sure you felt comfortable with what was on the record here.

MS. GOODENOUGH: Well, what I heard sounded accurate to me. I've never met her and I didn't realize she was a lawyer, but it sounded reasonable to me.

BOARD MEMBER KISSINGER: She's reading

1 from the same book, so --2 (Laughter.) 3 CHAIR YOUNG: They do have additional 4 questions on this end of the table. 5 MR. LICHTEN: Dr. Young, may I --Question, please. 6 CHAIR YOUNG: MR. LICHTEN: May I interject, just while 7 Tom is still there, and thinking on the room to 8 9 move. I know that the Corps EIS for the project looked at a cost, or a benefit cost ratio, and 10 identified that it was about eight to one, if I'm 11 12 reading my notes correctly. 13 And, obviously -- and Mary had mentioned, well, in some cases, we try and see, well, what can 14 15 we do. And the benefit cost ratio is obviously one measure of whether a project can get over the 16 finish line in D.C. 17 18 So, some of the "better alternatives" had reduced numbers of, you know, two to one, or three 19 20 I wonder if you -- so, I just wonder if 21 you had information on how that might play in sort of the D.C. scene of looking at those ratios? 22 23 MR. KENDALL: If I understand your

decided that, when this was being formulated, that

question, it's sort of a hypothetical. Had we

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we would want to procure the 20 acres or whatever, and that took the BC ratio to half of its pretty high value --

MR. LICHTEN: Right.

MR. KENDALL: -- would we have been able to proceed? And I guess, hypothetically, as long as the Bs exceed the Cs, the answer's always going to be yes. But there's a lot of devil in the detail as to how we got to those Bs and Cs. And it kind of gets back to the fundamental issue that I know the Water Board -- the Water District, rather, is going to want to get to. Which is, you know, are those appropriate mitigation investments to be made with this project, given the believed impact.

But, yes, if there was, you know, agreement on the impacts, and the way to mitigate those was agreed upon, and it ended up, you know, reducing, but not eliminating the net benefits, you know, then it would still be conceivably a project.

I guess one of the little details to bring out is just having the benefits greater than the costs, by some thin margin, does impact how strong you compete for Federal dollars. So, having a nice one allows you to be higher on that list.

CHAIR YOUNG: All right. Are there other

Board Member questions for --

MR. KENDALL: I'm sorry, one more little footnote on that --

CHAIR YOUNG: Sure.

MR. KENDALL: -- because this does confuse a lot of people, you know, when we say, well, you know, we're trying to figure out who's responsible for what, and the Water District might take on more work as part of how this all plays out. If we're doing our job, as the people who make the Federal investment recommendation, even if somebody volunteers to spend their own money on something, but it's part of the deal we've struck with them, or some third party is impacted in a way that doesn't actually involve a cash transfer, we still have to talk about associated costs. And, so, those are actually in that benefit cost ratio.

So, it's you can't really push some of these things off the books unless it's really being done for a totally separate purpose. Which is, frankly, behind the MOU discussion we were having with staff on Friday, is can we agree to do some nice things that aren't strictly affiliated with this, and then we don't have to get into all this bookkeeping discussion. But, anyhow, that's a --

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            MR. LICHTEN:
                          Dr. Young, may I --
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            CHAIR YOUNG:
                          Yes.
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            MR. LICHTEN:
                          Just on the subject of cost,
   if I can add a bit of information. And I'd refer
 4
 5
   to the District and the Corps on the latest costs,
   but my understanding from the District's project
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 7
   webpage is the project cost is around $75 million.
 8
   And the District, the Water District shares about
 9
   $38 million of funding from their Unsafe Creeks
   Program. And just when we think about what the
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11
   project cost is.
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            CHAIR YOUNG:
                          Okay.
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            BOARD MEMBER KISSINGER: $70 million, did
14
   you say.
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            CHAIR YOUNG:
                          $75 --
16
            MR. LICHTEN:
                          $75 million.
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            BOARD MEMBER KISSINGER: For the Corps --
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   I'm sorry, math wasn't my strong suit. So, the
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   Corps share is?
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            MR. LICHTEN:
                          It was about $37 million.
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            BOARD MEMBER AJAMI: Yeah, 37 --
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            MR. LICHTEN: Well, I'm just subtracting,
23
   yeah.
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            BOARD MEMBER AJAMI: Yes.
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            (Laughter.)
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CHAIR YOUNG: Thank you both, very much.

All right, next I would like to call Mr. Richard Santos, with the Water District. And I note that we have six cards for people from the Water District. I have them in a certain order, but if you would like to alter the order, it's okay.

MR. SANTOS: Good afternoon. Because my notes start out with good morning, but we're in the afternoon. So, good afternoon, Madam Chair young, and Vice-Chair McGrath and, of course, Honorable Board Members. Congratulations on your being reelected.

My name is Richard Santos and I'm the Chair of the Santa Clara Valley Water District Board of Directors. I've had the privilege of representing the people of Berryessa and Milpitas communities, who will benefit from this important project.

And, yes, I've taken the oath and approved by 200,000 people.

So, I appreciate the opportunity of appearing before you today, personally, on behalf of the Board, to express our strong concerns with the waste discharge requirements being considered.

This project will protect hundreds of residents, business owners, and schools in the District from more than half-a-million dollars potential flood damages.

It will also protect the long-awaited, regionally significant, new BART Station. Part of the system in which the Federal Government has already invested about \$1 billion. And it's thousands of daily riders.

And, of course, you know, when you go in that area, the congestion of traffic is unbelievable. So, this is very, very important, not just for our community, for the whole Santa Clara County.

It is a well-known fact that the disadvantaged communities of concern often reside in flood prone areas. And this area is no exception.

Making this project not just critical to the resolving the flood issue, but also the social justice issue. These folks have waited a long time for this protection, protection that is already provided to those in higher income brackets, who can afford to live outside the flood plain.

Your staff is asking you to impose a new, unnecessary water discharge requirements on this project, including new conditions that conflict with the ongoing construction of this project.

In simple terms, your adoption of this

Tentative Order would endanger this entire project,

denying the people I serve and the community, as a

whole, for their Board protection they need and

deserve.

Even worse, the Tentative Order could result in the project's cancellation by our Federal partner, the U.S. Army Corps of Engineers.

That will leave not just my district, but this district, businesses, residents, schools without flood protection at all, and it could jeopardize the new BART Station outright, wasting millions of Federal dollars that would otherwise go to our community.

I come here with a lot of folks that are elected officials, community leaders, regional transportation organizations, industry leaders, labor, business people, and all kinds of folks.

And here's the letters of support for this project.

Together, we urge you not to adopt the Tentative Order. Instead, allow this project to

proceed to the benefit of our residents, businesses, and new Regional BART Station, and the thousands of commuters every day.

Give the community, our community, equal treatment by providing the same flood protection already enjoyed by others outside the flood plain.

Just this morning, going by there, and last night, and Saturday and Sunday, my whole district is doing this delayed El Nino that we're having right now. And, yes, we all want water, but not all at one time.

Those creeks and those rivers are full.

And I can tell you, as a former soldier, as a former fire captain of the San Jose Fire Department for 33 years, I responded to all kinds of emergencies. I lost my personal home in 1955, as a child, 1958, 1993, lost everything I own. That's why I'm in the position I'm in today, to see if I can do better.

We owe it to these folks. And I've been through all these emergencies and there's nothing worse than a flood. And I've been to Katrina.

We need to protect not just the Regional BART Station, but the enormous Federal investment by keeping this critical project on track.

Please do the right thing. You know, what I don't understand is that this is not just my constituents, this is California. You folks are not a different State. So, we all have the same constituents. We should be together in everything we do, in working and trying to compromise in collaborative fashion to help the people, who pay the tax, and are affected by this wonderful project that's going to be delayed. And we no longer can do that. And I just ask you, and urge you, please, let's work together. Thank you.

BOARD MEMBER KISSINGER: Can I just -- you know, I understand you have a whole series of folks that are going to speak to this point. But can we frame the issue that is really before us today?

Unless I misheard the Corps, this work is going on. It's going to be done. It's not going to be stopped based on the issuance or non-issuance of these waste discharge requirements.

And, so, I want to be -- you know, someone who's just coming to it for the first time today, but reflecting what the Water Board staff has done for years, now, is working with the parties to get this project done.

The whole process of doing the

certification, followed by waste discharge requirements, was premised on being able for this project to move forward. And the project is moving forward. And there are people out there working away, you know, between the clouds right now, probably, to get this job done.

So, this is not a question of whether or not this community is going to get flood protection. It's going to get flood protection.

The question is what has to be done to mitigate the effects of the work.

So, this isn't directed solely at you, but I understand the other folks that are going to come up here and testify, we are not standing in the way of this project. We are just making sure that it gets done right. And it is going to get done. So, the question is making sure it gets done right, or as well as can be done within the design framework that we have.

So, anyway, I just -- this is for the benefit of other people that come up. I don't want to hear about how we're going to be deciding whether to do this project or not. This project is going forward.

MR. SANTOS: Mr. Kissinger, I totally

agree with you. But it's raining now, and in that area, when I was a fire captain, I evacuated those areas in the past, back in 1989 and so on.

But if we have a delay, the people suffer.

So, let's don't have a delay. And I agree with

you, I think you're on the right track. But it's a

collaboration. Again, we're all Californians,

let's work together. But we cannot wait six months

or a year to get this done.

BOARD MEMBER KISSINGER: But where is the delay? Tell me, what is the delay? I mean, that's the question I asked --

MR. SANTOS: Just cooperate with our staff, in this Tentative Order, and let's not go forward with that, or do something, maybe I don't know about. But, you know, just Monday night, you weren't there, I was there with the City of Milpitas, and those residents were upset because they had a little, partial flood, let along what's coming right now. And it's just not Milpitas.

That river, like you said, is just not in one area, it's all the way down to the Penitencia Creek, that affects 200 and something thousand folks. We don't need a delay. We need to work together to solve it now. But the delays only hurts the people who pay

the tax.

Do you know what flood protection is today, for young people trying to get a home? It's out of this world. So, we have to do something because we're in the FEMA flood zone. Very serious.

BOARD MEMBER KISSINGER: Yeah, my only point is issuance of these waste discharge requirements, as I understand it, are not going to occasion any delay. They may cause additional costs, but not additional delay. That's what I heard.

MR. SANTOS: But where do we get the money? Out of the sky? We don't get that money. Right now, we're working on a couple of things right now that we're on the hook for. We pay a lot of taxpayer money. We have a 72 percent rating in getting different tax measures in Santa Clara County, that no other water district has gotten. But we can't keep on going to the well. They expect us to come on time and get this done, and that's our commitment.

BOARD MEMBER KISSINGER: No, that I understand. Thank you very much.

MR. SANTOS: Thank you.

CHAIR YOUNG: All right. Now, I think we have Melanie Richardson from the Water District.

MS. RICHARDSON: Yes, that's correct.

Thank you very much. And thank you, Members of the Board, and Chair Young.

My name is Melanie Richardson. I'm the A Room Chief Operating Officer of Watersheds for the Santa Clara Valley Water District.

And you have all heard about the importance and the significance of this project to Santa Clara County, particularly to those most vulnerable to flooding. And I believe that you all understand that, it's become apparent to me.

But I just wanted to explain a little bit about the funding situation and why that is problematic to us. This particular project, as you know, is a joint project with the U.S. Army Corps of Engineers. But our local funding comes from our Safe Clean Water Measure, the one that originally passed in 2000, and then passed, again, in November 2012. It's a special parcel tax. Dollars are specifically allocated for measurables, or deliverables that we have to complete by a time frame. Upper Berryessa is one of those projects. We have a specific amount of money allocated for

that project. And to the extent we use more than that money, we cannot complete another project.

So, we really have to be careful with our taxpayer money, and we have to do what's required by law, do the mitigation that's required, and give the people the flood protection in, your know, a reasonable period of time.

The Water District fundamentally disagrees with the Revised Tentative Order because we do believe that we've gone through the EIS process, we've gone through the EIR process. We have identified significant impacts. We've proposed mitigation that adequately addresses those impacts.

And the Regional Board staff has entered the process fairly late. It's been kind of a late time frame.

Back in the late 1990s is when we first -this project was first authorized by Congress, and
when the Corps first became involved with this.

I was in the room years ago. Mr. Kendall talked about not being involved in original discussions. I was in the room, years ago, when we talked about this project and the need to move forward. And at the time, a decision was made to go with the Corps National Economic Development

Project. They refer to that as an NED, and that's their project that has the highest benefit to cost ratio and it's the project that you can move forward with the quickest.

So, if we were to go with any other alternative, such as one where we did a locally preferred project, it would take extra time. And at the time, we agreed that we needed to move this project forward quickly.

And that's how we ended up where we are today, moving forward with the National Economic Development.

So, I also wanted to address the question that was raised about the two-phase approach. I also was in the meeting where we talked about a two-phase approach to permitting. I do remember that discussion. And, yes, the District did agree, in concept, to a two-phased approach. But I think the details are in the interpretation of that two-phased approach.

What we thought two-phased approach was, was issue a 401 Water Quality Cert to the Corps, who is the constructer of the project, to do the construction. And all related mitigation for the construction would be taken care of with that.

The second phase would be for operations and maintenance, which we clearly know is our responsibility. And we believed that we would come back at the appropriate time, when needed, to apply for a WDR to do O&M.

And one thing I did want to say is we fully agree with the idea of Adaptive Management Plan. I know someone on your Board talked about that. We, too, brought that concept to the Regional Board staff at a meeting, recently. We're fully in agreement with that approach for maintenance.

But the two-phased approach that we believed was workable is not the two-phased approach that's currently being proposed.

The two-phased approach that's currently being proposed is to rescind the existing 401 Cert, that's already been given to the Corps, alone, and to replace that with a joint 401 WDR, with both parties named. And that's fundamentally different than what we thought we were talking about.

One other point. We have met with the Regional Board staff several times. We have talked about mitigation projects. We have talked about other types of projects that the District could do

to, you know, help with moving forward with Upper Berryessa. But the Water District fundamentally disagrees that a mitigation project is required for Upper Berryessa.

However, we are not in disagreement that we want to work with the Regional Board to do great environmental enhancement projects.

VICE CHAIR MCGRATH: Can I stop you there?
MS. RICHARDSON: Sure.

VICE CHAIR MCGRATH: We've seen pictures of what the stream looks like today, and it's not an undisturbed stream. But by you telling me that increased amount of concrete channel, the loss of soft bottom virtually through the entire channel, and the fixing of all channel dynamics is of equivalent value and requires no mitigation. Is that your position?

MS. RICHARDSON: Yes, and we have a speaker, later, that will address this in detail. But we're saying that we have mitigated for all the impacts raised in the --

VICE CHAIR MCGRATH: No, I asked you a different question, which are you saying that it has equivalent value?

MS. RICHARDSON: I am going to defer that

to our environmental staff, who will be up here, speaking, shortly.

VICE CHAIR MCGRATH: We've been talking about procedures, and process, and politics. I really want to know if the District is trying to seriously tell the Water Board to ignore our eyes and decide that the channel, with a riprap bottom, is going to be just as valuable as the existing channel. And I find that an unreasonable proposition.

MS. RICHARDSON: Understood. And we will address that with a subsequent speaker.

CHAIR YOUNG: I think he's the next speaker to come up.

MS. RICHARDSON: Yes, you're right. So, that will be coming very quickly.

So, I will just wrap up, I guess, by saying that we fundamentally, I think, want the same thing the Regional Board staff wants. We want to do projects that are good for the environment. We want to do restoration projects.

And to that end, I think someone did refer to our One Water Plan, that we currently have underway. We are working on that, and the first watershed that we're working on is Coyote, and we

do expect to have that, a draft of that completed this spring.

In addition to that, however, our Board just recently approved accelerating several environmental enhancement projects, primarily fish passage projects in the Coyote Watershed, the same watershed. And they did that because they want to show more environmental presence.

So, we've actually added feasibility studies to remove fish passage at Osier ponds, at Metcalf pond, and also to do some fish passage on Stevens Creek, to our CIP, which went to the Board for the first time last night.

So, we are very serious about that. We want to do this. We just don't feel this project is the right forum to do that.

And, then, lastly, just to sort of discuss what Director Santos talked about, the public really relies on us to get these flood projection projects done in a timely manner. And they expect us to do this within a budget.

And we have spent a significant amount of time, just since this draft order was posted, on dealing with some of the flooding in our County. I mean, I don't know that any of you have experienced

being in the Emergency Operation Center, while flooding is going on, but that is very much a real part of our daily jobs. So, we really care about getting adequate flood protection in for all of the residents in our County.

And we feel that this project is one that we can't afford to delay any longer. And as the Corps told you, it could cause a delay if the mitigation was added to this project.

Our preference is to do separate and independent projects that restore the habitat. And with that, I will step down and let Mr. Manitakos speak.

BOARD MEMBER KISSINGER: Before you -CHAIR YOUNG: All right, we many have some
more questions from the Board.

MS. RICHARDSON: Sure.

BOARD MEMBER KISSINGER: Yeah, before you go, I want to take you back to the conversations that you did participate in, with regard to this two-step process. And I want to make sure I understood you correctly.

