



CAPITAL IMPROVEMENT COMMITTEE MEETING

MINUTES

REGULAR MEETING

MONDAY, May 20, 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, Emmanuel Aryee, Aaron Baker, Erin Baker, Wade Blackard, Audrey Beaman, Sarah Berning, Roseryn Bhudsabourg, Mark Bilski, Sam Bogale, James Bohan, John Bourgeois, Rita Chen, Barton Ching, Theresa Chinte, Jen Codianne, Jessica Collins, Jiana Escobar, Alicia Fraumeni, Meenakshi Ganjoo, Andrew Garcia, Jaeho Hahn, Cody Houston, Diahann Soleno Hudson, Michele King, Candice Kwok-Smith, Peggy Lam, Emelia Lamas, Cecil Lawson, Dave Leon, Sadie Lum, Jennifer Martin, Ryan McCarter, Patrice McElroy, Brian Mendenhall, Tony Ndah, Julianne O'Brien, Carlos Orellana, Leslie Orta, Luz Penilla, Alison Phagan, Brandon Ponce, Mike Potter, Juan Renteria, Amandeep Saini, Kirsten Struve, Charlene Sun, Darin Taylor, Bhavani Yerrapotu,

and Tina Yoke.

Public in attendance were: Jason Chen, Molly Culton, Jeff Miller, Palo Alto Data Group, Rick, Sandy, and Derrick Wong.

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.

It was moved by Director Beall and seconded by Vice Chairperson Estremera, and unanimously carried that Chairperson Hsueh and Vice Chairperson Estremera continue to serve in their current respective positions.

3.APPROVAL OF MINUTES:

3.1. Approval of April 22, 2024 Capital Improvement Program Committee Meeting Minutes.

Recommendation: Approve the minutes.

The Committee considered the attached minutes of the April 22, 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 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, and Bhavani Yerrapotu 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, and Bhavani Yerrapotu reviewed rows marked BY.

Emmanuel Aryee, Ryan McCarter, and Bhavani Yerrapotu 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 and 2, and was available to answer questions.

Public Comments: None.

The Committee received the information, took no formal action, and requested that staff include an item on a future agenda relating to the Anderson Dam project's impacts on Santa Clara County parks and recreation.

4.3. Receive an update on the Distribution System Master Plan Implementation Project (Project No. 95044001) and the SCADA Master Plan Implementation Project (Project No. 95044002).

Recommendation: Receive an update on the Distribution System Master Plan Implementation Project (Project No. 95044001) and the SCADA Master Plan Implementation Project (Project No. 95044002).

James Bohan, Barton Ching, and Cody Houston reviewed the information on this item, per the attached Committee Agenda Memo, and the corresponding presentation materials contained in Attachment 1.

James Bohan, Barton Ching, Cody Houston, Luz Penilla, and Emmanuel Aryee were available to answer questions.

Public Comments: None.

The Committee received the information, took no formal action, and requested that staff include information relating to funding risk evaluation within future presentations regarding master plans for the various projects.

4.4. Review 2024 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, took no formal action, and requested that staff provide a list of all the dams and their respective statuses, including past work and information relating to dam safety.

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.

Chairperson Hsueh requested that staff prepare letters to be sent to the cities that provided responses to requests to review the five-year CIP and address issues raised in their correspondence.

6. Adjourn:

6.1. Adjourn to Regular Meeting at 11:00 a.m. on June 17, 2024.

Chairperson Hsueh adjourned the meeting at 12:29 p.m.

Dave Leon
Assistant Deputy Clerk II

Date Approved: June 17, 2024