



Valley Water

CAPITAL IMPROVEMENT COMMITTEE MEETING

MINUTES

**REGULAR MEETING
MONDAY, June 17, 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 11:04 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, Henry Barrientos, Sandra Benavidez, Wade Blackard, Sam Bogle, James Bohan, John Bourgeois, Sally Castro, Jessica Collins, Jiana Escobar, Bal Ganjoo, Meenakshi Ganjoo, Andrew Garcia, Jaeho Hahn, Chris Hakes, Girlie Jacobson, Michele King, Peggy Lam, Cecil Lawson, Jennifer Martin, Ryan McCarter, Nicole Merritt, Carmen Narayan, Tony Ndah, Karl Neuman, Carlos Orellana, Leslie Orta, Alison Phagan, Mike Potter, Amandeep Saini, Stephanie Simunic, Diahann Hudson Soleno, Kirsten Struve, Odilia Teixeira, Cheryl Togami, Tina Yoke, and Beckie Zisser.

Public in attendance were: Molly Culton, Julianne O'Brien, and Rick.

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 20, 2024 Capital Improvement Program Committee Meeting Minutes.

Recommendation: Approve the minutes.

The Committee considered the attached minutes of the May 20, 2024 Committee meeting.

Public Comments: None.

It was moved by Director Beall and seconded by Chairperson Hsueh, and unanimously carried that the minutes be approved.

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.

Emmanuel Aryee, Ryan McCarter, Karl Neuman, and Cecil Lawson 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, Karl Neuman reviewed rows marked BY, and Cecil Lawson reviewed rows marked CL.

Emmanuel Aryee, Ryan McCarter, Karl Neuman, and Cecil Lawson 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 Environmental Permit Compliance (Post Construction) Monitoring Phase.

Recommendation: Receive and discuss information regarding the status of capital projects in the construction phase.

John Bourgeois reviewed the information on this item, per the attached Committee Agenda Memo, and the corresponding presentation materials contained in Attachment 1 and was available to answer questions.

Public Comments: None

The Committee received the information, took no formal action, and requested that staff report to the Committee relating to damages that occur on Valley Water property through third parties, and staff processes to document the damage and recover costs.

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 and took no formal action.

4.4. Receive Information on Upcoming Consultant Agreement Amendments for Capital Projects

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

Kirsten Struve, Karl Neuman, 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.

4.5. Receive, Review, and Discuss information on the Dam Safety Program Strategy.

Recommendation: Receive, review, and discuss information on the Dam

Safety Program Strategy.

Ryan McCarter and 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, and were available to answer questions.

Public Comments: None.

The Committee received the information and took no formal action.

4.6. 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 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 July 15, 2024.

Chairperson Hsueh adjourned the meeting at 12:52 p.m.

Dave Leon
Assistant Deputy Clerk II

Date Approved: July 15, 2024