What I heard you say was you understood that there may be WDRs sometime down the line for operation and maintenance, and adaptive management,

but that there wouldn't be any mitigation associated with the capital project's impacts or, if there were, that would be the Corps' responsibility. Is that what I heard you say?

MS. RICHARDSON: I said that the understanding we had of the two-phased permitting approach was that the first phase was for construction of the project, with the 401 Water Quality Cert. And the Corps was the only named party on that.

That we, the Water District, would be responsible for the second phase, which is the operations and maintenance, when and if that was needed.

Because as you've heard here today, we're not convinced it is needed. But we're absolutely open to the Adaptive Management Type Plan, because we want to do the right thing. So, that is the understanding that we had.

BOARD MEMBER KISSINGER: So, in the 401
Certification letter that I read from before, it
says, "With regard to the prospect that the Water
Board will consider adoption of waste discharge
requirements with the District named as a permittee
for the project."

It goes on to say, "The following is a partial list of items the WDR will address." And one of them is a plan to compensate for capital project's impacts.

Right? So, for what the impacts are of the project. Not the adaptive management, not the O&M. These are other items that are listed.

So, did you understand that to be referring to what would be an obligation put on the Corps, because the Corps was the only one that was a named party in the 401? I don't understand what your point is with regard to how the District might not be subject to WDRs because of the capital project's impacts, when it's right there in the 401 Certification.

MS. RICHARDSON: I think we fundamentally disagreed with that from the very beginning. We never agreed that additional impacts for construction were needed, above and beyond what we had proposed, and above and beyond what the original 401 Water Quality Cert was given for.

BOARD MEMBER KISSINGER: And, so, is it the District's view that the Water Board never said that, at these meetings, or that -- go ahead.

VICE CHAIR MCGRATH: If you --

1 BOARD MEMBER KISSINGER: Hold on a second, 2 she's consulting. Do you want to amend that at 3 all? MS. RICHARDSON: No. I'm sorry, could you 4 5 please repeat that? 6 BOARD MEMBER KISSINGER: I guess I'm still 7 trying to understand. Was there just a 8 miscommunication and you didn't understand that the 9 Water Board was saying there would be additional mitigation, or there would be mitigation associated 10 11 with the project impacts? 12 MS. RICHARDSON: No, we did not, we never 13 did agree to that. We never agreed that there 14 would be additional mitigation required of us. 15 BOARD MEMBER KISSINGER: Fair enough, you 16 didn't agree to it. But did you understand the Board was telling you there would be, in the waste 17 18 discharge requirements that were to follow? 19 MS. RICHARDSON: I understood that they 20 said, used the word "consider," that they would be 21 considering that in a future WDR. BOARD MEMBER KISSINGER: And did the 22 23 District say, well, we don't agree? 24 MS. RICHARDSON: I think we always said we 25 didn't agree. And I think we had a series of

discussions where we talked about perhaps other ways to come to, you know, agreement. Other ways, like working on other efforts or other projects. And it was always our idea that that would be independent from Berryessa. And I think the Regional Board staff would prefer to tie it.

I don't think that we have any agreement that it's we wouldn't like to work with the Regional Board staff to do these other good projects. We just never believed that it should be tied to this particular permit.

BOARD MEMBER KISSINGER: And why is it significant? There's certainly, in the materials that the Water Board has prepared, discussion about the notion that there are projects that the District has ongoing, that could be used as a basis for mitigation.

MS. RICHARDSON: Uh-hum.

BOARD MEMBER KISSINGER: As I understand it, from Board staff, there's been an unwillingness by the District to talk about that. And I think I hear, then, you saying, well, because it's tied. What is the -- what does it matter whether it's tied or not? Why can't the District and the Board have the modus vivendi in the same way that the

Corps has with the District, with the Board, in terms of whether it's WDRs versus a 401 Certification condition? Why don't it matter that it's tied?

MS. RICHARDSON: From our perspective, and I think I did hear the Corps say that any tie to this project could ultimately result in an out-of-balance cost for this project and could, ultimately, impact this project.

those projects. I mean, we have already taken steps to do many good environmental projects. And we don't feel that this project is the driver to get us to do those other good projects. We are already motivated to do those projects. We've already taken steps. We've already put them in our CIP, or we've already moved forward with planning efforts for those projects.

And we're willing to, you know, collaborate with the Regional Board on those. We have no problem with that. In fact, we welcome their input into those.

But we don't feel like tying it to this project is necessary.

BOARD MEMBER KISSINGER: Why is it

problematic?

MS. RICHARDSON: I might ask my attorney to answer that question.

BOARD MEMBER KISSINGER: Okay.

MR. PROWS: Peter Prows, outside counsel for the Water District. I have taken the oath.

There are a couple, I think, different answers to that question. One, it may have some effect on the District's ability to fund another project that it's currently planning to do under its Safe Clean Drinking Water Program, if I have -- the Safe Clean Water Program.

If it's called a mitigation project, funding gets harder for the District to apply to a project. So, if it's a mitigation condition, it actually becomes harder for the District to implement.

The other sort of maybe philosophical issue is that -- as you'll hear from the District's engineers and scientists, we don't actually believe that there's a nexus between the impacts that are -- we don't believe that there are impacts here and, so, there's no nexus to require a mitigation project.

I know that there's some, perhaps,

skepticism about that, but you haven't heard our side of that. So, I'd just ask you to, please, keep an open mind.

We are the lead CEQA agency. We did certify an EIR that concluded that all impacts would be mitigated to a less than significant level. The Regional Board didn't take the steps that we believe are required by law to challenge that, if it disagreed. And because it hasn't challenged that, it's actually waived those objections. We don't agree with how Ms. Austin has interpreted those CEQA guidelines. And you'll see some back and forth in the correspondence about that.

And, so, that's, I guess, a taste of some of our concerns about tying mitigation that's required in this proposed order to the projects that the District might be using funds that are earmarked for Safe Clean Water to implement, anyway.

BOARD MEMBER KISSINGER: Let me ask one more question and then I'll stop. And it's to Ms. Richardson, I think.

Were you involved in the environmental permitting around the Lower Berryessa reach?

MR. PROWS: No. Oh, sorry.

(Laughter.)

MS. RICHARDSON: I was somewhat involved in that. I was acting as the Deputy Operating Officer over design and construction, so the staff doing that worked under me. But I probably don't know all the details about that.

I do believe, though, that we have Mr.

Manitakos, who was very intimately involved in that permitting, who could probably answer questions on Lower Berryessa.

BOARD MEMBER KISSINGER: Okay, thank you.

VICE CHAIR MCGRATH: I would just like to point out that I think it's a well-established principal that you cannot accept the benefits of the permit, begin construction, and then later challenge conditions.

And it seems to me clear enough that there was a perspective from the Regional Board staff, going back at least two years, that there needed to be some mitigation.

So, you can talk about waiver all you want, but I think having accepted a permit and having gone forward with construction, I'm not convinced.

BOARD MEMBER AJAMI: Yeah, I just have a quick comment. You referred to environmental projects as if you're doing everybody a favor to doing environmental mitigation. And the reality is, these projects are not meant to be a favor to the Water Board. That's meant to protect our environment for the people, the same people you are talking about, for the generations to come.

And I k now we haven't gone through the presentation that your colleague is going to give. But when I look at the picture that he has put in here, we have already done all these concrete, and building these channels, and they're all falling apart because of not concerning the fact that these things erode. And down the line, 20 years, 30 years, 40 years become a problem, rather than the solution.

So, I think, I just want to make sure that you realize it's not like you're doing a Water Board a favor because you're doing a lot of environmental work. You're doing it because it's better for your own watershed, in the long run.

So, I just want to make sure we clarify that point.

MS. RICHARDSON: Understood. I don't --

if it sounded like I think I'm doing the Water
Board a favor, or the District is doing the Water
Board a favor, that is wrong. We are doing all the
people of Santa Clara County, all of our
constituents in the community a service that they
are asking for.

BOARD MEMBER AJAMI: Right.

MS. RICHARDSON: In addition, they're asking for flood protection in a timely and costeffective manner. So, we're trying to do it all. We're trying to give them the flood protection they want, we're trying to give the community the environmental enhancement it wants, all with limited funding. So, yeah, we are trying our best to do it all.

CHAIR YOUNG: All right, I have a question, and you're welcome to defer to someone else. But I'm going to repeat my question about where did the \$20 million come from, on the estimate. And if someone else is going to address that, then that's fine.

MS. RICHARDSON: I think Mr. Manitakos can address that during his presentation, if that's okay.

CHAIR YOUNG: All right. Then I have one

other, brief question. I was a little concerned, or confused, actually, about the assertion in the District's letter, of September 19th of this year, 2016, that said that the Tentative Order, if we adopted it, it would "distract from the watershedwide planning and habitat enhancements that the District is working on."

It's hard for me to understand why mitigation for a project would distract from the overall watershed-wide planning effort, particularly when the Tentative Order tries to make its schedule track, and coincide with the adoption of the budget for the One Water Plan.

I mean, again, we're talking about the potential delays. And I just -- I don't see the intersection there.

MS. RICHARDSON: As far as the distraction, I mean, we are spending a lot of time and resources on this particular issue, when we would prefer to just complete the construction, apply for a WDR when it's necessary, do adaptive management, and move on to doing our other, good projects that we are trying to get underway.

So, I think from our perspective, we feel that it's not a good use of our staff -- it's not

the best use of our staff's time to do this.

CHAIR YOUNG: I'm sort of unconvinced that your route takes less time than our route. But I understand your answer, so thank you very much.

MS. RICHARDSON: Thank you.

CHAIR YOUNG: All right, Mr. Manitakos.

MR. MANITAKOS: Hi, I'm Jim Manitakos, an Environmental Planner with the Santa Clara Valley Water District. And I've taken the oath and I will tell the truth, and nothing but the truth.

(Laughter.)

MR. MANITAKOS: Let's see, I think we have some slides here. Oh, yeah. Yeah, the \$20 million question, which is a lot of money, obviously, even to agencies like yours and ours.

That's 20 acres of fresh water restoration, enhancement, creation. There are numerous studies and they obviously varies a lot. But a million dollars an acre is a very, very conservative number for that kind of restoration project. And we can show you many projects that have been done in the Bay Area where those kind of costs of a million dollar an acre is not extravagant. In fact, it's probably a low-ball estimate.

So, without having exact project, of course, there's a lot of noise around that \$20 million. But that's not a bad starting point for what costs we're talking about.

Okay, I have a rather brief, hopefully brief, presentation here that we can -- okay.

Okay, we've already talked about the description of the project. I want to make a couple of points here, about this reach, that weren't brought out in the excellent presentation by the Regional Board staff. I appreciate all that information.

First of all, Upper Berryessa Creek, for the entire project area, is an entirely manmade channel. That's not being modified. There was no channel there until the 1920s, when a farmer dug a ditch along this area. It's been modified, enlarged in the 50s and then, again, I believe in the 70s. But it's an entirely manmade channel. There was no water feature there.

And you can even -- you can look at the USGS maps from the early 1900s, and they'll show you nothing by dry, high land there.

I won't go over these things, I think they've already gone -- but there's a couple of pictures. The picture on the left is a typical

section of it, right around Ames Avenue. And, as you can see, it's a very straight, and very steep-sided channel. It's eroded and the banks cave continuously, and that's one of the big concerns of the project design.

The second picture shows the railroad trestle, the Pacific Railroad tracks that cross the creek. And, actually, they go parallel to the creek for quite a distance, much of the length.

And that will become important later, as I talk.

That railroad trestle built, I believe in the early 1930s, with creosote soaked wood, would be removed and replaced with the concrete (indiscernible) -- and that's, by far, the biggest proportion of concrete that would be put in the creek as part of the Corps and District project.

And the third one is just upstream of

Montague Avenue, between Montague Avenue and I-680.

And that's a picture of the existing concrete

lining of the creek that would be removed

completely, as part of the project, and replaced

with a soft bottom.

We can move on. Okay, we can talk about the existing environmental condition enhancements. There was a lot of talk, questions about impacts.

And I think we need to be very clear about what the impacts are, and something else, the mitigation that is built into the project.

These mitigations are entirely consistent with the Fish and Wildlife Service Corps and Nation Act Report. That report was issued by Fish and Wildlife Service. It was used by the Corps of Engineers, when they prepared their EIS. We also used it in our EIR.

One thing about that, it's clear there are no Red-Legged Frogs in this reach. The Fish and Wildlife Service, and the Red-Legged Frog is a Federally listed species, does not occur in this reach. I think the Regional Water Board staff agrees with that. And the Valley Habitat Plan does not model this reach as Red-Legged Frog habitat.

But to get on to it. One of the most important habitats in the Fish and Wildlife Service, who are experts at this, the most important habitat there is grassland habitat that occurs along the upper banks, and top of bank here. Five acres of that would be removed during construction to enlarge the channel.

But as the channel gets enlarged, you look at a rendition on the right, the banks will be laid

back. And, actually, you'll end up with 6.2 acres of grassland habitat. Not only will it be greater in acreage than what's there, it will also be converted. Because right now it's primarily nonnative grass species. It will be converted to native species, as we will be hydro seeding the area, and maintaining it to maintain the native grassland there.

Okay. In terms of the environmental conditions, I remember the pictures that the Regional Board staff put up. They were very interesting.

(Laughter.)

MR. MANITAKOS: If you looked at the pictures, particularly the egret, the pictures of the water in the channel, and what you didn't see were trees. In fact, there are no trees in the lower banks or below ordinary high water in the entire 2.2 mile reach. Not a single tree.

There are some on the very upper banks, top of bank area that would be removed. In fact, 53 native trees and shrubs. We went all the way down to diameter, we said two inches or more, so very even small saplings. And a total of 53 would be removed as part of the project.

To replace them, we plant 134 native trees, 123 native shrubs. So, a mitigation ratio, just on the trees, of well over two to one. And there's a list of the types of trees that would grow in the area, that we will be planting as part of the project, and maintaining and establishing long the riparian corridor.

Okay. Another one is the intermittent open water aquatic habitat, which occurs. There's 14.1 acres within the channel. And that will remain, basically. After the low-flow channel that's there now has established, it establishes over time as a -- it does not pull the entire creek bottom. You can't really see it too well here, in these pictures. But you saw pictures that were earlier. There's a three to five foot wide, low-flow channel, that meanders through.

The hydrology will change, will not change. The amount of water going there during low flows will not change, and that same channel will reestablish itself on the creek bottom.

And we will also improve the habitat along there, the native wetlands vegetation that do grow along the fringing margins of the creek. To help them reestablish, we will be hydro seeding the

bottom with these native plants that are well established, and they'll grow back.

So, you'll end up, after project construction, with the same amount of aquatic emergent vegetation there, and it will be much more native, because we'll be seeding with native. So, we expect the mix will improve from the existing, mostly non-native, to mostly native wetlands vegetation.

And that's the impacts. And all these impacts were brought out in the EIR and the EIS.

Okay. All right, I want to go back. Sorry, I -- okay, there we are.

I would also mention that the Regional Board staff had a big concern over the water spreading and disappearing, as it flows through the reconstructed creek channel.

The channel will get wider. It will get wider for high flows. The channel, the low-flow channel on the bottom, that establishes -- that will be the same size. There's no reason to think the water is going to spread out in a millimeter in depth, or something, water doesn't react that way, and then all disappear into the ground. There will be just as much water going through there during

our low-flow season as it is today. And that will support the same habitat as there today, only improved in quality because we'll have a greater amount of native wetland emergent vegetation growing.

Okay. And, so, a big, key concern here is the beneficial uses. And there are about four beneficial uses talked about. The Rec 1, water contact recreation. Although that's -- really, it's very unlikely to see. It's very little used today, as you can look at the pictures of it, there's not people boating and fly fishing in this stream. There is potential for that. That won't change from present.

In fact, it will be easier to because the project includes improvement. Which is the District with the City of Milpitas. We're going to establish a Class 1 pedestrian/bicycle trail along the creek, which does not exist now, for over a mile of the length of the creek. That will be right adjacent to the creek and it will certainly promote the Rec 2 use, non-contact water recreation along it. And that will be open to the public. It will be a maintained trail. It will have amenities in terms of benches, lighting, et cetera. That

we'll work that out with the City of Milpitas. But it will certainly be a big improvement. So, it will improve that beneficial use.

There's warm water habitat. There will be a temporary disruption during construction. But as we said, it will return afterwards. And the warm water habitat will certainly not be any worse than it is now. And it will be better because of the increase in native vegetation.

In terms of wildlife habitat, it's the same story. There is the grassland and the aquatic habitat, which the Fish and Wildlife Service Corps and Nation Act Report pointed out as the two most important habitat types there.

They will be increased in size, in terms of the grassland. The aquatic habitat will be the same acreage. And for both the grassland and the aquatic habitat there will be an increase of quality as we remove non-natives and seed, and establish the native vegetation, which is part of the project.

I'd also like to mention one thing about this. The Regional Board -- the Regional staff treats the buried riprap as the same thing as a concrete bottom. That is a sterile bottom that

nothing can grow in.

