



CAPITAL IMPROVEMENT COMMITTEE MEETING

MINUTES

REGULAR MEETING

MONDAY, March 18, 2024
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 11:01 a.m.

1.1 Roll Call.

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

Staff members in attendance were: Gina Adriano, Joseph Aranda, Audrey Beaman, Sarah Berning, Mark Bilski, Wade Blackard, Sam Bogale, Theresa Chinte, Jen Codianne, Jessica Collins, Enrique De Anda, Jiana Escobar, Meenakshi Ganjoo, Rachael Gibson, Vince Gin, Chris Hakes, Cody Houston, Candice Kwok-Smith, Peggy Lam, Cecil Lawson, Dave Leon, Jennifer Martin, Ryan McCarter, Patrice McElroy, Tony Ndah, Karl Neuman, Carlos Orellana, Luz Penilla, Steve Peters, Alison Phagan, Mike Potter, Don Rocha, Breanne Roderick, Amandeep Saini, Miguel Silva, Diahann Soleno, Kirsten Struve, Darin Taylor, Odilia Teixeira, Bhanvani Yerrapotu, and Tina Yoke.

Public in attendance were: XXX-XXX-6626, Molly Culton, Rebecca

Eisenberg, Juan Liem, Forest Olaf Peterson, Rick, SandBena, and VeliMari.

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 2024 Capital Improvement Program Committee Officers.

Recommendation: Nominate and elect the 2024 Capital Improvement Program Committee Chairperson and Vice Chairperson.

Chairperson Hsueh deferred the item to the April 2024 Committee meeting. The Committee took no action.

3.APPROVAL OF MINUTES:

3.1. Approval of February 26, 2024 Capital Improvement Program Committee Meeting Minutes.

Recommendation: Approve the minutes.

The Committee considered the attached minutes of the February 26, 2024 Committee meeting.

Public Comments: None.

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

Regular Agenda:

4.1. 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 design and permitting phase.

Emmanuel Aryee, Ryan McCarter, Bhavani Yerrapotu, and Cecil Lawson 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, and Cecil Lawson reviewed rows marked CL.

Emmanuel Aryee, Ryan McCarter, Bhavani Yerrapotu, and Cecil

Lawson 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 community concern outreach updates of the RWTP Reliability Improvement Project. The Committee also requested that staff provide information to Director Beall relating to the scope of outreach to the CPRU relating to the expansion of electronic records.

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 and took no formal action.

4.3. Review 2023 Capital Improvement Program Committee Work Plan.

Recommendation:

Review the 2024 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 to Regular Meeting at 11:00 a.m. on March 18, 2024.

Chairperson Hsueh adjourned the meeting at 11:46 a.m.

Dave Leon
Assistant Deputy Clerk II

Date Approved: April 22, 2024