



CAPITAL IMPROVEMENT COMMITTEE MEETING

MINUTES

SPECIAL MEETING
MONDAY, June 16, 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, 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, Emmanuel Aryee, Lisa Bankosh, Audrey Beaman, James Bohan, Lisa Brancatelli, Mark Bilski, John Bourgeois, Rita Chan, Jen Codianne, Jessica Collins, Enrique De Anda, Zooey Diggory, Andrew Garcia, Rachael Gibson, Samantha Greene, Jaeho Hahn, Chris Hakes, Cody Houston, Cecil Lawson, Dave Leon, Jennifer Martin, Nicole Merritt, Tony Ndah, Carlos Orellana, Max Overland, Luz Penilla, Samantha Pe-Wong, Alison Phagan, Mark Poole, Mike Potter, Mario Rivas, Kristie Resendez, Mario Rivas, Don Rocha, Amandeep Saini, Maged Salib, Diahann Hudson Soleno, Kirsten Struve, Odilia Teixeira, Bhavani Yerrapotu, Tina Yoke, and Beckie Zisser.

Public in attendance were: XXX-XXX-5815, Shiloh Ballard, Rebecca

Eisenberg, 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 May 19, 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 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 construction phase.

Andrew Garcia, Emmanuel Aryee, Bhavani Yerrapotu, Cecil Lawson, 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: Andrew Garcia reviewed rows marked RM, Emmanuel Aryee reviewed rows marked EA, Bhavani Yerrapotu reviewed rows marked BY, Cecil Lawson reviewed rows marked CL, and Tony Ndah reviewed rows marked TN. Andrew Garcia, Emmanuel Aryee, Bhavani Yerrapotu, Cecil Lawson, and Tony Ndah were available to answer questions.

Public Comments: None.

Director Beall noted that staff may be contacted by representatives from Rolling Hills Junior High School to schedule a visit to the water treatment plant.

Discussion ensued relating to the South County recycled water pipeline, including issues causing the delay in Phase 1C of the project and ongoing negotiations with the contractor.

The Committee received the information and took no formal action.

4.2. Review and Discuss Information Regarding the Status of Capital Projects in the Environmental Permit Compliance (Post Construction) Monitoring Phase.

Recommendation: Review and discuss information regarding the status of capital projects in the environmental permit compliance (post construction) monitoring phase.

Zooey Diggory reviewed the information on this item, per the attached Committee Agenda Memo, and the corresponding presentation materials contained in Attachment 1. Zooey Diggory and Lisa Bankosh were available to answer questions.

Public Comments: None.

Discussion ensued relating to the Cross Valley Pipeline Extension, including sources for mitigation, onsite replacement of habitats impacted by FOCP activities, and emergency permitting relating to the project.

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.

Andrew Garcia reviewed the information on this item, per the attached Committee Agenda Memo, and the corresponding presentation materials contained in Attachment 1. Andrew Garcia, Jessica Collins, Emmanuel Aryee, and Chris Hakes were available to answer questions.

The Committee received the information, took no formal action, and requested a special meeting to further discuss the Consultant Agreement Amendment presented.

4.4. 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.

Andrew Garcia reviewed the information on this item, per the attached Committee Agenda Memo, and the corresponding presentation materials

contained in Attachments 1 and 2. Andrew Garcia and Emmanuel Aryee were available to answer questions.

Public Comments: None.

The Committee received the information, took no formal action, and Chairperson Hsueh noted that she will report to the Committee relating to concerns raised by Director Beall regarding the development and negotiation steps of construction contract change orders, such as how a change order is initiated, who initiates change orders, and how costs of change orders are agreed to and approved at a future Committee meeting.

4.5. 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 noted that the Calabazas/San Tomas Aquino Staff Recommended Alternative item will move from July 2025 to November 2025, and an item relating to the ADSRP procurement plan will be added to the July 2025 Committee agenda.

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 11:52 a.m.

Dave Leon
Assistant Deputy Clerk II

Date Approved: July 31, 2025