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Well, actually, it's going to be covered with four inches of soil. That's four inches minimum. The riprap underneath is 9 to 24 inches in diameter, large rocks. Those rocks have substantial voids in them and the soil will be packed beyond those voids. So, many areas, in fact most, much of the surface will have more than four inches of cover, and that vegetation will be able to grow and establish in that soil cover. roots will be able to get down, into the rocks below that, where soil will be packed. So, it will not be a sterile, hard concrete bottom. In fact, it will be a bottom that will grow emergent vegetation that's, in fact, higher quality than the non-native emergent vegetation that's there now.

And in case you doubt that, we can go back to the picture of Lower Silver Creek. As you'll remember, the Regional Board staff brought up. I think, if we can do this. It's somewhere, sorry.

There we are. It's the Lower Silver

Creek. In fact, we have rocks right at the surface and vegetation grows. This isn't even the best picture. We have all kinds of vegetation growing on Lower Silver Creek. I've been there a year

after and it grows right among the rocks. In fact, soil cover, even soil pack beyond the rocks, between rocks is conducive and supports the growth of emergent vegetation. And, so, rocks with four plus inches, probably more like six or seven in most places, can certainly grow emergent vegetation.

And this brings into question the whole 20 acres. Over half that 20 acres is treating this area of riprap, covered with substantial soil, that we know will support native emergent vegetation as a hard bottom. We disagree with Water Board staff that nothing will grow there and it will have no value.

If we were to give that the proper biological value, you would see the project is self-mitigating.

Sorry about switching back and forth, but the pictures from --

BOARD MEMBER KISSINGER: When was that constructed? When was that constructed, your pictures from 2016, when was that constructed?

MR. MANITAKOS: That reach there was constructed, I believe, 2015.

BOARD MEMBER KISSINGER: 2015?

MR. MANITAKOS: Yeah.

BOARD MEMBER KISSINGER: Are the velocities in the channel profile and the slope the same?

MR. MANITAKOS: I wouldn't know. It's pretty similar in size and depth, so I would suspect it is. But I do not have those numbers with me. We can certainly provide those numbers.

In fact, the velocities that you talked -that were cited, I think, by a member of the
Regional Board staff, in the EIR, those are maximum
velocities during the one-percent flow, which
occurs -- it occurs one day out of every 36,500
days. It will occur, the other 36,499 days
velocities will be much lower, we'll have the low
flows, and you won't be seeing anything like those
velocities. In fact, they would be a small
fraction of that.

And from a biological stand point, the 36,499 days are much more important than the one day of the one percent flood, which rises and falls in usually less than a day in this type of a stream.

BOARD MEMBER KISSINGER: What do you make of the Board staff's difference, with the District,

1 that it's not erosive, but depositional in terms of 2 the sediment. And that frequently you'll have to 3 go through there and remove the sediment. And in the course of doing that, the biota, as well. 4 5 MR. MANITAKOS: Yeah, the next speaker we 6 have is a hydrologist, who's done quite a bit of 7 work on looking at this system. And I think he'll answer that question much better than I could. 8 9 BOARD MEMBER KISSINGER: MR. MANITAKOS: I would defer it. 10 11 BOARD MEMBER KISSINGER: Okay. 12 CHAIR YOUNG: Mr. Manitakos? 13 MR. MANITAKOS: Yeah, Chair? 14 CHAIR YOUNG: There are a lot of pages to 15 this presentation. Is this all your presentation? 16 MR. MANITAKOS: I don't know what you I don't think so. I think it's -- much of 17 have. 18 it's my colleague, Jack Xu, here. 19 BOARD MEMBER KISSINGER: He's got two more 20 pages. 21 CHAIR YOUNG: Okay. Then let's go ahead and finish your presentation and then we'll do a 22 23 time check. Thank you. 24 MR. MANITAKOS: Well, I appreciate you 25 giving me the time to finish.

And to look at these -- we looked at this slide. I apologize for not -- okay. Okay, I want to bring up a few things.

Okay, we received the staff response to comments just in the last week, and there are over a hundred pages of a lot of great information in there. I've been up late, every night, looking at it and trying to digest it and understand it.

A couple of things. First, the staff did comment on the EIR. There was no mention of either riverine wetlands or nutrient cycling through the system, in their EIR comments.

They brought a lot of new information that we're trying to digest, just in the response to comments in the last week. It would have been useful to get it during the EIR process, but late is better than never.

First, we talked about the existing dry season flow, that it would spread. These systems work. The gradient of the system and the amount of water flowing through there will be unchanged after project construction. A low-flow channel will form, as it does in all of our -- every project I've seen, which is many, many of them, where you construct this. That the low-flow channel will

reform and it will be similar size. That it will spread because the upper banks of the channel are larger, which aren't even touched by the dry water flows, they won't be spreading and disappearing of water, as speculated in the response to comments, by staff.

And, let's see. Okay, another thing I'd like to bring up. There was talk about levees and vegetation management. There are no levees on this creek. This is an existing, no existing levees and no proposed levees. The proposal is for an incised, enlarged channel. Levee management policies are just not relevant to this project, so don't have to worry about those.

Okay. Then the four points, the planned restrictions on woody, riparian vegetation, likely will result in warmer water temperatures, and that will adversely affect warm water habit use. I don't understand.

First of all, there is zero woody

vegetation growing in this channel. And as you saw

from even the pictures from Regional Water Quality

Board, they showed pictures from miles away

upstream, miles away downstream of trees, to try to

indicate maybe trees are growing here. And the

fact is this artificial channel supports zero trees growing below the ordinary high water mark. As we said, there were 53 trees growing above the high water mark. Most of them are actually outside the channel, at top of bank. So, there is zero shade on this stream right now, and that will not change. So, water temperatures will not be affected by the project.

Let's see, and I'll just -- I think we've already talked about that one. Before I go on to Jack Xu, a couple of comments I would respond to questions.

There was a lot of question about alternatives that were looked at, in both the EIR and the EIS. And was the alternative -- if I can -- okay, yeah, I want to go back to -- okay, I think I can do it. All right, here it is.

We can go back to -- wait -- can we pull this up to full. Nope, that's not working.

CHAIR YOUNG: I have to say the Santa

Clara Valley Water District's presentation has gone
on already a little bit longer than the staff led

me to believe it was going to go on.

MR. MANITAKOS: Okay, I'm very close now. CHAIR YOUNG: So, if you could wrap up,

that would be great.

MR. MANITAKOS: Yeah, I'm moving as quickly as any of the other speakers. Thank you.

This is the Lower Berryessa Project, and this is a picture, the rendering that Regional Board staff graciously provided. As you can see it has, on the right side here, a very large, concrete flood wall. And some riparian vegetation that's growing in selected areas along benches.

That project, a couple of reasons why we were able to do that at Lower Berryessa Creek is, one, the right-of-way is wider there and gives us more flexibility to do that.

But even with the wider right-of-way, it required this very large -- you can't see it here. This is a 14-foot high, concrete flood wall, which is needed to contain the flows through there.

So, there is a possibility you could plant trees in a channel. They do slow down the water and reduce the flow conveyance capacity. But you have to get a certain amount of water through there, several thousand cfs, in the case of Upper Berryessa Creek.

And that water, the way it can be done is through a large, concrete flood wall.

So, that project was looked as alternative design, like this, with a concrete flood wall to provide the flow conveyance capacity. It was looked at in the EIS, both as Alternative 4, and in the EIR. The concerns were that, you know, the cost of the flood -- the concrete flood wall is an unsightly element. We'd rather not do that, if it can be avoided. It's very costly, many, many millions of dollars.

In fact, doing a design like this would triple the cost, was the EIS estimate in the Corps' EIS, in their playing documents. So, it would triple the cost of the project to do this kind of design. And that was found to be cost infeasible, and it still remains cost infeasible, to this day.

BOARD MEMBER KISSINGER: Just out of curiosity, why was it done on the Lower Berryessa?

MR. MANITAKOS: The Lower Berryessa?

Because we -- well, a couple of things. One,
because there was a wider right-of-way, we had to
only do the flood wall on one side which,
obviously, reduced the cost as compared to both
sides, which would be required on Upper Berryessa.

And second, the District was willing to pay the extra money to do that, and it was required

1 as part of our 401 permit, and we were able to do 2 it. 3 However, the Corps was unwilling to accept 4 those costs, is my -- they didn't. They wouldn't 5 accept those costs, they were excessive. tried the B -- the B to C, too, and unacceptable. 6 7 A level at where it would not have been approved. 8 And if there are any other questions? VICE CHAIR MCGRATH: I have a couple 9 10 questions. 11 CHAIR YOUNG: All right, let's have the 12 lights and questions for Mr. Manitakos. 13 VICE CHAIR MCGRATH: Even though I am 14 desperately hungry --15 (Laughter.) 16 BOARD MEMBER KISSINGER: What else is new? 17 VICE CHAIR MCGRATH: What else is new. 18 BOARD MEMBER AJAMI: How are you surviving? 19 20 VICE CHAIR MCGRATH: A couple of 21 questions. You talked about cost. I got the 22 impression that you assumed the purchase of 20 acres of land, is that correct? 23 24 MR. MANITAKOS: Actually, I think that's based just on developing the land. I don't -- I 25

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1
   mean, land acquisition costs could be considerable.
 2
   Yeah, if they're --
 3
            VICE CHAIR MCGRATH: Well, just about cost
 4
   that --
 5
            MR. MANITAKOS: But I think the $20
 6
   million was based on development, establishing
 7
   monitoring costs for a per-acre, for a typical
 8
   wetland.
 9
            And, in fact, that's part of the reason
10
   why there are no wetland mitigation banks in Santa
11
   Clara County because the costs are very prohibitive
12
   to Alameda County --
13
            VICE CHAIR MCGRATH:
                                  Stop.
14
            MR. MANITAKOS:
                            Okay.
15
            VICE CHAIR MCGRATH: So, in terms of
16
   costs, the ability of the District to do this on
   lands they already owned, in your view, would not
17
18
   reduce that cost?
19
            MR. MANITAKOS: You know, it's a very
20
   rough number. Yeah, sure, if we had the lands,
21
   land acquisition --
22
            VICE CHAIR MCGRATH: Did you submit that
   cost estimate as a detailed cost estimate to our
23
24
   staff?
25
            MR. MANITAKOS: Well, if I --
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1
            VICE CHAIR MCGRATH: This is a yes or no
 2
   question.
 3
            MR. MANITAKOS: Yes. Once it's identified
 4
   what the project is, sure. I mean --
 5
            VICE CHAIR MCGRATH: You really --
 6
            MR. MANITAKOS: -- for a hypothetical
 7
   project we can provide estimates of similar
 8
   projects already --
 9
            VICE CHAIR MCGRATH: You will, you have,
10
   or you did?
11
            MR. MANITAKOS: Excuse me?
12
            VICE CHAIR MCGRATH: You will or you did
13
   already?
            MR. MANITAKOS: We did not.
14
15
            VICE CHAIR MCGRATH: Okay, that --
            MR. MANITAKOS: We will, if you want us
16
17
   to.
18
            VICE CHAIR MCGRATH: Landscaping plan, you
   did indicate that there are 53 trees and you're
19
20
   going to replace them?
21
            MR. MANITAKOS:
                            Yes.
22
            VICE CHAIR MCGRATH: Do you have a
23
   landscaping plan that's --
24
            MR. MANITAKOS: Yes, that's been submitted
   and accepted by the Regional Board staff.
25
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VICE CHAIR MCGRATH: And does that show the locations in a place where we could -- so, when we get to discussion, I'd like to be able to see that landscaping plan.

Extremely important point on channel morphology, is whether or not a similar channel will develop. And the velocities in flood stage on this are very high. They're well above erosion levels. So, I'm very concerned that four inches of soil will be gone in the first four or five minutes, at 11 feet or 12 feet per second, which is your peak velocity.

So, I'm not at all convinced, at the moment, that your vegetation material will survive the first storm.

On the other hand, I mean, typically, when flood control projects have tried to create a new channel, they've distinguished between the nature of rock across the channel section, to try to reflect the equilibrium profile that was there before construction, and afterwards, and have the capacity of the channel to actually reestablish that.

I don't see that anywhere here. Is that some part of the plan that I've missed/

MR. MANITAKOS: Yeah. So, the gradient of the creek does not change. The project does not deepen it. In fact, it's set by the I-680, there's hard stops besides I-680. At the top, we're not changing that crossing. There's a Calaveras

Boulevard bridge and we're not changing that. So, those are gray control structures at the top and the bottom. And several within the creek, so the gradient will not change.

Within the channel gradient, the amount of water going through there won't change. We're not -- praying more rainfall, we're not --

VICE CHAIR MCGRATH: And you don't think that you need to establish some type of more erosive channel to let that channel reestablish and have some dynamism?

MR. MANITAKOS: I think that that's exactly what will happen. It's dynamisms. The water will flow through there, there's sediment through there, there's the soil cover reporting. And it's going to work its way, as I think Susan said, it's two inches deeper in the low flow. It will work its way through there and create a three to five foot wide, small, low-flow channel.

In fact, trying to create a low-flow

1 channel, and expecting it to stay in place is 2 The water's going to move around. folly. It's 3 going to move the sediment around and it's going to 4 create a channel that's adapted to the morphology 5 dictated by the slope and the amount of water 6 flowing there, and neither of those change. 7 CHAIR YOUNG: I'm going to interrupt, just a minute, with some housekeeping. I understand 8 that some of the Board Members have provided an 9 order, a lunch order. Are there other lunch orders 10 that need to be given to staff, now, or not? Yes? 11 12 No? 13 BOARD MEMBER KISSINGER: What's our plan in terms of --14 15 CHAIR YOUNG: Oh, a plan. 16 BOARD MEMBER KISSINGER: I mean, we're going to take a break after --17 18 CHAIR YOUNG: We are going to take a break. And at that point, Board members can either 19 go out and scavenge something. Or, if you wanted 20 21 to put in an order from the menu that was passed down, that's what you need to -- but, you know, air 22 mail right now to the staff. 23 24 (Laughter.) BOARD MEMBER KISSINGER: I'll do staff. 25

1 CHAIR YOUNG: Okay, we're going with 2 scavenge. 3 All right, let's continue with the rest of 4 the questions, then. Jim, were you finished? 5 VICE CHAIR MCGRATH: Just is there --6 CHAIR YOUNG: Well, I know you're not finished. Were you done with these questions? 7 8 (Laugher.) VICE CHAIR MCGRATH: Just is there an 9 estimate of time that you believe it will take for 10 11 a low-flow channel to redevelop in a similar 12 manner? 13 MR. MANITAKOS: You know, based on what 14 we've seen in other channels like this, like Lower 15 Silver Creek, within a year there's a pretty well 16 established. We do construction. Generally, we wrap it up in the winter and hydro seed --17 18 BOARD MEMBER KISSINGER: Okay. 19 MR. MANITAKOS: -- and by next year 20 there's one there. 21 CHAIR YOUNG: All right. One of our Board Members has to leave. But did you want to make any 22 23 -- ask any follow-up questions, or have any 24 thoughts before you go? 25 BOARD MEMBER AJAMI: Yes, I guess --

sorry. I guess my confusion here, a little bit is, and it might just be the problem I'm having with the presentations earlier, by the staff, and now by District. Obviously, I have a feeling that the way they are presenting the work -- I guess there are two questions.

One is, if you already had a concrete, and I mentioned that to the Acting Operating Officer, Chief Operating Officer, if you already had concrete channels that are degrading, why would we fill it up with another concrete channel. So, that was my first question.

So, based on the discussions we had earlier, I was under the impression we are actually creating another sort of concrete channel.

MR. MANITAKOS: Yeah, I think that's not quite correct. The concrete that's there now, there is a section of concrete-lined channel, right at the bend above Montague Expressway, that's about 400 feet long. The project actually removes that.

However, in some other places we are adding concrete. Where we're adding concrete is primarily -- the biggest chunk of concrete is at that railroad bridge, that trestle bridge, where just sound engineering design it makes it a lot --

because it goes across at an angle, you cannot narrow it. It goes across at a very steep angle.

BOARD MEMBER AJAMI: Right.

MR. MANITAKOS: And that makes that structure a couple hundred feet long, I believe. So, it's a very long culvert that's pretty hard to avoid, if you're going to build a modern railroad bridge there.

There are two other places. There are two concrete ramps that are above Montague, that go down into the channel, because there's a lack of maintenance access there. And those are not -- those are just going from the top of bank down to the bank. They're 18-foot wide concrete ramps. They're each about 100 feet long.

And, then, concrete is being added down at the -- for transition at the Calaveras and Los Coches Street bridges.

