



CAPITAL IMPROVEMENT COMMITTEE MEETING

MINUTES

SPECIAL MEETING

**TUESDAY, January 21, 2025
12:30 PM**

(Paragraph numbers coincide with agenda item numbers)

1. CALL TO ORDER:

A regular meeting of the Santa Clara Valley Water District (Valley Water) Capital Improvement Committee (Committee) was called to order in the Valley Water Headquarters Building Boardroom at 5700 Almaden Expressway, San Jose, California, and by Zoom teleconference, at 12:30 p.m.

1.1 Roll Call.

Committee members in attendance were District 4 Director Jim Beall and District 5 Director Nai Hsueh, Chairperson presiding, constituting a quorum of the Committee. District 6 Director Tony Estremera, Vice Chairperson, was absent.

Staff members in attendance were: Gina Adriano, Emmanuel Aryee, Aaron Baker, Erin Baker, Lisa Bankosh, Henry Barrientos, Audrey Beaman, Sarah Berning, Mark Bilski, Sam Bogale, James Bohan, John Bourgeois, Rita Chan, Isela Chaparro, Theresa Chinte, Jen Codianne, Jessica Collins, Jiana Escobar, Meenakshi Ganjoo, Rachael Gibson, Samantha Greene, Chris Hakes, Girlie Jacobson, Candice Kwok-Smith, Peggy Lam, Emilia Lamas, Cecil Lawson, Dave Leon, Becky Manchester, Jennifer Martin, Ryan McCarter, Patrice McElroy, Tony Ndah, Carlos Orellana, Max Overland, Luz Penilla, Alison Phagan, Brandon Ponce, Mike Potter, E. Ray Ruiz, Amandeep Saini, Kirsten Struve, Charlene Sun, Darin Taylor, Bhavani Yerrapotu, and Tina Yoke.

Public in attendance were: XXX-XXX-8214, Jan Davel, Layne Fajeau, Rebecca's iPhone, Rick, Sandbena, and SJ.

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

Chairperson Hsueh declared time open for public comment on any item not on the agenda. There was no one who wished to speak.

2.1 Election of 2025 Capital Improvement Program Committee Officers

Recommendation: Nominate and elect the 2025 Capital Improvement Program Committee Chairperson and Vice Chairperson.

The item was held until the February 18, 2025 Committee meeting.

3.APPROVAL OF MINUTES:

3.1. Approval of December 16, 2024 Capital Improvement Program Committee Meeting Minutes.

Recommendation: Approve the minutes.

The Committee considered the attached minutes of the December 16, 2024 Committee meeting.

Public Comments: None.

It was moved by Director Beall and seconded by Chairperson Hsueh, and unanimously carried that the minutes be approved.

Regular Agenda:

4.1. Receive and Discuss Information Regarding the Status of Capital Projects in the Feasibility and Planning Phase.

Recommendation: Receive and discuss information regarding the status of capital projects in the construction phase.

Ryan McCarter, John Bourgeois, Kirsten Struve, Luz Penilla, Emmanuel Aryee, Bhavani Yerrapotu, Lisa Bankosh, and Tony Ndah reviewed the information on this item, per the attached Committee Agenda Memo, and the corresponding presentation materials contained in Attachment 1 were reviewed by staff per the row and Deputy's initials as follows: Ryan McCarter reviewed rows marked RM, John Bourgeois reviewed rows marked JB, Kirsten Struve reviewed rows marked KS, Luz Penilla reviewed rows marked LP, Emmanuel Aryee reviewed rows marked EA, Bhavani Yerrapotu reviewed rows marked BY, Lisa Bankosh reviewed rows marked LB, and Tony Ndah reviewed rows marked TN. Ryan McCarter, John Bourgeois, Kirsten Struve, Luz Penilla, Emmanuel Aryee, Aaron Baker, Bhavani Yerrapotu, Lisa Bankosh, and Tony Ndah were available to answer questions.

Public Comments: None.

The Committee received the information, took no formal action, and requested that staff report to the Committee relating to any changes to the United States Army Corps of Engineers' project evaluation process. The Committee further requested that staff coordinate an Ogier Ponds site visit and include newly-elected Director Ballard in that site visit.

4.2. Receive Information on Change Orders to Anderson Dam Tunnel Project Construction Contract.

Recommendation: Receive information on Change Orders to Anderson Dam Tunnel Project Construction Contract.

Ryan McCarter reviewed the information on this item, per the attached Committee Agenda Memo, and the corresponding presentation materials contained in Attachments 1 and 2 and was available to answer questions.

Public Comments: None.

The Committee received the information, took no formal action, and requested that staff report to the Committee relating to the causes of the various change orders being presented.

4.5. Review 2025 Capital Improvement Program Committee Work Plan.

Recommendation:

A. Review the 2025 Capital Improvement Program Committee Work Plan and make adjustments as necessary.

The Committee considered this item without a staff presentation.

Public Comments: None.

The Committee received the information and took no formal action.

5. CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS:

This is an opportunity for the Clerk to review and obtain clarification on any formally moved, seconded, and approved requests and recommendations made by the Committee during the meeting.

The Committee took no action.

6. Adjourn:

6.1. Adjourn.

Chairperson Hsueh adjourned the meeting at 1:15 p.m.

Dave Leon
Assistant Deputy Clerk II

Date Approved: February 18, 2025