



CAPITAL IMPROVEMENT COMMITTEE MEETING

MINUTES

REGULAR MEETING

**MONDAY, April 22, 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 11:08 a.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, Audrey Beaman, Sarah Berning, Wade Blackard, Sam Bogale, James Bohan, John Bourgeois, Rick L. Callender, Barton Ching, Jessica Collins, Enrique De Anda, Jiana Escobar, Alicia Fraumeni, Jaeho Hahn, Chris Hakes, Katrina Holden, Cody Houston, Candice Kwok-Smith, Peggy Lam, Dave Leon, Jennifer Martin, Ryan McCarter, Patrice McElroy, Nicole Merritt, Julianne O'Brien, Carlos Orellana, Leslie Orta, Luz Penilla, Alison Phagan, Mike Potter, Charlotte Reinthaler, Kristie Resendez, Don Rocha, Breanne Roderick, Amandeep Saini, Miguel Silva, Stephanie Simunic, Kirsten Struve, Charlene Sun, Darin Taylor, Cheryl Togami, Odilia Teixeira, Gregory Williams, Bhavani Yerrapotu, and Tina Yoke.

Public in attendance were: XXX-XXX-8214, Ros Beckensten, Sarah Clark, Chris Cleveland, Molly Culton, Rebecca Eisenberg, Helen H, Forest Olaf Peterson, 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.

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 May 2024 Committee meeting. The Committee took no action.

3.APPROVAL OF MINUTES:

3.1. Approval of March 18, 2024 Capital Improvement Program Committee Meeting Minutes.

Recommendation: Approve the minutes.

The Committee considered the attached minutes of the March 18, 2024 Committee meeting.

Public Comments: None.

It was moved by Director Beall and seconded by Chairperson Hsueh, and unanimously carried that the minutes be amended to correct the language in item 4.1 to read as follows:

“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.”

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 design and permitting phase.

Ryan McCarter, John Bourgeois, Kirsten Struve, Luz Penilla, Emmanuel Aryee, Bhavani Yerrapotu, and Amandeep Saini 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, John Bourgeois reviewed rows marked LB, and Amandeep Saini reviewed rows marked TN.

Ryan McCarter, John Bourgeois, Kirsten Struve, Luz Penilla, Emmanuel Aryee, Bhavani Yerrapotu, Amandeep Saini, and Tina Yoke were available to answer questions.

Public Comments: None

The Committee received the information and took no formal action.

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 1,2, and 3 and was available to answer questions.

Public Comments: None.

The Committee received the information and took no formal action.

4.3. Receive an update and provide feedback on the Water Treatment Plant Master Plan Implementation Project No. 93044001.

Recommendation: Receive an update and provide feedback on the Water Treatment Plant Master Plan Implementation Project No. 93044001.

Luz Penilla and Barton Ching 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.

4.4. 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 May 20, 2024.

Chairperson Hsueh adjourned the meeting at 12:34 p.m.

Dave Leon
Assistant Deputy Clerk II

Date Approved: May 20, 2024