BOARD MEMBER AJAMI: Can I actually -
MR. MANITAKOS: So, when you talk about

the concrete, the amount of concrete, I guess just

some numbers --

BOARD MEMBER AJAMI: So, I guess, maybe for me to understand, right now what you have there, what percentage of it is already a degraded

1 concrete? 2 MR. MANITAKOS: Right. In terms of 3 concrete, there is about a -- I believe about a 4 half-acre of existing in total. 5 BOARD MEMBER AJAMI: Out of? 6 MR. MANITAKOS: What's that? 7 BOARD MEMBER AJAMI: Half-acre out of --8 MR. MANITAKOS: Out of the whole area, of 9 about --10 BOARD MEMBER AJAMI: Which is? 11 MR. MANITAKOS: Ten acres. BOARD MEMBER AJAMI: Ten acres. 12 13 MR. MANITAKOS: Right. 14 BOARD MEMBER AJAMI: And then, so half-an-15 acre, out of ten acres, and now you're replacing 16 that with --MR. MANITAKOS: In terms of concrete --17 18 BOARD MEMBER AJAMI: Percentage-wide. MR. MANITAKOS: -- I think it's just about 19 20 an acre. And the stream channel, in total size, 21 increased to, what, 17 acres I think. The widened 22 channel, and about an acre of that is concreted. 23 There is the rock riprap that is buried under 24 another 9 acres, or so, of the channel. 25 BOARD MEMBER AJAMI: Okay. And that is --

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1
   that is correct. I mean, that's your impression of
 2
   it?
 3
            MR. LICHTEN:
                          Yes. Yes.
            MS. WHYTE: Yeah, those numbers are
 4
 5
   clearly identified in the --
 6
            BOARD MEMBER AJAMI: Right, yeah.
                                                Okay,
 7
   that was my question.
 8
            BOARD MEMBER BATTEY: I have one.
 9
            CHAIR YOUNG: Yes.
            BOARD MEMBER BATTEY: I have one quick
10
11
   one, I think, maybe. So, I just want to make sure
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   I'm following this correctly, because it's quite a
13
   difference of perspective. But your position is,
   or the District's position is that the mitigation
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15
   in the EIR is all you need to do, and that you
   don't need any other requirements?
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17
            MR. MANITAKOS: That's correct, and it's
18
   the same conclusion as the EIS. The mitigations
   are all pretty similar between the EIS and EIR.
19
20
            BOARD MEMBER BATTEY: Okay.
                                          So, now
21
   additional is required?
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            MR. MANITAKOS: We believe no additional,
23
   yes.
24
            BOARD MEMBER BATTEY: Okay, thank you.
25
            CHAIR YOUNG: Are there other questions
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from Board Members, right now?
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 2
            All right, it is now around quarter to
 3
   2:00, on that clock. We're going to come back at
 4
   2:30. We are not going to close the room.
   you want to stay, you can. But that's the plan.
 5
 6
   Thank you.
 7
            MR. MANITAKOS:
                            Thank you.
 8
            CHAIR YOUNG: Thank you.
            (Off the record at 1:45 p.m.)
 9
            (On the record at 2:38 p.m.)
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11
            (Board Member Ajami no longer present.)
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            CHAIR YOUNG: We are now going to
13
   reconvene.
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            I see Mr. Prows, although Mr. Xu is the
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   next card that I have. So, you're in charge.
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            MR. PROWS: If we could beg the Chair's
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   indulgence, we had three members from the
18
   community. One had to leave already,
19
   unfortunately. But we have three members of the
   community who like to just make a brief statement,
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21
   so they can get back to San Jose, or the San Jose
   area, and the rest of us would continue with what
22
   we had in mind, if that's okay.
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24
            CHAIR YOUNG: We can do that.
                                            Select your
25
   own order, tell us who you are when you get up
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here.

MR. PROWS: Thank you.

CHAIR YOUNG: We do like to make it as easy as possible for the members of the public to come in and share their views.

MS. LOCKE: Oh, thanks. Oh, I don't have to stand on my tippy toes? That's good, thank you.

My name is Linda Locke. I'm with the Berryessa Citizens Advisory Council. And my notes this morning -- but, so, now it's good afternoon.

I just wanted to let you know that I heard everything that you said, and we wanted to move things along quickly, now.

So, but I wanted to let you know I've lived in the Berryessa area for 51 years. I've been very active in my community, in all kinds of different ways, and in the church, also.

I know what it's like to have the creeks. We live near a creek. I've taught in the schools, near a creek, it was the Penitencia Creek. And years ago, there was usually, you know, a drip coming through. Rainy days, it would get a little fuller. But one time we had a lot of rain and it came up, went over the banks, across the road, and into our elementary school, and the homes nearby.

So, it was really astonishing and we were all just stunned that it could get that high and go. So, since then it's been all repaired and we have -- you know, the Water District did a lot of things to help us out on that.

So, I'm very aware of the need for these creeks to be well taken care of.

We did send a letter. I don't know if you received it or not, but from the Berryessa Citizens Advisory Council. And we are concerned about getting this done in a timely manner.

And the one issue, that we have another school that's nearby the Berryessa Creek. And we're also very concerned about BART coming in.

It's already under construction for the past year or so, so we know there's a lot of things going on. And there's that station right there, which is on Calaveras and -- not Calaveras -- Montague and Capital. I only live around there.

And there's a BART Station in Berryessa, right on Berryessa Road. So, if one BART station was impacted, then we're also going to be impacted at the other one, and it could be very severe for all of our people going to and from work.

So, we're just really concerned about

getting this done in a timely manner, and making sure that we're all working together. Dick Santos does put it very well, I think, that we're all in this together, in the State of California. So, we'd like to show that we're trying to work with you.

Thank you very much for your time and your consideration.

CHAIR YOUNG: All right, thank you.

MR. CANEILLE: Good afternoon, my name is Frank Caneille. I'm am the President of the Berryessa Business Association. I am also a real estate broker and a homeowner.

So, I heard a lot today regarding how this project could be delayed or cause some problems in the future. And I heard a lot of going on about environmental and habitat. One thing that I've not heard, really, is it affects the homeowners in our area. How it impacts the homeowners if there is a flood that happens because the creeks are not being rejuvenated, fixed along the way, and all the problems that come up with it.

One of the things that homeowners have to have, and business owners, is flood insurance, which is a burden on the homeowners. If there is a

flood and the homeowner suffers damage, that's a burden on the homeowners and the business. The impact, the economic impact that is associated with a flood, like we're having right now in some of the areas in Morgan Hill, the homeowners are taking the brunt of all the damages being associated with this flood.

So, it's one of the things that we'd really like the Board, and everyone that's worked on this project, to take also under consideration, the homeowners that live near those creeks that will be affected.

Yes, the BART Station is a big deal and it, you know, will be an impact. It will impact our traffic. Traffic, the way it is, as some of the people already mentioned, it's very congested. If there's a flood, it will be even worse.

But again, the most important thing I would like to make a point of is how it impacts the business owners and homeowners when there's a flood in the vicinity.

And I thank you for the time that you're giving me, Madam Chair, the Board, and the staff to take this under consideration. Thank you.

CHAIR YOUNG: All right, thank you very

much for coming.

REVEREND MOORE: Hello, I am Reverend

Moore, President of San Jose Silicon Valley NAACP.

And like many of you, I am appointed by the

Governor. I'm also appointed on the POST

Commission, Peace Officer Standards and Training.

And never in my 34 and a half years have ever seen a Commission, or group of people who represent the Governor, tell me, as a community member, that they really don't have time to listen to me, or that I need to rush this thing through.

Procrastination is still a thief of time.

The urgency is now, not tomorrow. The flooding could happen at any moment, any time, any day, not gauged or measured by you. And there does not seem to be any concern of the human capacity and which it's going to affect. There are human beings' lives down here that we're talking about.

We finally get the BART from Oakland to San Jose, that would offer people up here opportunities for jobs, that could flood out and also keep them from coming down there, and you seem to have no concern.

It seems that the attitude that I felt coming in here, feels as though you already had a

decision made. And the way some of you, on the Board, have talked to other people from my community, makes me see why up here, in Oakland, the politics or the radical attitude of the community is such. Because the only way that I believe that you will listen to the community, or the people that this will affect, is if we fill up this room with radicals, and threaten to tear something up or burn it up. That seems to be the politics of this area.

It hurts me that your Board or your people do not come down and interview one member of the community, and ask what the community wanted. You had no concern for what we want, only concern for what you want to do. You don't live down there. you're not going to be affected if this floods out. These aren't your people's jobs. These aren't your people's homes. These are my people. This is my community.

And I'm offended by the fact that you will not take the time to even consider how we might be able to work this plan out. You're not taking, for one minute, is there a place that we can compromise. This seems to be the politics of today.

The rhetoric, because it's this group that brought it, that you're not going to accept it, not that there's some life in it.

Take time to come in with an open mind and consider how we can work on this together, to make it work. Together, how it would best affect to save this community. How, if we change it by two feet or three feet we could move forward today. Because we want this stopped, now. We do not what the WDR as part of this plan. The community doesn't want it. And that is the question you haven't asked.

So, please, consider the human aspects this time. In Santa Clara County, we think of the community first. We think of the people and how it's going to affect it.

And I'm asking you, today, have you thought about the people's lives that you will impact by delaying this project, the cost that it might be on the overrun. The jobs that would be lost. The money that would be pulled back from this.

You have not thought about the human aspect. And you always want to learn about the cost, you come down there and buy a home, and see

how much the land is worth, and see why the prices are so high. And until you take all those into consideration, please, respectfully, my representatives from the Water District, who came down, talk to them with respect. Talk to them as their equal.

Because, like you, I serve on POST, as I said. And I have never talked to anyone that's come before us in a manner in which I saw people talked to today. Thank you.

CHAIR YOUNG: All right. Thank you, Mr.
12 Moore.

I understand that the three of you are probably going to have to leave before we're finished with this business here. I wanted to take this opportunity to let you know, from my perspective, that I echo the comments that Mr. Kissinger made earlier, that there is every concern at this Board, and I think it actually extends to the staff, as well, to be able to provide flood control for the community, for the BART Station, for the surrounding businesses.

That is why the staff took the step earlier of doing the Water Quality Certification on a very short time frame.

That is why we have been trying to ask questions about testimony that has -- that people have given, that there may be delays.

So, I don't want you to leave thinking that we are not concerned with members of the community. I, for one, am. And we have been trying to do what -- I don't want to get myself into trouble here.

But I do want you to feel that we are very concerned about not having delays in this project.

And as far as I know, the construction's underway.

And I have to leave it at that, at this point. But I do hope that you felt like you were heard.

Are there other Members of the Board -- okay. Thank you.

VICE CHAIR MCGRATH: Because I'm a civil engineer, I want to make it clear I'm a civil engineer in stream hydrology. Protection of life is my highest priority. Protection of property comes next. But we have to do that in a manner consistent with law, so that's what do here. And we ask questions to try to get to those places.

CHAIR YOUNG: You know, I have one more card from a member of the public.

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            MR. SANTOS: That person had to leave.
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            CHAIR YOUNG: He did have to leave, all
 3
   right.
 4
            MR. SANTOS: What was the name?
 5
            CHAIR YOUNG: Sorry, it's on the file.
 6
   Mister -- well, it's a Lauren Boyd.
 7
            (Off-mic comment.)
 8
            CHAIR YOUNG: She had to leave.
                                              All
 9
           Okay, I was going to give her an
10
   opportunity to come up at this point. All right.
11
   Thank you.
12
            Then I think we're going to -- sir?
13
            MR. SANTOS: (Off-mic comment.)
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            CHAIR YOUNG: Thank you for coming.
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            I believe we now have Mr. Xu, from the
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   Water District.
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            MR. XU: Yes. Yes. So, good afternoon,
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   Board and Chair. My name is Jack Xu. I'm with the
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   Hydrology, Hydraulics, and Geomorphology Unit at
   the District. So, I share a very common background
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21
   as the Vice-Chair right here.
            And I just want to kind of layup -- I'm
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   going to try to keep this more brief, because I
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   know we've all had a long day.
25
            But the purpose of my presentation is
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really to explain why we believe that the current project reach is an erosional reach, and not a degradational reach, as the Water Board staff suggest.

take, our observations, and the data we've collected. This is what we believe. Because, we don't want to maintain the channel and dredge it all the time, it costs us money. So, we want to make sure that it's going to function and it's going to stay stable for the long term, as well. So, it's in our best interest to kind of meet in the same -- you know, we have the same goal, it's just we have different viewpoints at this point. And I just want to present our viewpoint to you guys.

So, an overview. Three main points I'm trying to make. The first is, when you go into the field, there's significant field evidence that we believe this is a degradational channel.

Second, we have historical evidence, old model data from flood insurance studies, old plans that weren't built, but you have the existing ground to go off of, that show that in current surveys, when you compare them, kind of show the

channel is degrading, and not grading, as your staff believe.

And, lastly, in the post-project conditions we did sediment modeling, sediment analysis. This is the same sediment analysis that they mentioned earlier, on the Micosol (phonetic), and Tetra Tech. And we reviewed it, and went through several iterations, and we also shared it with the Water Board staff.

And we believe that, from these results, it shows that the project will actually be very stable and have not -- a very negligible amount of aggregation or degradation.

So, first, I'm going to start with just general observations of the area. So, this is -- oh, sorry, I forgot to dim the lights. Preset one or two?

VICE CHAIR MCGRATH: Can I ask you, when you do this, to define the reaches of the channel? Because I've been able to look at the velocity for the channels and that would help me try to understand how velocity changes up and down the stream.

MR. XU: Okay. Are you interested in the existing condition or the proposed condition,

mostly?

VICE CHAIR MCGRATH: Oh, both.

MR. XU: Okay. So, this is the existing condition, obviously. And, so, we walked the channel, we walked the creek and I found a lot of evidence of field degradation.

And, so, the picture on the top right, or circled in red, you see the bank is falling into the creek. There appears to be a bench and a low-flow channel. What we believe this is, is the original channel bottom was actually the bench, and the creek has (indiscernible) to the point that it has created a second channel, low-flow channel underneath.

The evidence that, if you look at the second picture, you see that there's an outfall that's been constructed a while ago, and you provide your normal armor and your protection for erosion, for the water coming out the pipe. And you can see how that sacrete (phonetic) really has fallen several feet. And when you construct this, you wouldn't build a secrete halfway down the creek and leave the rest of it dirt. You would construct it all the way to the toe, to protect the bank.

So, that leads us to believe that the

1 creek has dropped several creek and, subsequently, 2 there has been a failure in this outfall 3 protection, where the secrete has dropped. this location is just upstream of Montague 4 5 Expressway, if you look at the figure. 6 VICE CHAIR MCGRATH: And what reach is 7 that? 8 MR. XU: This is all the same reach. So, 9 I don't know exactly what the --10 MS. GLENDENING: Reach 4. 11 MR. XU: Reach 4. Okay, thank you. 12 Thanks, Susan. 13 Here, so if you imagine we just looked 14 downstream, and we turn around and we look 15 upstream, this is the 400ish foot of concrete trap 16 channel, that my colleague, Jim, mentioned earlier. 17 That will be removed in the proposed project. 18 You can see that's a big drop where the red arrow is, several feet. And this does not 19 20 appear to be a local scour hole. It appears to be 21 a head cut that has terminated at the concrete apron, because it acts like a (indiscernible) 22 control structure. 23 24 Moving downstream to Los Coches Street. The same kind of idea. We see on the left an 25

outflow that's been constructed more recently, with newer concrete. It's kind of got a whiter sheen to it. I terminates at the invert.

On the right, almost across the creek, you can see where one that was constructed further in time, ago, has dropped several feet. The same idea that the other one has fallen. Which leads us to believe that the creek has, indeed, fallen by several feet.

One of my last pictures, probably one of the most telling, is at the Los Coches Creek Street crossing. And here, you can see a very deep cut around the apron of the old bridge bottom. So, what we believed that happened is that the concrete that you see, now, used to be the bottom of an old culvert. The creek used to be that wide.

And, then, when they put the new bridge n, they kind of just abandoned the old apron. But you can see how the creek has moved around and kind of cut around it, and the old concrete is still there, visibly marking the old invert.

VICE CHAIR MCGRATH: What direction are we looking at?

MR. XU: So, in the big picture, you're looking downstream at the bridge. And the smaller

```
1
   picture, you're standing right near the cut,
 2
   looking upstream.
 3
            VICE CHAIR MCGRATH: So, where does Los
 4
   Coches Creek come in?
 5
            MR. XU:
                    The very downstream end of the
 6
   project reach.
 7
            VICE CHAIR MCGRATH: It's the other side
 8
   of the bridge?
 9
            MR. XU:
                    It's the -- oh, sorry, Los Coches
10
   Creek comes in upstream. It adds more flow to it.
11
            MR. LICHTEN: It's to the right of the
12
   photo?
13
            MR. XU: Yeah, so if you can -- yeah.
14
            VICE CHAIR MCGRATH: And the concrete pad
15
   that we see in the foreground?
16
            MR. XU: Yeah, so that -- that is still in
   the creek, but we believe that to be a remnant of
17
18
   the old culvert that went through. So, when they
   improved the road, they added a free-span bridge.
19
20
            VICE CHAIR MCGRATH: But the large thing
21
   in the foreground, on this --
22
            MR. XU: Oh, the very large. That's
23
   collapsed debris, erosion. You're talking about
24
   this stuff, right?
25
            VICE CHAIR MCGRATH: No, no, in the larger
```

picture.

MR. XU: So, this -- this whole thing?

VICE CHAIR MCGRATH: Yeah.

MR. XU: That's the bottom of the concrete apron we believe to be the old channel invert going through Los Coches Street, before the bridge was turned into a clear span. Or, not a clear span. But it used to be a trapezoid kind of shape, very standard. You know, you throw a culvert in there. And, now, they've improved the bridge and made it wider.

