



CAPITAL IMPROVEMENT COMMITTEE MEETING

MINUTES

SPECIAL MEETING
MONDAY, May 19, 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 6 Director Tony Estremera, Vice Chairperson, constituting a quorum of the Committee. District 5 Director Nai Hsueh, Chairperson, was absent. A quorum was present.

Staff members in attendance were: Emmanuel Aryee, Aaron Baker, Henry Barrientos, Nasi Basiri, Audrey Beaman, Sarah Berning, John Bourgeois, Todd Bridgen, Rita Chan, Barton Ching, Jessica Collins, Zooey Diggory, Jiana Escobar, Meenakshi Ganjoo, Andrew Garcia, Samantha Greene, Chris Hakes, Helen Hoang, Candice Kwok-Smith, Peggy Lam, Cecil Lawson, Dave Leon, Ryan McCarter, Patrice McElroy, Katie Muller, Tony Ndah, Karl Neuman, Carlos Orellana, Max Overland, Peter Park, Luz Penilla, Samantha Pe-Wong, Alison Phagan, Mark Poole, Mike Potter, Kristie Resendez, Melanie Richardson, Don Rocha, Breanne Roderick, Amandeep Saini, Darin Taylor, Odilia Teixeira, Madhu Thummaluru, James Ujah, and Tina Yoke.

Public in attendance were: Kirsten, Rebecca's iPhone, and Rick.

2.TIME OPEN FOR PUBLIC COMMENT ON ANY ITEM NOT ON THE AGENDA:

Vice Chairperson Estremera 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 April 21, 2025 Capital Improvement Program Committee Meeting Minutes.

Recommendation: Approve the minutes.

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, Madhu Thummaluru, Samantha Greene, 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, Madhu Thummaluru reviewed rows marked BY, Samantha Greene reviewed rows marked LB, and Tony Ndah reviewed rows marked TN. Emmanuel Aryee, Ryan McCarter, Madhu Thummaluru, Samantha Greene, and Tony Ndah were available to answer questions.

Public Comments: None.

The Committee received the information, took no formal action, and requested that staff inquire with the City of San Jose as to its interest in replacing the Julian Street bridge adjacent to San Jose High School.

- 4.2. Receive Information on Upcoming Consultant Agreement Amendments for Capital Projects.

Recommendation: Receive information on upcoming consultant agreement

amendments for capital projects.

Ryan McCarter 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.

4.3. 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, took no formal action, and requested that staff provide information relating to the size of trees removed under Change Order #50. The Committee also referred an item relating to a Valley Water tree removal policy to the Board Policy Committee for consideration.

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 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.

Vice Chairperson Estremera adjourned the meeting at 11:38 a.m.

Dave Leon
Assistant Deputy Clerk II

Date Approved: June 16, 2025