



CAPITAL IMPROVEMENT COMMITTEE MEETING

MINUTES

SPECIAL MEETING

MONDAY, March 17, 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, Aaron Baker, Erin Baker, Audrey Beaman, Sarah Berning, Mark Bilski, Wade Blackard, Rechelle Blank, Sam Bogale, James Bohan, John Brosnan, Rita Chan, Barton Ching, Theresa Chinte, Jen Codianne, Jessica Collins, Zooey Diggory, Jiana Escobar, Andrew Garcia, Rachael Gibson, Chris Hakes, Cody Houston, Sunshine Julian, Candice Kwok-Smith, Cecil Lawson, Dave Leon, Jennifer Martin, Ryan McCarter, Patrice McElroy, Tony Ndah, Karl Neuman, Julianne O'Brien, Carlos Orellana, Max Overland, Luz Penilla, Steve Peters, Alison Phagan, Kristie Resendez, Melanie Richardson, Don Rocha, E. Ray Ruiz, Amadeep Saini, Miguel Silva, Kirsten Struve, Darin Taylor, Jose Villarreal, Bhavani Yerrapotu, Tina Yoke, and Beckie Zisser.

Public in attendance were: XXX-XXX-8214, Shiloh Ballard, Jason Chen, Jan Davel, Ted Feldsher, Rebecca's iPhone, and Rick.

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.

3. APPROVAL OF MINUTES:

- 3.1. Approval of March 5, 2025 Capital Improvement Program Committee Meeting Minutes.

Recommendation: Approve the minutes.

Public Comments: None.

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

Regular Agenda:

- 4.1. Receive an Update on the Distribution System Master Plan Implementation Project No. 95044001.

Recommendation: Receive an Update on the Distribution System Master Plan Implementation Project No. 95044001.

Luz Penilla reviewed the information on this item, per the attached Committee Agenda Memo, and the corresponding presentation materials contained in Attachment 1. Luz Penilla, Barton Ching, and James Bohan were available to answer questions.

Public Comments: None.

The Committee received the information, took no formal action, and requested that staff provide information relating to how the three master plans are interconnected, policy context within those master plans, and contextual information relating to regional, state, and federal regulations.

- 4.2. Receive and Discuss Information Regarding the Status of Capital Projects in the Construction Phase.

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

Emmanuel Aryee, Ryan McCarter, Bhavani Yerrapotu, Cecil Lawson, 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, Bhavani Yerrapotu reviewed rows marked BY, Cecil Lawson reviewed rows marked CL, and Tony Ndah reviewed rows marked TN. Emmanuel Aryee, Ryan McCarter, Bhavani Yerrapotu, Cecil Lawson, and Tony Ndah were available to answer questions.

Public Comments: None.

The Committee received the information and took no formal action.

4.3. 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 and took no formal action.

4.4. Receive Information on Upcoming Consultant Agreement Amendments for Capital Projects.

Recommendation: Receive information on upcoming consultant agreement amendments for capital projects.

Ryan McCarter reviewed the information on this item, per the attached Committee Agenda Memo, and was available to answer questions.

Public Comments: None.

The Committee received the information, took no formal action, and requested that the contractor provide information at an April 2025 Board of Directors meeting relating to State and Federal approvals of the project.

4.5. 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 requested to add the master plan discussion from item 4.1. to the Work Plan.

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 12:07 p.m.

Dave Leon
Assistant Deputy Clerk II

Date Approved: April 21, 2025