VICE CHAIR MCGRATH: But you don't have any as-builts to kind of confirm that?

MR. XU: We do not. So, I guess this -- we can touch on what Setenay had talked about earlier.

One of our project managers, she incorrectly sent a design drawing. They're not asbuilts. As-builts have a stamp from the resident engineer, signed and dated. These are not signed and dated by a resident engineer, they're signed and dated by a design engineer.

By looking through the plans, we do not believe this was ever built. There's a lot of evidence that, you know, if it was built, the stuff

would still be in the creek. It had, this design plan had large, three-foot drop structures, and massive amounts of concrete. You know, we just don't see any of that.

And for it to move from what was designed, but never built, to its current condition, is almost naturally infeasible. Where the creek would be a grading, but from the banks, not from the streambed. So, that's what leads us to believe that this was never built. And we could never find any as-built plans.

And when we consulted with our records staff, they had no idea of this ever being like a bid project.

So, going back to historical data, here's a few longitudinal profiles. The purple one, you can probably ignore. That's just in there. I don't know the datum for that. It was never explicitly established, so it's just kind of -- I plotted it, just to see where it would land. So, you can probably ignore that. But that's from some of the design plans that we dug up, that were never built.

The red line is the HEC 2 Hydraulic model flood insurance, done in the 70s. So, we consider

that to be pretty accurate. The datum was indeed in the model, in the metadata, so we know it's NGBE-29, so we can correlate it.

Okay, yeah.

The blue line is the existing conditions profile that was surveyed before the project. And the green line is the proposed project invert.

So, you can see that in the middle of the project reach it's been pretty stable. But at the upstream and downstream area, it's degraded considerably, which is evidenced by the field observations at the upstream Montague area, and the downstream, Los Coches area.

VICE CHAIR MCGRATH: So, the downstream reach would be Reach 1, and then it would be Reach 1, 2, 3, 4, going upstream. Is that correct?

MR. XU: I believe so. Is that accurate?

VICE CHAIR MCGRATH: And the profile would be flat in Reach 1, which kind of makes sense given that the Reach 1 projected velocities are diminished from about 11 to about 6. And upstream, they're all about the same. Does that match your understanding?

MR. XU: Are you talking about the proposed conditions model?

1 VICE CHAIR MCGRATH: Yeah. 2 MR. XU: Okay. I believe so. I mean, 3 you're also talking about the 100-year event, 4 right? 5 VICE CHAIR MCGRATH: Yeah. 6 MR. XU: Okay. 7 VICE CHAIR MCGRATH: They're pretty rapid. But I guess the question that I would have in here, 8 9 too, in terms of the developing recovery of the channel, which you're arguing for, what are the 10 11 low-flow velocities? Because that's going to 12 define how much sediment's going to move around --13 MR. XU: Sure. Okay, yeah. 14 VICE CHAIR MCGRATH: -- and how rapidly. 15 MR. XU: How quick, yeah. Like, you would 16 expect a 100-year flood to have a bunch of 17 velocity. That's what happens, right? 18 VICE CHAIR MCGRATH: Yeah. 19 MR. XU: You expect to lose beds, you 20 expect for some --21 VICE CHAIR MCGRATH: Sometimes, 10-year 22 floods are awful close to the same level. 23 MR. XU: Right. But we want to look at 24 this longest, yeah. I believe an indication of those velocities are much lower, as you'd expect. 25

I don't have the numbers right in front of me. But I'm sure we can get them for you, if you're interested.

VICE CHAIR MCGRATH: I do think it's integral to your point that the channel will recover quickly.

MR. XU: Yeah, uh-hum. So, I think the -if I can go back to this one, I guess, to talk
about the channel, the Provost (phonetic) channel,
in general.

So, as you can see here, the channel's already starting to create a bank full. It's depositing sediment here. So, we have a good idea of what the bank full section is going to look like, after we built a channel. Obviously, this is much -- if this is the real bank full width, I think it's about 12, 15 feet wide, maybe a couple of feet deep. If that's true, in our proposed cross-section, because it's much wider to carry the proposed conveyance, the creek will either, theoretically, if you cover it with four inches of soil, kind of cut into that four inches of soil, kind of cut into that, or it will deposit a little more and create the bench afterwards.

it's aggradational or degradational in certain areas.

And I believe that as the sediment gets fed into the system, it's going to eventually, the riprap will be clogged with cobbles, and small gravel that comes from upstream, whatever makes it through the debris basin. And everything else will be just fines, locally.

And these creeks tend to get pretty turbid during storms, so I don't think there's a lack of fine sediment. And I think your staff would agree that there's a lot of sediment that comes in.

So, I don't think there's any danger of it ever losing the bottom because it would just constantly replenish itself. It may erode, you know, in a 100-year storm, a 10-year storm, bigger events. But we believe that there's enough sediment coming in that it will, you know, keep enough depth to establish new vegetation growth after extreme events.

So, here is just another plot. These are cross-sections. The same color coding. So, blue is the current condition. Red is the old, 1970 HEC 2 model, which you have pretty good confidence in. And the green is a 90-percent design. And, then,

in one of them, we have a 1955, maybe, possibly accurate drawing of a ditch.

So, did my best to overlay them. But you can see there's a general trend of degradation.

And, especially, in the Los Coches, you can see what I mean when I say -- if you remember that picture, earlier, there's a small bench in the blue line, in the existing channel. And if you look at the red, from the 70s, you can tell that this bench is an artifact of the galwag (phonetic) of the old channel.

So, that you can see if it started like red, and then it kind of dug in here, and then the bank collapsed a little bit here, you get kind of this shape.

Right, well, this is going from a green to a red shape which is -- or a green to a blue shape, which means it would have build somehow -- the channel would have to build somehow on the banks, instead of, you know, building from an ingreat, which I don't think there's a natural example of that ever happening.

VICE CHAIR MCGRATH: But this seems to suggest that you've excavated about three feet what may or may not currently -- an equilibrium channel.

MR. XU: Right, yeah. So, we believe it to be degradational. So, if we increase the trough sectional area, and we're going to reduce stress, we're going to incur deposition from a degradational state. So, we're moving towards a more stable channel.

And, then, as I move forward, the next

I'll talk about -- so, we want to know how far.

Did we go too far? Did we move the creek too much toward a depositional scenario, where we're going to start having to incur maintenance? And that's where we performed the Proposed Condition Sediment Study to make sure that, hey, we didn't go too far to the other side. We actually kind of met somewhere close to the middle. And, you know, we can live with, you know, a foot of deposition or a foot of erosion. Because, you know, you're not always 100 percent sure of how accurate sediment studies are.

So, the proposed project, like I said, widens and it reduced your stresses. So, when we do that, we did the Sediment Model. So, here's just -- we just did one 10-year event, first. And, then, so the black line is the proposed and the red line is the after-storm invert.

This was run in HGC RADS, using their Act 6 routine.

So, you can see at the culverts, not surprisingly, where flow velocities drop out, you get little build ups of sediment. At the very end, you get a little bit of erosion.

And as we moved forward, we also did five, back-to-back 10-year events, which are more indicative of channel forming discharge. And we see kind of the same places had the same problems. The culvert gets a little bit of sediment. Los Coches gets a little sediment and a little more erosion. And that's expected after that many big events, we expect to see some large deposits.

You know, say another two-year storm comes along, you know, it might wash all that stuff out.

But for the most part, in the channel overall, the invert doesn't change too much. And that's what gives us confidence that, yes, this channel is in -- will not aggrade in its state.

VICE CHAIR MCGRATH: So, back to that for a second.

MR. XU: Sure.

VICE CHAIR MCGRATH: Because you've got -I'm not quite understanding the left side of it.

You've got some aggradation, and that matches the flattening of the slope, and the lower velocities.

But then you've got Los Coches coming in, and I don't know what the cue on that is. And, then, you've got channel degradation, but it looks like you've got a mathematical problem in your model there, actually, is what it looks like.

MR. XU: And, yeah --

VICE CHAIR MCGRATH: If it's not at all smoothed.

MR. XU: Well, the --

VICE CHAIR MCGRATH: And what's causing that? Is that -- I mean, that could be bridge abutment.

MR. XU: Yeah, it could be the sediment sizing on the bed. It could be the change in velocity. Maybe after Los Coches there might be a design change for the channel because, you know, it gets higher velocities. Maybe the roughness changes or the vegetation design changed. I can't 100 percent tell you what it is without, you know, actually looking at it and doing analysis.

But those are possibilities. It could be an artifact of the downstream boundary condition, as well.

VICE CHAIR MCGRATH: Okay.

MR. XU: So, a lot of possibilities. Sorry, no answers for you.

So, our conclusion, then, is that we believe the data, you know, in the field. We'll go out there and it looks like degradational. We looked at historical plans and it all points to a degradational state.

So, if we wind in the proposed project, it should stabilize the channel. And, then, furthermore, our sediment modeling shows that, you know, we don't believe there's going to be any significant degradation, aggradation, either way, in the proposed conditions. Which gives us confidence to move forward with this. And that the, you know, proposed habitat that Jim mentioned will all probably take hold, and look like what you guys saw in the Lower Silver Creek Project.

So, any questions, any further questions? Thank you.

VICE CHAIR MCGRATH: That was quite helpful. Yeah, thank you.

MS. WHYTE: Can I make a comment? I just wanted to add and just clarify that the disagreement between whether the channel is

erosional or aggrading, essentially relates to the mitigation that would be necessary as part of any maintenance down the road, which is not as much of a critical question, now. It's the risk that the District has claimed they're willing to take in terms of what mitigation may be required, based on their certainty in their modeling.

I think what's more critical, at least from my perspective, is taking that information and considering it erosional, and then talking about how natural processes will create a viable, low-flow channel, that will sustain water and provide function and value during the dry season. And that, to me, was not answered as part of this presentation. And it's the question that I keep coming back to, in my mind.

I'll also note that the previous speaker, from the District, showed the example of the Lower Silver Creek there. Well, that is not a section, best of my understanding, in which the bottom of the channel was riprapped. So, you did see somewhat of a low-flow channel, and you saw some complex geomorphology within that. You did see some rock in the sidewalls that was coming in, that was vegetated.

But here, you know, the concern that we've continued to express is the bottom of the channel. And, so, if it's erosional, and you're protecting the bottom from eroding, then forming the low-flow channel and how that's going to work is one of the issues of concern that we're reaching out for, within the mitigation that we'd like to see happen because of those impacts.

WICE CHAIR MCGRATH: I think I recognized most of that. But I guess there's two questions that I have for you, recognizing, as probably you do, that relative accuracy of sediment movement modeling, is the weakest part of our hydrologic package.

MR. XU: Of course, right. Yeah.

VICE CHAIR MCGRATH: You know, that was the first lesson from Dr. Shen.

But the -- so, do you have any hydrographs for that stream? I mean, that goes back, that kind of gives us what a typical channel forming flow might be?

MR. XU: Uh-hum, yeah, we could -- I can speak to that. So, the Corps had a sediment inflow curve. They had some data points for a sediment input load.

VICE CHAIR MCGRATH: No, I'm looking for hydrographs.

MR. XU: Oh, you want sort of -- yeah, we have a stream gauge at Calaveras. It missed the 80s and the 90s, so the really wet years. But we got data from about the 70s to the early 80s, and we started the gauge up, again, in the early 2000s. So, we have enough data to, you know, do a flood frequency analysis curve, and come with a bankful discharge. And, also, with the field visits, we can kind of correlate that.

VICE CHAIR MCGRATH: Okay. Another issue that lies in a debate between our staff and your staff, on a technical basis, is what this will do to whether or not there's water in the stream. Which is, I think, critical.

And that, I think, both to the hydrograph and whether or not the source of the water in the channel, in the summer, is groundwater slowly seeping, or it's runoff. Do you have a take on that or any data on that?

MR. XU: So, these pictures that I took, they were in June. It was bone dry. The only little bit of water is from the Alhambra Plant, that has industrial discharge pools.

But in the winter geese and, you know, like you saw, they come in there. So, it definitely doesn't flow all the time.

So, I don't know if that changes any of the concerns that, you know, you would have on having it being able to flow continuously.

I also wanted to touch on your concerns on possibly, you know, if everything just eroded away and there's riprap left, right. From the bankful channel, that we believe will form, so this kind of small channel. If you can imagine, this will be there, that's four inches of dirt, and this will end up being, you know, whatever comes down from the hills. It will end up depositing and veg will grow there naturally.

And because it will be riprap, and not a flat channel, it will collect stuff, right. If the gravel comes down, it will lodge in between, and it will just get moved, generally, with the process.

We'll never get something like a flat, you know, just pure riprap. Right? You can't -- things will get caught in it, right. Things will grow randomly. And there's probably trash that comes down here, too. So, it won't be completely bare riprap, I don't think ever, with the sediment load

and input that you'll get, and just the nature of the matrix of the rock.

BOARD MEMBER BATTEY: Can I just ask?

MR. XU: Uh-hum.

BOARD MEMBER BATTEY: So, to me, this question of does it flow year-round, or not, is sort of an important one. And, so, I just wanted to hear from staff on -- do you have a different perspective on that, based on the presentation you gave. I'd love to hear both sides of it.

MS. GLENDENING: All the documents I've seen, for the project, say there's perennial flow, at least up to the Piedmont Creek Tributary. And that flow is attributed to what they're saying is the excess groundwater, pumped groundwater from an Alhambra Water Plant, just upstream of the tributary mouth. Also --

BOARD MEMBER BATTEY: So, that includes this reach?

MS. GLENDENING: In this project, there will be a concrete culvert to direct flow from the Piedmont Creek Tributary into Berryessa Creek. So, just the very bottom 60 feet, or so, of Piedmont Creek is part of the project. In addition to a rail crossing, that crosses over Piedmont Creek.

So, that will also have the riprap treatment, from the rail crossing down to the tributary mouth in Piedmont Creek.

MS. WHYTE: I think she's asking about our observations for existing conditions during the dry season.

MS. GLENDENING: Right, so our -- I've been there at least five times, and there's been in that area down -- from Piedmont Creek, downstream to Calaveras Boulevard, the downstream boundary, including additional area upstream of Piedmont Creek, up to about Ames -- upstream of the Ames Bridge crossing. So, I estimated about one-third of the creek has been wet, every time I've been there during the dry season.

BOARD MEMBER BATTEY: In this section?

MS. GLENDENING: Yes.

BOARD MEMBER BATTEY: Okay.

MS. GLENDENING: In addition, I've observed wet, or muddy, you know, moisture in the creek in an inspection in May 2015. And, you know, that's not necessarily dry season, but it was during the drought.

MR. FERNANDEZ: And just to add a little bit onto that. The EIR, itself, identified impacts

to warm water fish, namely mosquito fish and California roach. But they dismissed them as less than significant because they were not rare and endangered species, and they can move somewhere else in the watershed.

But that doesn't mean that it wouldn't take away the beneficial use during a portion of the year, which we consider significant.

BOARD MEMBER BATTEY: And can I just get clarity on this. Is the bottom riprapped or is it not riprapped?

MR. XU: I believe the design has riprap, with covering of soil.

BOARD MEMBER BATTEY: Right, four inches of soil.

MR. MANITAKOS: And, actually, choked riprap. They're going to push the soil down into the void, so the riprap, and then compact, push the soil -- put a layer of soil and compact it.

And I think I can add to Susan's observations. Yeah, from somewhat above Piedmont Creek, if you see where Yosemite Drive is there, form there down pretty much there's water there all year.

From Yosemite to past Montague, up to the

-- actually, almost to 680, that's generally dry during the dry season. That completely dries up.

And, then, right at 680 it tends to get wet, again.

BOARD MEMBER BATTEY: Right. And if I followed your earlier presentation, you expect those same conditions to result after construction. After you're done, you're going to have wet where it was wet and you're going to have dry where it was dry?

MR. MANITAKOS: Right. No, we expect the same hydrology with -- yeah, the same water is flowing through. It appears that it really -- that section between like Yosemite and up above Montague, that area appears to infiltrate very well. I don't think adding the riprap will change that. I think it will still infiltrate and it will dry up.

It doesn't -- based on our geotechnical, it doesn't -- the groundwater table is well below bed level there. As you get down lower, groundwater rises. And by the time you're down to Calaveras, groundwater's almost to the creek bed level. So, we think that in addition to the bottling plant, which is right at the Piedmont

confluence, which puts out water every day, they're always discharging there. They bottle it in a very large, deep, groundwater well. And, then, the excess water they discharge into the --

CHAIR YOUNG: All right. I have two more

MR. MANITAKOS: It keeps that area wet.

CHAIR YOUNG: I have two more cards. And there is Rita Chan, Assistant District Counsel.

MS. CHAN: Yes, good afternoon. My name is Rita Chan and I took the oath, earlier. I'm legal counsel to the Water District. And present, today, also is the outside counsel, Peter Prows, in case there's other questions.

I'm going to try to keep it short although, you know, I would have to try to address some of the questions or issues brought up by some of the Board Members, which I heard. And maybe our response might not be entirely satisfactory, or at least I want to provide some clarification of those issues.

