



CAPITAL IMPROVEMENT COMMITTEE MEETING

MINUTES

SPECIAL MEETING

**TUESDAY, February 18, 2025
11:00 AM**

(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 11:00 a.m.

1.1 Roll Call.

Committee members in attendance were District 4 Director Jim Beall and District 5 Director Nai Hsueh, Chairperson presiding. District 6 Director Tony Estremera, Vice Chairperson, attended the meeting virtually, pursuant to AB 2449. A quorum was present.

Staff members in attendance were: Gina Adriano, Emmanuel Aryee, Erin Baker, Audrey Beaman, Sarah Berning, Mark Bilski, Wade Blackard, Sam Bogale, James Bohan, John Bourgeois, Rita Chan, Jen Codianne, Jessica Collins, Meenakshi Ganjoo, Rachael Gibson, Jaeho Hahn, Chris Hakes, Candice Kwok-Smith, Peggy Lam, Cecil Lawson, Dave Leon, Jennifer Martin, Ryan McCarter, Patrice McElroy, Carmen Narayanan, Tony Ndah, Karl Neuman, Julianne O'Brien, Max Overland, Luz Penilla, Alison Phagan, Mike Potter, Kristie Resendez, Melanie Richardson, E. Ray Ruiz, Amandeep Saini, Stephanie Simunic, Diahann Hudson Soleno, Kirsten Struve, Odilia Teixeira, and Tina Yoke.

Public in attendance were: Shiloh Ballard, Jan Davel, Helen H., Olfa

Hamdi, Cody Houston, Katja, Rebecca's iPhone, Rick, and John Varela.

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.

It was moved by Director Beall and seconded by Vice Chairperson Estremera, and unanimously carried that Chairperson Hsueh and Vice Chairperson Estremera continue to serve in their current respective positions.

3.APPROVAL OF MINUTES:

3.1. Approval of January 21, 2025 Capital Improvement Program Committee Meeting Minutes.

Recommendation: Approve the minutes.

The Committee considered the attached minutes of the January 21, 2025 Committee meeting.

Public Comments: None.

It was moved by Director Beall and seconded by Vice Chairperson Estremera, and unanimously carried to approve the minutes as submitted.

Regular Agenda:

4.1. Receive and Discuss Information Regarding the Status of Capital Projects in the Design and Permitting Phase.

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

Emmanuel Aryee, Ryan McCarter, Karl Neuman, John Bourgeois, 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: Emmanuel Aryee reviewed rows marked EA, Ryan McCarter reviewed rows marked RM, Karl Neuman reviewed rows marked BY, John Bourgeois reviewed rows marked LB, and Tony Ndah reviewed rows marked TN. Emmanuel Aryee, Ryan McCarter, Karl Neuman, John Bourgeois, Tony Ndah, and Chris Hakes were available to answer questions.

Public Comments: None.

The Committee received the information, took no formal action, and noted the following requests:

- Request for staff to provide a written report to the Committee relating to which projects are scheduled to begin construction in 2025 and 2026
- Request for staff to provide a more detailed presentation relating to the Calero and Guadalupe Dam seismic retrofit projects
- Request for staff to provide information relating to possible replacement of the Julian Street bridge
- Request for information relating to rehabilitation efforts at Penitencia Creek
- Request for information relating to the Guadalupe River project regarding smaller scale projects that could improve or enhance the mission of flood control and reduction of risk

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 schedule a special meeting to discuss Change Order No. 048, which would allocate up to \$17,000,000.00 for the Final Tunnel Lining Changes on the Anderson Dam Tunnel Project.

4.3. Review 2025 Capital Improvement Program Committee Work Plan.

Recommendation:

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 12:17 p.m.

Dave Leon
Assistant Deputy Clerk II

Date Approved: March 5, 2025