



CAPITAL IMPROVEMENT COMMITTEE MEETING

MINUTES

SPECIAL MEETING

**MONDAY, April 21, 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 11:01 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. A quorum was present.

Staff members in attendance were: Gina Adriano, Emmanuel Aryee, Lisa Bankosh, Erin Baker, Sarah Berning, Mark Bilski, Sam Bogale, James Bohan, John Bourgeois, Rita Chan, Barton Ching, Theresa Chinte, Jen Codianne, Jessica Collins, Enrique De Anda, Jiana Escobar, Meenakshi Ganjoo, Rachael Gibson, Joshua Golka, Samantha Greene, Christopher Hakes, Linh Hoang, Cody Houston, Candice Kwok-Smith, Peggy Lam, Elise Latedjou-Durand, Cecil Lawson, Dave Leon, Tin Lin, Kurt Lueneburger, Jennifer Martin, Patrice McElroy, Tony Ndah, Carlos Orellana, Luz Penilla, Steve Peters, Alison Phagan, Melanie Richardson, Don Rocha, Ray Ruiz, Amandeep Saini, Miguel Silva, Stephanie Simunic, Diahann Hudson Soleno, Kirsten Struve, Charlene Sun, Matthew Tan, Darin Taylor, Odilia Teixeira, Jose Villarreal, Bhavani Yerrapotu, Tina Yoke, and Beckie Zisser.

Public in attendance were: XXX-XXX-5815, Shiloh Ballard, Rebecca Eisenberg, Helen H., Itzia, Rick, 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.

3.APPROVAL OF MINUTES:

- 3.1. Approval of March 17, 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 Overview Report on the 10-Year Pipeline Inspection & Rehabilitation Program, Project No. 95084002.

Recommendation: Receive overview report on the 10-Year Pipeline Inspection & Rehabilitation Program.

Tin Lin and Emmanuel Aryee reviewed the information on this item, per the attached Committee Agenda Memo, and the corresponding presentation materials contained in Attachment 1 and were available to answer questions.

Public Comments: None.

The Committee received the information and took no formal action.

- 4.2. 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 feasibility and planning phase.

Ryan McCarter, 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, 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, Kirsten Struve, Luz Penilla, Emmanuel Aryee, Bhavani Yerrapotu, Lisa Bankosh, 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 Upcoming Consultant Agreement Amendments for Capital Projects.

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

Kirsten Struve 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 and took no formal action.

4.4. 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 relating to the work plan and took no formal action. Director Beall requested a meeting with staff to discuss timelines relating to the Anderson Dam Tunnel Project and the Anderson Dam Seismic Retrofit Project.

Chairperson Hsueh reviewed the information contained in Attachment 2 and recommended that discussion of the Pacheco Reservoir Expansion Project remain with the Water Supply and Demand Management Committee.

The Committee received the information relating to the memo submitted by Chairperson Hsueh and took no formal action. Director Beall noted that he would request further discussion of Pacheco with the full Board.

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 11:53 a.m.

Dave Leon
Assistant Deputy Clerk II

Date Approved: May 19, 2025