I heard earlier that one of the Board Members want to hear more about how the NEPA/CEQA process work into this design.

I heard from one of the Board Members that

you wanted the issue to be framed. And I agree, totally. Because I think, at the end of the day, we need to talk about what, actually, is the contention here.

I also heard a lot of discussions about the certainty of whether there will be more, or less sedimentation removal. And I will kind of talk about a little bit, just so, you know -- but with the issue framed, you understand why I think that discussion might not be as important as we think today.

But before we go on, I do have a list of talking points, but I don't want to forget a couple things I want to mention. So, earlier, I heard that the Board is going to exclude the letter that the District sent. Well, actually, we sent two letters. One, a few days ago, asking for a delay.

And, then, we did send a letter yesterday, and before 5:00 p.m., providing more comments to the staff's responses to comments.

It is certainly not the Water District intention to surprise the Board or Board staff.

And the reason that we sent the letter so late is because it took that much time to go through close to 100 pages of single-side responses.

Now, the District has submitted a number of comments, lengthy comments in the last few months. One in September, one in November.

Commenting on staff's proposed -- in the Revised Tentative Order. And we have asked staff, Regional Board staff to share with us their responses to comments, you know, and give us enough time to prepare for the public hearing.

And, you know, our position is, from a due process stand point, and under the provision of the Administrative Procedural Act, we, as a party, should be given a little bit more time than the general public, you know, the typical seven days. And here, we're given four business days, because we didn't see the responses to comments.

And we understand that Regional Board staff is working feverishly. They're trying to, you know, get them done. But we were told, you know, a while ago, that they were working on the comments, that they needed to do some recategorization and reorganization to make it easier for the public, and we understand that. And just we're at -- but that's the reason that we had to send the letter so late.

And another reason is because there are

some new issues, and theories, that were raised in staff's responses to comments, that we believe relate to, and we ought to respond to. And that's part of, you know, the preservation of the records.

So, we respectfully request that, you know, the Regional Board reconsider that position and admit that letter into the record.

Otherwise, my secondary request would be just to ask the outside counsel to summarize what we said in the letter, because it is important that, you know, there are some new issues raised, and we were given four days.

And you mentioned, earlier, that you planned to hear all the evidence that's relevant to the matter, and this is clearly relevant to the matter. So, that's my first point.

CHAIR YOUNG: I'm not going to change my ruling, for the reasons I stated earlier. You are not the only parties to this matter. There are many other interested parties, some of whom were not even able to come today.

It is not fair for you to send a letter the night before the hearing and expect it to be part of the record. That's really outside of the bounds of normal procedure.

You folks have been testifying, pretty much here, since about noon. I would hope that the contents of your letter would actually already have been part of your testimony.

Mr. Prows is welcome to get up and summarize those points, in front of the Board.

We've, you know, gone this far, we're not going to cut him off, now.

But I'm surprised that you are surprised, let's just put it that way. So, continue. Continue, please, with your testimony.

MS. CHAN: And, then, I think to the extent, you know, he's going to summarize, he's going to try his best to summarize the points that was not previously mentioned during the earlier testimony. So, hopefully, that will save the Board some time.

So, another point that has not been raised, but it has raised in our comments several times, was the idea, the notion that if the Regional Board adopts this order, it should be mindful that the State could very well be responsible for the cost required to comply with the condition, including the mitigation.

Because the Constitution requires that the

State reimburse local agency for the cost of State law mandates. And there's a recent Supreme Court decision, and it involved the Regional Board's issuance of a Stormwater Permit to local water agencies. And in that case the Board -- I mean, the Court held that those conditions in the Stormwater Permit are clearly State mandates, and not Federal mandates, so that exception does not apply.

Here, you know, it's pretty obvious to us that, you know, the requirements of State mandates, because it appeared over, again, in the Tentative Order that the impacts associated with what they call Waters of the State, which is a concept under State law, under the Porter-Cologne Act.

In the response to comments, which is what we just saw about four days ago, Regional Board staff invoked an exception to this reimbursement requirement. And this exception says, when the local agency has the authority to levy fees or assessment sufficient to pay for the cost, there's no, really, analysis in the response other than invoking that exception.

And we would just like to clarify that the District does not have the authority to levy new

fees and assessment unilaterally, without going through some kind of voter approval process, which is part of the Prop. 218.

Siven that, you know, we talked about the \$20 million project. I can't speak to it, you know, but I know there's a lot of discussion about the cost. But providing a restoration project on 20 acres of land is certainly not the type of cost that the District could easily just get our hands on, without going through some sort of process.

So, I just want to at least make that point clear. Because it's in our response to comments, it's -- not response. The letter that we sent, yesterday.

So, let's try to frame the issue. So, I know there was a lot of discussion that talked about sedimentation. At the end of the day, we talked about a 20-acre mitigation. Where does that come from? Where does that requirement come from, based on our review of the order?

Here's what the calculation came about. In the District EIR, we concluded that there are about 4.18 acres of Waters of the U.S., which is also Waters of the State, as you know. And there is also some vegetation area, and I forgot what it is, about .5 acres. So, we add that amount and we

said construction would be to impact on this 5 acre of non-native grassland and habitat.

At the end of the project, the project's going to create more than 5 acre of habitat because we're going to have a wider channel, because we're going to hydro seed. And, also, our science told us that within one to two years, the vegetation is going to be regenerated.

I know this is a disputed issue, but that's what the EIR concluded. And that's it.

And we concluded that as far as impact on this Waters of the State and Waters of the U.S. there's a less than significant impact. Because, as I mentioned, there will be more than 5 acre at the end, after two years, so one to two years.

In the Order, Regional Board staff stated that 4.18 acres of Waters of U.S., and we agree that that's also Waters of the State. But Regional Board staff also added a 5.93, close to 6 acres of area as part of the Waters of the State. And this 5.93, and I might have misquote the figure, about that number, is area about the order in high watermark, through the top of the bank.

Now, I, you know, it just doesn't seem reasonable for us to count all the area of high

watermarks, to the top of the bank as Waters of the State. So, they add these two numbers together, 4.18 plus 5.93, whatever that number is. And, now, I saw from the Supplemental is that the summation of that number is like 9.81. And they multiplied that by 2, because they wanted a 2-to-1 ratio.

And the reason being, as we were told, that, you know, they were uncertain as to how fast the vegetation will be regenerated, the (indiscernible) -- of the habitat. So, they wanted, you know, it's quite typical, 2-to-1. So, that probably come up with close to 20 acre of mitigation. And that's the issue that we have the most problem with. Because the District fundamentally disagree with that analysis.

First, the actual acreage of impact and, you know, we also might have some question about a 2-to-1 ratio, too. But I know our EIR concluded that the impacts to Waters of the State is less than significant.

So, that's the issue that we are putting before you, with the hope that you could consider and, you know, discuss.

Now, earlier, there's some discussion about the CEQA guidelines allowing a responsible

agency to come in at a later time to add more mitigation requirements, pursuant to 15096, of the CEQA guidelines. Which is the provision that responsible agency should follow.

We, respectfully, disagree how 15096 should be interpreted. There are three sections in 15096 that need to be read together.

So, first, 15096(f), I believe, is said that, "Responsible agencies must consider" -- "In making a decision whether to approve a project, the responsible agency must consider the impacts as identified in the EIR."

Okay. So, in our EIR, the impacts, whether it's about diversity or, you know, diminished flow, we did not identify that as a significant impacts. So, that's 15096(f).

And, then, 15096(g)(2) says, you know, and that's what Ms. Austin, you know, alluded to, does say, "The responsible agency may" -- "should not approve a project where they could identify feasible alternatives, or mitigation measures that would substantially reduce the significant impacts."

So, here, our argument is that there's no significant impacts identified in the EIR. So,

responsible agency review and also the formulation of alternatives and mitigation measures are limited to what's identified in the EIR.

Most importantly, we have 15096(e), which cited a few options for responsible agency to take, if they -- if a responsible agency disagree with what a lead agency concluded.

So, a responsible agency's not required to rely on a lead agency's EIR to make a decision or to approve a project.

Here are the few options. One, which is the worst option, from most people's perspective, is to sue the lead agency within 30 days after the NRD was filed. No one wants to do that. I mean, we want to work together, right.

The second option is for the responsible agency to take on the lead agency role, but this action may only be taken if it's allowed at all, under 15052. 15052 allows the responsible agency to take on the lead agency role only if, one, the lead agency did not consult the responsible agency in the first place. And by the time the responsible agency found out that, oh, there's this document out there and I don't agree, and that 30 days statute of limitations is passed, then the

responsible agency can't take on the lead agency role.

The third option. The responsible agency may prepare a subsequent EIR. But you can only do that if 15162 circumstances exist. And what 15162 is that, once EIR certification is done, if there are new significant impacts, or substantially worse significant impacts. Meaning that impacts have already been identified in the EIR, but the agency, the responsible agency believes that because of changes to the project they're substantially worse, then they can prepare the subsequent EIR.

And if you don't take one of these options, the issues are considered waived.

So, if you read those three sections together, and I think most CEQA practitioners interpret it that way then, you know, really, I think it's too late to bring up those issues.

Not to mention, I mean this is a point that I want to make, but we do -- it's not just about timing. We do disagree, fundamentally, you know, with the impact analysis.

So, that's the item. Which brings me to the point that we've brought in several of our comment letter. And that is, if the Regional Board

is going to adopt the -- and that's exactly what I
-- there's one potential option that the Regional
Board can consider and that is to basically call a
new significant impact or substantially worse
significant impact, that responsible to prepare a
CEQA subsequent document, in this case it would be
a subsequent EIR does not fall with the District.
It falls with the Regional Board.

So, these are some of the points. But, I mean, you know, I think we provided a lot, you know, of comments. But, I mean, the key that I really wanted to talk about is just that nexus between the impacts and mitigation. We just don't see the nexus.

And, you know, I think we had a lot of -we've heard a lot of discussion about, you know,
existing and potential, and beneficial use. But we
believe that the law requires mitigation of impacts
that has to be roughly proportional to the impact
cost of the project.

So, even though we're looking at existing or potential beneficial use, it has to be an impact by the project. How does a project make an existing or potential beneficial use worse?

Otherwise, you know, you might have a

Constitutionality issue under the long line of Nolan (phonetic) and, you know, Nolan cases.

So, you know, I want -- I mean, these are most of my main points. And I wanted to just leave it at that. And if you guys have any questions, I mean, I'm open to answer those questions.

And I have Peter here who's, you know, going to do it very quickly, summarize the points that I have not yet made and I missed, and in response to some of the new issues and new theories raised in the responses to comments, that we received about last Wednesday, at 4:15 p.m.

CHAIR YOUNG: Well, I'm going to suggest that we go ahead and hear from Mr. Prows, and then we'll do questions for both attorneys at the same time.

MR. PROWS: Thank you, again, Board

Members. Just a couple quick points. I won't

reiterate the points that have been made by others,

I hope.

The letter that we submitted and the points that I want to focus on are responding to responses that were made to comments that we submitted months ago, and that we've been asking for responses for, for a long time. And have been

kind of sandbagged here in the last week with staff's -- I guess they've been thinking about this a while, but only sharing their views about a lot of the key legal issues, as well as all of the environmental impacts.

When the initial draft orders came in, there was no brief, there was no explanation, there was no science behind it. And we've been criticized by some of you for not providing data to you in advance of this hearing. That's primarily because we never saw staff's analysis of the environmental impacts until last Wednesday, very close to the end of business. So, that was unfortunate.

But on the question of who's going to be responsible for the reimbursement or the payment of the costs of the mitigation requirement, in this order, as Rita said, it's our view that it's going to be the State that's going to be on the hook for that. And that's Article 13-B, I believe, Section 6, of the California Constitution, which the California Supreme Court interpreted last summer, to apply to decisions by the Regional Board to local agencies.

One of the other exceptions that staff

invoked, Rita already mentioned the exception if the local agency has the ability to raise taxes, or assessments, or fees to pay for it, which the District does not have that ability. So, that exception does not apply.

The other exception that staff noted is if the mandate is not unique to local governments. The Supreme Court has interpreted that exception very narrowly. We don't think this is a project that complies with that. This order, and its conditions, would be directed to the District, not to the general public, and only arise from a Government-sponsored flood control project that would not be taken by the general public. So, that exception does not apply, in our view, either.

The District staff cited a 9th Circuit case for their view that they now have the authority to rescind and reissue a 401 Certification. But that case does not say that you have the authority rescind and reissue a Section 401 Certification with new conditions, when circumstances have not changed, this much time has passed, and construction has already been done. This case doesn't say anything like that.

There was a lot of discussion about the

language in the Section 401 Certification that referenced the -- that said, effectively, that the Regional Board would be considering waste discharge requirements for construction impacts.

Now, we were not a party to that Section 401 Certification, so, respectfully, we did not accept the benefits of that because it wasn't our permit.

But it's been our view all along that mitigation is not required. And that if the Board were to consider waste discharge requirements, that it should reject them. That 401 Cert was not made subject to or conditioned upon the issuance of subsequent waste discharge requirements that contained mitigation for the capital project impacts.

It was asking you to make a discretionary decision, one way or another. We've been urging, in our letters, that you reject this proposal and we continue to do so. You can consider it all you like, but our recommendation is that you reject it.

There are a couple of new papers cited in the staff's -- their main comment about environmental impacts is a response to C-13-A.

Most of that was new to us, again.

They cite a paper by Sudduth and Meyer, for the proposition that bioengineered stream banks adversely affect species biomass. I read the paper, it doesn't really say that.

What it does say is that bank stabilization projects can have positive effects on bank habitat and macro invertebrate communities in urban streams. That's exactly what this is. I don't think that paper helps the staff.

They also state that the project has the "potential" to adversely affect water quality through a loss of nutrient cycling. And we've had a lot of discussion about the dry season flows here.

But in support of staff's analysis, they cite a 2005 EPA report. That report, what it actually said, is that projects that reestablish geomorphic stability in streams may promote conditions for de-nitrification, if they control erosion. So, that's some of the reason why we wanted to have some discussion about sedimentation here, because we do think this project controls erosion by bringing this from a degradational channel, to a channel that's more in equilibrium. Which I think addresses staff's concerns there.

There's a Water Code issue. The Water Code gives you authority to regulate discharges -- or to regulate discharges of waste into Waters of the State. It's our contention that this is -- well, this project is not discharging waste. This is building a flood control project.

So, our position has been this is not a waste discharge over which you have authority.

Staff's response, last week, was that you have authority -- they didn't actually take issue with our contention that this is not waste. What they said was that they have authority to regulate dischargers of dredge and fill materials with WDRs.

We disagree. Water Code Section 13372(b) gives you that authority only once the State has an approved permit program under Section 404. California does not. You do not have authority regulate dischargers of dredged or fill material that are not also waste. This is not a waste discharge in this project. You don't have authority.

We'd raised an argument in earlier letters that Water Code Sections 13263(a) and 13241 require you, in considering and issuing waste discharge requirements, to consider regional factors. Such

as economic impacts and housing impacts.

Staff's response to that was that they, "Have considered all cost data considered by the Corps and District."

But it's not the District's job to submit regional impacts to you. It's your job to affirmatively consider those factors, whenever you issue a WDR. You haven't done it. This order doesn't do it.

A couple of other smaller points. The responses to comments site numerous, earlier, Regional Board decisions as precedent for what they are suggesting you do here today.

But the Administrative Procedure Act prohibits reliance on prior decisions, administrative decisions, except when those decisions have been designated and indexed as precedential.

That's Government Code 11425.10(a)(7).

Those earlier decisions that are cited in staff's responses to comments have not been designated and indexed as precedential, so they can't be relied upon by you, now, as precedent. That's actually my last point.

The last -- we've contended that we didn't

ask for this waste discharge requirement. We didn't apply for a permit from you. One is proposed to be imposed upon us. That feels like an enforcement action, to us, and maybe that's why we have our backs up a little bit.

We'd argued that there's a Constitutional and Administrative Procedure Act requirement to separate your prosecutorial from your advisory functions.

The response we got back was this isn't an enforcement action, so we aren't going to be separating functions.

We think this is an enforcement action. You were required to separate functions, and you should have done so. We should be sitting up there, as any other party is.

If there are any questions, I'm happy to field them. Thank you.

CHAIR YOUNG: All right, we will be taking questions for both Ms. Chan and Mr. Prows.

BOARD MEMBER KISSINGER: So, if you're confident that what we're doing, or what's on the table for us to do is State imposed, and under the recent Supreme Court decision going to be the financial costs are going to be borne by the State,

why are you here, arguing about this? I mean, it's not going to come out of your pocket, it's going to come out of our pocket.

MR. PROWS: Well, I guess I would throw that back and you and say what we've told you is, if you make this a mitigation condition, we have ways to -- I mean, if you make it a mitigation condition, we lose some of the ways we have to pay for it. So, we're going to be going to the State for reimbursement. I'm sure that's not going to make the Governor or the Legislature happy.

Obviously, staff disagrees with our analysis, or at least their responses to comments indicate they would contest that.

So, I mean, if they were conceding that the State were on the hook for this, maybe we'd not have such a problem with it. But we're going to have a -- if you go through with this, you know --

BOARD MEMBER KISSINGER: But the reverse is true. If you're confident in your argument, you have no reason to be making -- to be here today, right?

MR. PROWS: Well, I am confident in the argument, but I think it's important to be here today. I think it's important for you, also, to

understand the implications of what you're doing.

BOARD MEMBER KISSINGER: We've been duly cautioned, I appreciate it.

MR. PROWS: Good.

BOARD MEMBER KISSINGER: Let me ask you a different -- and I don't mean to be glib about it, because I recognize that there are real costs we're talking about here, in a time of scarcity. So, I don't mean to be glib about it.

We started this hearing talking about importance of getting this job done, getting the certification done so the construction could begin. And I haven't heard anyone argue back from the District, or from the Corps, that the Board was anything but clear that there would be, under consideration, waste discharge requirements that would be imposed not just on the Corps, but on the District. And it was in the letter that was the 401 Certification. So, that, I think, is uncontested.

What I hear in various arguments that you folks have put forward, and I take my hat off to you, you put it forward very skillfully, is that -- if I understand the District's position correctly, not only should we -- were we not entitled to

include waste discharge requirements or conditions in the 401 Certification, but the only time and the only way by which any mitigation could have been ordered would have been through the CEQA process. And if we had done it through the CEQA process, we would have had to take extraordinary actions, essentially pushing you aside as a lead agency and doing our own CEQA process. That's what I hear you saying.

MR. PROWS: That's the --

BOARD MEMBER KISSINGER: But I just want to finish the point. If we had done those things, construction would not have commenced on this project, right?

MS. CHAN: No. Well, and typically, how it works, or ideally how it works within the regulatory and CEQA framework is this. The lead agency would, you know, give the draft document or the public for review, and including all the responsible agencies. And during that process, the responsible agencies will come back and say, well, wait a minute, I don't think this is good enough, you know. And you can do it through the public review process. And sometimes we do engage with responsible agencies, regulatory agencies, like an

actual meeting and say, hey, tell us more about what you want to see.

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In my experience, in the last, like, 13 years practicing CEQA, what we usually see is if the responsible agency and the lead agency agree that there is a significant impact to be mitigated, we try to -- or the lead agency try to write the mitigation measure as specific as possible, but also allow some flexibility for this later, you know -- so a lot of time, just to give you an example, when a mitigation measure, so say something like, you know, the lead agency will restore the habitat at a ratio minimum 2-to-1. So, you know, that allows the responsible agency, at a later time, to kind of go above. And sometimes we put a range, because that also protect the lead agency from -- but that's the place where it's better to go through that process and get some kind of agreement on what it should or should not be.

You know, at a later time, then we run into the CEQA issue. You know, like have the issue been waived? And in this case we said, yeah, it has, you know.

BOARD MEMBER KISSINGER: Okay, so let me stop you for a second. I want to make sure I

1 understand what you just said. What I heard you 2 say is if there had been that kind of engagement in 3 the CEQA process, we wouldn't be arguing about whether mitigation would be required, we'd only be 4 5 arguing about how much mitigation. That the 6 District was prepared to do mitigation then, but not now. Is that what I hear you saying? 7 8 MS. CHAN: Well, close, but not exactly. 9 So, when I discuss about this process, the two 10 agencies may or may not agree, right. At the end, 11 it's the lead agency's conclusion, when they 12 certify the EIR whether to -- just a scenario, the 13 lead agency might put in the mitigation metric 2-14 to-1. And, then, the responsible agency, at a 15 later time say, no, I want 3-to-1. Then the same thing, you run into the same issue. 16 17 BOARD MEMBER KISSINGER: But I've sat here 18 and I've watched pictures. Ours have ducks. Yours 19 don't have ducks. You know, ours have habitat. Yours don't have habitat. 20 21 You know, it's plain to me that these two 22 agencies are not going to agree, right? 23 MS. CHAN: Well, that is a hypothetical, I 24 don't know. We could be -- you know, we could 25 craft, together, a metric that both agencies, you

know, feel comfortable with.

But we will be -- let's not forget that there's an additional limitation here and that is, you know, there is a Congress-authorized project that we cannot go beyond. So, we are not the only one who said that, you know, we don't think that the nexus in terms of the impact was there. The mitigation, and the degree -- you know, and the Corps agree with us, in their analysis.

BOARD MEMBER KISSINGER: Yeah. Look, I think everyone that's spoken today are people of goodwill, and honorable, and advocating effectively for their positions.

My problem, sitting here today, is I see two widely disparate presentations of the world, as it exists. And the one thing that we all agree upon, everyone agrees upon, is making sure that this construction commences.

And what I hear from lawyers, and I'm one, too, so I'm, you know, blaming myself, too, is lots of procedural hurdles, barriers, and ways by which to accomplish your end, except for the fact of getting this project off the ground and going.

Which is what everyone worked together to do.

And, now, having done that, all these

arguments are being raised to prevent what was clear, at the time the arrangements were put in place, to get this thing off the ground.

And, so, that's where I'm struggling. I hear all your arguments. Your arguments, you know, I haven't double checked it. But your arguments may have some legal merit and I want to look at them more closely.

Except for one point, everyone came to the table and tried to figure out a solution. And here, after the fact, well, we never agreed to that. I guess I'm not totally on board for it, although I wasn't here for those discussions, and I don't think any of you guys were, either.

MR. PROWS: I think what you heard from Melanie, who I think -- did she leave? She had to leave, unfortunately.

What you heard from her was we had a different understanding of what had been agreed to. Our understanding of the agreement that management at the Regional Board, and at the Water District had reach, was a 401 Certification would be issued to the Corps for construction, with the conditions that would be required there. And then, later, waste discharge requirements would be issued for

O&M, and for the District.

BOARD MEMBER KISSINGER: But that's plainly not what the letter says.

MR. PROWS: Well, that's what staff wrote in the 401, but that's not how we saw it at the time.

BOARD MEMBER KISSINGER: Is there a letter in the record? Maybe I missed it, I haven't seen all the correspondence. In which the District says, hey, that's not what our deal was?

MR. PROWS: We wrote letters. We wrote letters in the spring in the spring, two or three letters in the spring saying -- you know, as soon as the Regional Board staff started saying, okay, now, we're going for a mitigation project, we immediately wrote letters saying that was not our understanding of the agreement.

CHAIR YOUNG: And, I'm sorry, I'm looking at an e-mail right now, that is in our record.

It's on page 3 of the response to comments. It was an e-mail memorializing the agreement, on January 4th, written by Keith Lichten, to Melanie Richardson. The e-mail was dated January 21st.

It very clearly says that the Board will issue a separate WDR -- and I'm quoting, now. "The

WDRs are likely to address aspects of the project in greater detail...alternate mitigation to address the project design issues." that was there on January 21st.

You're referring to letters that you wrote disagreeing with the Water Quality Certification that was issued in the spring.

MR. PROWS: Well, I --

CHAIR YOUNG: It's hard for me to get to where you're trying to get us to go.

MR. PROWS: Well, I think what I've said before is still the same. Is that we made clear, even in that January meeting, we did not think mitigation was required. If your staff was going to bring a mitigation project to you, a waste discharge requirement to you, for your consideration, our suggestion has always been that you should reject it.

So, this was not our agreement that a mitigation project -- that we were agreeing to a mitigation project. That is not our understanding of that conversation. Maybe there was a miscommunication. This is obviously awkward for everybody, but that is not our understanding of the deal.

VICE CHAIR MCGRATH: I would like to get past this to actually discuss reasonable mitigation.

CHAIR YOUNG: But let's let Bill finish.

BOARD MEMBER KISSINGER: Let me, it's a
good point to make a segue. Go ahead.

VICE CHAIR MCGRATH: Because what is very clear, if we're going to take a legal posture, and you're going to have to litigate us to make mitigation, when you get an e-mail that includes language about a plan to compensate for the capital project's impacts, I would take the position that your responsibility is to not accept any kind of document from the Regional Board, and go forward in construction with that understanding. But to litigate the question at that time, in a Writ of Mandate.

MR. PROWS: You didn't issue a document to us.

VICE CHAIR MCGRATH: So, you know, I would like to get past this question, perhaps just agree to disagree for the moment, and talk about mitigation. Because very little of the discussion, despite my pleas, has actually addressed project impacts.

CHAIR YOUNG: Yes. But I want to make sure that all of the Board Members have had the opportunity to ask the questions of the attorneys who are presenting here. Are there any additional questions at this time?

BOARD MEMBER KISSINGER: No. Well, then,
I guess I'd come back to the question that I began
with. Didn't begin with, but the second question
which I really had in mind, is the key issue.
Which is the various things that -- I guess the
question is what do you think the Board should have
done here, that would ensure both an outcome that
satisfies the District, other than just agreeing
there's no mitigation required, and gets the
project moving forward?

Recognizing there is a fundamental view about the facts underlying here?

MR. PROWS: I think one of the key things that could have been done better, by Regional Board staff, who have been very diligent in this, I must compliment them. We got a response to our Draft EIR. It was a lengthy comment letter that the Regional Board submitted. And the Final EIR responded to those comments, made some changes.

But that comment letter did not include

many of the comments that we saw, for the first time, a week ago about impacts.

And, so, if Regional Board staff had concerns about -- and that's what you heard from Jim. If Regional Board staff had concerns about denitrification and, you know, low channel flows, the time to make those comments was much earlier in the process, rather than a week ago.

And that would have, maybe, enabled us to have a dialogue about what the science really is.

But we've been hamstrung. We've been asking for responses all along. What are the impacts that you're concerned about? And we only got that a week ago.

So, I would just suggest earlier engagement in the process by the Regional Board staff, with all of their concerns.

BOARD MEMBER BATTEY: I know I have it here someplace, but just to help me out here, when was the EIR certified, again?

MR. PROWS: February of 2016. And the draft was circulated when?

MR. MANITAKOS: (Off-mic comments.)

MR. PROWS: November 15th. And that came after an EIS process that was fully, publicly

noticed. You know, I don't know whether Regional Board staff ever, actually, physically, got in the mail a copy of the final -- the Draft EIS, or Final EIS, but these things are publicly noticed.

So, I mean, there's been years of opportunity to make some of these --

BOARD MEMBER BATTEY: So, they weren't done as one document, they were two separate documents?

MR. PROWS: There were two separate environmental reviews done, a full-blown EIS and a full-blown EIR.

BOARD MEMBER BATTEY: And the EIS was finalized in 2015 or 2016?

MR. PROWS: 2014.

MR. MANITAKOS: (Off-mic comments.)

BOARD MEMBER BATTEY: 2014.

CHAIR YOUNG: I think this might be an appropriate time to allow Regional -- I'm sorry, I'm kind of losing my voice. To allow Regional Board staff to let us know what was in the comment letter that you sent for the EIA, our EIS process. And, also, to comment on, particularly, Mr. Prows' statement that the Water Board -- didn't know why you wanted mitigation until four days ago?

MS. WHYTE: I don't, unfortunately, have our comment letter on the EIR here with me. I actually reviewed it two days ago. I thought it was in my package. I can't seem to find it.

I can say, when I reviewed it again, I looked at it and I felt reassured that, once again, we did clearly articulate our concerns regarding impacts. It was -- so, we can produce that. I believe it's part of the record. I think it's quite clear. We say it in a very straight forward way.

There's been a lot of conversation back and forth with the District staff, over time. It's not just been coming in, they're not hearing this stuff for the first time.

There's been a lot of legal analysis and discussions, back and forth, that Tamarin has been engaged in, with counsel. There's been a lot at the staff level.

Prior to this, there were a number of high level meetings that took place with the former Director of the Water District, Norma. Right now, there's an interim Director at this time. When these discussions took place, I was in many, maybe not all of those meetings, where we continued to

make the same points over, and over again on this.

We have been trying, quite frankly, to set up another meeting with the District since, I think it was, September. And they refused to meet with us until they had our final response to comments in hand. And given the nature and where we are in this process, we were not prepared to produce and distribute draft documents. But we offered many times to meet with them to try to have a technical discussion, to more fully discuss where we are with concerns with impacts, and to try to resolve this.

And we were repeatedly told not without a final response to comments document.

So, that's in part, why we are here today. I don't really know what else to say along those lines. I'm quite, shall I say, dumbfounded about the situation we're in, as well.

BOARD MEMBER BATTEY: Can I just clarify, a response to what? Final comments responding to -

MS. WHYTE: The order before you today.

So, we have produced, for this Board package, a response to the comments that have been received.

And those, we typically distribute seven days prior to the Board meeting, itself, so that the Board and

the public is seeing those responses at the same time. And that's been our standard practice. And that's what we waited to do in this situation.

Although, again, we would have been happy to discuss these comments and the details. Many of the arguments are really legal arguments. And, as I said, Tamarin has been engaged back and forth with that. But the technical issues and the issues related to impacts, I would say we've been nothing but open in trying to understand both the engineering out there, the sediment transport issues, and the habitat value issues, which is why we've been out in the field a number of times.

CHAIR YOUNG: It's a very small point, but Mr. Prows keeps saying four days. You just said a week. I could say that more than four days ago I was looking at it on the website.

MS. WHYTE: He said four business days, I believe.

CHAIR YOUNG: Okay.

MS. WHYTE: But this was a week ago, last Wednesday. When we finished packaging our Board materials would have been on Wednesday, a week ago today.

CHAIR YOUNG: Okay. Yes, Ms. Austin?

MS. AUSTIN: With your indulgence, I would like to address some of the legal issues, just so that we have a clear record and the Board feels comfortable moving forward.

Some of the issues that were raised, in the letter, yesterday, that Mr. Prows was discussing, I wanted to clarify that these were not new issues. These are litigated legal issues, that I've been in e-mails with Rita and Peter since last July, discussing CEQA issues. Whether or not mitigation can be required. Unfunded mandates, that's not new.

Unfunded mandates is addressed in your response to comments, in S04, S13, RTO-C-01. And I'm not expecting you to follow along with this. I'm just reiterating, so we have a clear record.

The issue concerning whether the District had agreed to mitigation, that was discussed back in my e-mail, with Peter and Rita, in July last year. It's also in your response to comments, RTO-C-01.

I won't address the findings of adverse impact. I think that's really more appropriate for staff. It's more technical.

With respect to the Regional Board's

authority to regulate non-waste dischargers, I would like to take Mike Napolitano that he can stop working on the Vineyard Waiver, if we're not going to regulate them.

(Laughter.)

MS. AUSTIN: Obviously, you all know from our last Board meeting, that this Board does regulate sediment in our Grazing Waiver, our Grazing Permits, our Vineyard Permits, our TMDLs concerning sediment. So, this is obviously an area that's within your purview.

Discussing jurisdiction, you have a slide on that. That's also in RTO- -- I think that's an S-04.

The regional factors was discussed in your response to comments in S-11.

There was a comment or a question about the citation to earlier Regional Board decisions.

Government Code 11425.60 establishes that State Board decisions are precedential. And that's also State Board Order WR96 -- 96-1, the Lagunitas Creek Order, Footnote 11.

And I know you're all interested in separation of functions. One moment, switch screens. It is not the standard practice of the

Regional Board to separate functions in permitting matters. And I will quote, "Unlike in enforcement actions, in permitting actions such as the adoption of" -- this was the Central Coast AG Order -- "the State Water Board and Regional Water Boards do not separate functions between prosecutorial and advisory staff members. In permitting actions, staff members are expected to make recommendations to the Board Members. And doing so does not convert their role from advisory staff to independent advocates." State Board Order WQ-2013-0101, page 9, note 27.

BOARD MEMBER KISSINGER: Precise.

MS. AUSTIN: CEQA, we talked a lot about CEQA today. And I did cover with you, earlier, the issue of the CEQA Guidelines. I made an additional note on that in here.

One thing to note is that the discharger's EIR does describe significant impacts concerning areas under Water Board's jurisdiction. And just for shorthand, you can look at Impacts Bio2, Bio3, Bio4, Bio5, Geo2, WAQ1, WAQ5, and WAQ6. And as I described earlier, where there are impacts, as the discharger has identified, the Regional Board has the duty to identify mitigation that can reduce

those impacts. And I think that's what we're here talking about, today.

In addition to the CEQA Guideline, you also have the California Code or Regs, Title 23, and it's Section 3742. Which says that, "The Board," and this is specific to you, the Board, "when acting as a responsible agency may condition the discharge of waste," which is what we're talking about here, "for any project subject to CEQA to protect against environmental damage to water resources, to minimize adverse environmental impacts on water resources, or to ensure long-term protection of water resources."

So, again, you're well within your purview to be asking for mitigation.

And for your reference, the CEQA comments, response to comments, S18, S21, and also S22 cover the issues that have been raised today. So, that is in your materials. I know you've all read them, so you can feel comfortable that we have a complete record on those issues.

BOARD MEMBER KISSINGER: Well, what about -- before you go, Ms. Austin, a response to the argument about this being a State-imposed mandate on a local agency?

MS. AUSTIN: Right. And, so, that was in S04 and S13. Having -- Marnie and I have had the joy, recently, of briefing the unfunded mandates issue with respect to the Municipal Regional Stormwater Permit. And, so, I think we both feel fairly comfortable in saying that these mitigation requirements for dredge and fill is a standard requirement.

This is not something specific to a local agency because they're doing flood control work. It's, as you saw last month, anybody who goes out and dredges and fills, private citizen, local agency, State agency, Federal agency is going to have to do mitigation. The Army Corps of Engineers does mitigation in its maintenance dredging projects. So, that is not unique. And, so, that is one of the requirements that we were talking about today.

There's other exceptions. I think that's the most compelling as we're sitting here, discussing it, today.

CHAIR YOUNG: All right. We've been going for some time without a break. Since we're all human, we might need a break. I'm going to ask people to be back, you know, in five minutes this

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When we come back, I'm going to ask the
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   time.
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   staff if they have any additional information they
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   want to give to us. That's a standard thing that
   we do when we're considering this kind of permit.
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            And, then, at that point, we will have
   Board discussion of the matter. And I will be
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 7
   asking the Board Members if anyone wants, at that
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   time, to go into closed session deliberation?
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   Which I understand, from Ms. Austin, is an option
   available to us at this point.
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            MR. PROWS: Can you give us the authority
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   for that? I want to take a look at that, please.
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            MS. AUSTIN: Sure, that is Government Code
   Section --
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15
            MR. PROWS:
                        Sorry, give it again, please.
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            MS. AUSTIN: On the agenda. 1126(b)(3).
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            MR. PROWS:
                        Government Code 1126 --
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            MS. AUSTIN: 1123 --
19
            MR. PROWS:
                        (c)(3)
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            MS. AUSTIN: I beg your pardon.
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            MR. PROWS: Can you give it one more
22
   time?
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            MS. AUSTIN: From the beginning.
24
   11126(c)(3).
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            MR. PROWS:
                        Thanks.
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MS. AUSTIN: Sure thing.

CHAIR YOUNG: All right, five minutes,

folks. thank you.

(Off the record at 4:11 p.m.)

(On the record at 4:21 p.m.)

CHAIR YOUNG: All right, folks, we're going to reconvene. And we are now going to hear from the staff. Oh, as promised, thank you.

MS. WHYTE: Thanks. I was going to ask

Xavier to say just a few words about -- you've

heard from the District that they feel that they've

really self-mitigated, or the mitigation is already

included in what they're already planning to do as

part of the project. So, I wanted to have Xavier

articulate some of our concerns with that, and why

it doesn't meet our full mitigation needs.

And, then, I'd like Keith to just say a few words about mitigation, itself, and then we can go from there if you have any questions. So, we'll keep it brief at this point.

MR. FERNANDEZ: First, I'd like to talk about native versus non-native vegetation. The District and Corps are planning to stockpile the existing seed that contains all the non-native species. And, then, they're going to use that to

overlay. So, then, hydro seeding the native vegetation, given those, is going to have very little chance of actually being very successful, because the invasive species will be there, the seed bed will be there. They'll come back strong as ever.

In terms of we also believe that the actual, physical space occupied by the riprap will reduce populations macro invertebrates, which will then have a food chain effect.

We also believe, we agree with the District that plans will grow in the spaces of the riprap. But it doesn't take away that the riprap is going to occupy space which is where nutrient cycling would occur, and there will be a reduction in nutrient cycling.

The parts that will be reference, actually, deal somewhat with interpretation. But what it showed was that by using bioengineering, that is plants, rather than hardscape, such as riprap, improves water quality.

In addition, we do have a tree planting plan that I know Mr. McGrath wanted to see. And what it does, and we don't think this is sufficient mitigation for the riparian impacts. What it shows

is that the trees are being planted outside the access road, which is above the top of the bank that will contain the 100-year flow event. It will not provide shade. It will not provide endemic matter into the creek. And for those reasons, we do not believe that the mitigation is acceptable in the EIR, all by itself.

CHAIR YOUNG: Yes, we have questions on that.

BOARD MEMBER BATTEY: I just had a question about the -- could -- when I was looking at the photos, it wasn't clear to me the trees, whether they were wetland, or wetland species. Are they willows? I couldn't see them in the photos. So, I'd like to understand.

MR. FERNANDEZ: The trees are primarily at the bank. They're not willows. The project design will be planting willows and such in the channel, which is what we were seeing at Lower Silver Creek, and Lower Berryessa, which we do think improves functions, including nutrient processes, and also provides habitat.

MR. LICHTEN: Okay, I'll briefly speak to the idea of mitigation. And I wanted to underline that, as staff following the Basin Plan, our desire

is always to look, first, for mitigation to impacts that is in-kind. So, the same kind of water item as is being impacted, onsite, or as close to onsite as possible.

And second, we always want to bring before you, at least to the extent we can, an order that has the mitigation spelled out. What's the project?

And, so, with that in mind, we spent a lot of time with the District and Corps staff, talking through project design alternatives that could be viewed as mitigating onsite, as a part of the project. And, as we discussed, because of the various procedures behind the project, and the need for a certain delivery time, the project wasn't able to accommodate those changes.

So, that said, we worked with the District and talked with them about options for mitigation. And always indicating our intent for the project to move forward, and our intent to be as flexible as possible in identifying whatever might be appropriate. Including projects like the work at Lake Almaden, behind their headquarters, that might be small in area, but would provide a benefit to a large reach of creek in terms of fish passage,

temperature reduction, and that kind of thing.

For whatever reason, their belief, perhaps, that mitigation isn't necessary for the project, we didn't receive any proposals.

And, so, in the absence of that information, you have the language in the order that you see before you, which is typical for projects with impacts.

In terms of the ratios, thinking through what the location of the mitigation might be, what the delay is between the timing of the impacts and the timing of construction, and mitigation, and so forth. Our intent continues to be to work collaboratively with the District, to identify projects that they're doing, that they may already be doing, they may already be funded, that could address the impacts that we find in the creek.

Oh, I wanted to just note, make two other brief notes. And there's a -- let's see. The question we're really asking is, you know, given what we have now, given the condition of the creek, and really, is reflective of a lot of disturbed waters that we have in our Region, you know, how can we maintain and improve it, and also maintain and improve waters overall?

So, when we talk about mitigation, to the degree there's some additional degradation here, we're really talking about creating that incremental benefit somewhere else. So that, overall, we're having a District-wide approach.

The District has that approach, or at least they're on their way, with their One Water Plan. So, we're going to continue to engage with that. We're hopeful that that's going to serve as the source for some projects. And we're hopeful to kind of get into that, so that we're not in the position of having this project-by-project discussion. We could have more efficient permitting overall.

CHAIR YOUNG: All right. I want to make sure I understand, Keith, what you just said. In working with the District to identify potential mitigation, or projects that the Regional Board would think would provide the same benefits as what the mitigation in this package is trying to get at, I think I heard you just say that there's -- since the District is doing so much work, both now and in the future with its One Water Plan, that it's possible that they've already got something on the drawing boards that might do -- I mean, we can't

say that because we don't know. But that would be a possibility. And I guess I'm assuming that if it isn't mitigation for something else, already, if it's something that they're just doing, that that could be legal and we could get there from here.

MR. LICHTEN: Yes, we think that we could accept such a project as mitigation for the impacts.

CHAIR YOUNG: Uh-hum. And that would, I'm assuming, be a whole lot less expensive than a new, that was their term, new mitigation project that would cost \$20 million?

MR. LICHTEN: Yes, that's right.

CHAIR YOUNG: Okay, my logic is following your logic. All right.

MR. LICHTEN: Yeah, just when we -- when we talk about the benefit-to-effect ratio, you know, it doesn't necessarily require that someone go over a 10- or 20-acre area and do work on every square foot of that area. You know, it could be an intervention in a creek that has a benefit to a much broader area, even though the work is in a more limited extent.

So, certainly, one could do restoration over a larger area, but that's not necessarily

required under the order.

CHAIR YOUNG: All right, thank you.

Does the Board have any additional questions before we turn to our own deliberations?

BOARD MEMBER OGBU: Well, I just had a quick question about the taking existing projects and making them mitigation. It sounded like the District's attorneys are saying that that was not something -- like it's more complicated than that. And that, if it doesn't come from the same funding, they can't consider it. I mean, I liked that idea, but it sounded like it was there were a lot more hoops to jump through. And that might not actually be feasible because of the way the costs come together.

MR. KENDALL: (Off-mic comment.)

CHAIR YOUNG: I'm going to let the staff answer that question, first and -- you've been quiet for a very long time, so we'll give you this one.

(Laughter.)

MR. LICHTEN: Right. Our understanding, from talking with the District staff, is that there are limitations on certain funding pots that they have. So, it may be that some of the bond funds

may not qualify for such projects. On the other hand, they may have other sources of funding that could support it. So, we haven't -- it is more complex than that, but that's --

BOARD MEMBER KISSINGER: Just to follow up on that. Is there anything that requires -- or, is there anything that limits our ability to deem something as mitigation, while the District deems it as something else?

MS. WHYTE: Not that I'm aware of. As long as we would have long-term assurances that it would continue to function as intended. That's, you know, one of the key criteria that we look to for mitigation.

BOARD MEMBER KISSINGER: Right. Thanks.

CHAIR YOUNG: All right. Sir? Yes. No,

I think you need to go to the microphone because of
the court reporter and our recordings.

MR. KENDALL: So, Tom Kendall, again, from the Corps. So, yeah, the whole -- I mean, I brought up the "MOU" during my remarks, and that's the memorandum of understanding. And we're -- you know, this is really the heart of the issue is how do we find something that allows everybody to walk away feeling like we've got something?

And, so, the Water District, I think, was trying to make the point that once it's labeled mitigation, it really does impact some of their abilities to tap into funding sources and so on.

And, so, I've had some sidebars with Mary about, you know, what could the whereas clauses look like, in this MOU, that allow us to say it doesn't smell like the way -- we can't have it smell, but it still smells like a way that works for the Water Board.

And we hope there's a way to do that. And Ken will even -- when we were all trying to recall what happened back in the January conversation, you know, what I think the Corps people I talked to got out of that was that it was sort of in this vein. That there might be some things that would be sort of allowed to be checking the box for the different audiences. But nobody from the Corps, at least, left that meeting feeling like we clearly felt there was a need for some new mitigation investment.

It was because of these very kind of talks that I think they left that meeting with that impression. So, I just wanted to share that.

CHAIR YOUNG: All right, thank you.

I think a number of us might be sort of thinking about the same types of possibilities, as whether there's a way that we can provide language in the Order, that would get the things done on the ground that we require to be done on the ground, without labeling it something that you folks can't live with.

So, I'll just put that out there as kind of where I'm going. But I don't want to foreshorten the conversation.

So, unless -- more questions of staff, sure.

VICE CHAIR MCGRATH: And I want to do this with the District. I apologize for not asking this when Jack Xu was here. And it has to do with the sedimentation practices. The testimony in the Regional Board response to comments was that over the period of time, since the 1980s, there's been about 250,000 cubic yards of material cleared from the stream.

And that works out to about 10,000 cubic yards a year, you know, given the relative accuracy.

So, is that a decent number, from the staff's perspective? Am I about right on the

facts?

MS. FRUCHT: That was the number reported on the EIS.

VICE CHAIR MCGRATH: So, it was reported in the EIS. And does the District agree that that number was in the EIS, and is a reasonable working number.

MR. MANITAKOS: That is a number that includes both Upper -- both the project reach in the area above 680, which was considered an alternative for the EIR. So, it actually goes way up into the hills beyond it.

I think about 10 percent, we can get the numbers, of it actually occurs within the project area.

VICE CHAIR MCGRATH: So, you think the number is closer to, say, one or two thousand?

MR. MANITAKOS: Well, let's see what --

MR. PROWS: Sorry, this is part of Jack's presentation that we elided in the interest of time, in case there wasn't any interest from the Board, on this specific question, actually.

Jack actually did prepare some slides on this, which are in your packet.

MR. MANITAKOS: Can you bear with me?

1 MR. PROWS: Yeah. 2 MR. MANITAKOS: So, the total is about 21, 3 22 thousand. If you look at the three red boxes? 4 My math isn't so much better than yours. 14.7, 5 plus 6.6 is 21.3. So, 21,300 cubic yards out of 6 that total 250,000 actually occurred in this reach. Almost, you know, the greatest amount of sediment 7 8 removal came, actually, downstream or upstream of 9 this actual construction. VICE CHAIR MCGRATH: A thousand cubic 10 11 yards a year. 12 MR. MANITAKOS: Cubic yards, yeah, sorry. 13 VICE CHAIR MCGRATH: Okay, thank you. 14 MS. GLENDENING: I wanted to add, also, I 15 believe in the EIS, Section 7.4, or something like that, it says there's about - that they estimate 16 about 7,000 cubic yards per year, annually, on 17 18 average, would need to be removed from the project 19 reach. 20 VICE CHAIR MCGRATH: Would need to be? 21 MS. GLENDENING: Or, would accumulate. Whether that's subject to maintenance is a 22 different issue. 23 24 VICE CHAIR MCGRATH: Yeah.

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MR. MANITAKOS: Some level accumulations.

1 We don't go out there with the white gloves and get 2 every spec of dirt. We only remove -- in fact, 3 under SMP, we're only allowed to remove when it hits a certain trigger that compromises the flow 4 5 conveyance capacity of the stream. 6 Yeah, so, we do look at -- yeah, that 7 number, I believe, you know, is an over-estimate 8 amount for that that would actually be removed. 9 You know, sediment accumulates in places, and if 10 doesn't affect conveyance capacity, then we leave 11 it there and we don't -- we're not allowed to, in 12 fact, by law. 13 CHAIR YOUNG: All right. 14 MR. MANITAKOS: And that's part of the 15 Adaptive Management Plan, you know, would be to define what exactly that is. And I think that's a 16 -- it would be somewhat less than that. Somewhat. 17 18 Maybe quite a bit less than that. 19 CHAIR YOUNG: Okay, thank you. 20 All right. If there are no further 21 questions for staff --22 BOARD MEMBER BATTEY: I have one more, 23 sorry. 24 (Laughter.) 25 BOARD MEMBER BATTEY: Could you just tell

me, in the process, either California Fish and Wildlife or U.S. Fish and Wildlife in terms of stream habitat and species issues, where did they - - what did they weigh in around all of this, in the EIR or elsewhere?

MS. GLENDENING: For the EIS, the U.S.

Fish and Wildlife Service consulted and prepared a

Coordination Act Report. And identified the

emergent wetland -- or, excuse me, emergent

vegetation as the mitigation target, using the

egret as a target species.

And, also, ranked it as number 2, out of 4, in terms of value, with ranging 1 is the highest value and 4 is the least value.

They also ranked the grasslands in the project reach, at a ranking of 4, using predatory birds as the target species.

BOARD MEMBER BATTEY: Okay.

MS. GLENDENING: CDF, California

Department of Fish and Wildlife, did not consult on the project because I understand that they do not typically consult on projects that are done by the Corps.

CHAIR YOUNG: Okay. Now, we'll shift to Board deliberation. And as promised, I'm going to

ask if there is any Member of the Board who would 1 2 like to go into closed session to do deliberation. And our rule -- my rule is that one vote means that 3 we go into closed session. 4 MR. PROWS: Madam Chair, point of order on 5 We don't read the Government Code Section, 6 that. 7 as was cited by counsel, as giving you the authority here to go into closed session. 8 9 So, we would urge you to have your deliberations in public. But just for the record, 10 11 we don't read the statute as authorizing you to do 12 that. 13 CHAIR YOUNG: All right, thank you for that input. I'm still going to ask the question. 14 15 My general feeling is that I take my attorney's advice. So --16 17 BOARD MEMBER LEFKOVITS: Yeah, I think Ι 18 would like a closed --19 CHAIR YOUNG: All right, we will have a 20 closed door deliberation. That means, 21 unfortunately, I'm required to have all of you

We will send -- I usually say, oh, it's not going to take very long but, I mean, I never know. In ever know.

folks step out of the room.

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We will let you -- we'll send someone out and let you know what our estimate is of when we'll be reconvening. Thank you. Item 12. Closed Session - Deliberation CHAIR YOUNG: All right, let the record show we are convening -- reconvening in open session. We've had a wonderful discussion. And the gist of what all of the Board Members have agreed upon is that mitigation is appropriate. We have not been able to formulate the exact language at this point, that we all are comfortable with to describe that mitigation. So, we -- and we're losing our quorum. So, we are going to continue this item to next month's Board meeting, to continue it then. Is there anything that my attorney would like to add to what I just said, to make us all legal. MS. WHYTE: No. Thank you, it's fine. CHAIR YOUNG: All right. (Off-mic comment.)

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us that it's okay, we would prefer to continue to

CHAIR YOUNG: If the attorneys are telling

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March, because there will be people missing from
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   the February meeting, and we would like to have the
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   continuity of personnel.
            MS. WHYTE: March is fine.
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            CHAIR YOUNG:
                          March. All right.
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   always the second Wednesday of the month. So, it
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   will be the second Wednesday in March.
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            Thank you, folks, for your patience.
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   stand adjourned. I have been waiting to do this
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   for hours.
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   Item 13. Adjournment to the Next Board Meeting -
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   February 8, 2017
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            (Adjourned at 6:11 p.m.)
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