



CAPITAL IMPROVEMENT COMMITTEE MEETING

# MINUTES

## REGULAR MEETING

**MONDAY, July 15, 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 11:00 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, Aaron Baker, Lisa Bankosh, Henry Barrientos, Sandra Benavidez, Sarah Berning, Wade Blackard, James Bohan, John Bourgeois, Sally Castro, Jessica Collins, Jiana Escobar, Antonio Gallegos, Bal Ganjoo, Meenakshi Ganjoo, Andrew Garcia, Jaeho Hahn, Christopher Hakes, Girlie Jacobson, Michele King, Peggy Lam, Jennifer Martin, Ryan McCarter, Patrice McElroy, Nicole Merritt, Katie Muller, Tony Ndah, Julianne O'Brien, Carlos Orellana, Leslie Orta, Alison Phagan, Mike Potter, Juan Renteria, Amandeep Saini, Medi Sinaki, Diahann Hudson Soleno, Odilia Teixeira, Cheryl Togami, Bhavani Yerrapotu, Tina Yoke, and Beckie Zisser.

Public in attendance were: Molly Culton 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 June 17, 2024 Capital Improvement Program Committee Meeting Minutes.

Recommendation: Approve the minutes.

The Committee considered the attached minutes of the June 17, 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 Feasibility and Planning Phase.

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

Ryan McCarter, John Bourgeois, Girlie Jacobson, James Bohan, Emmanuel Aryee, Bhavani Yerrapotu, Lisa Bankosh, 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: Ryan McCarter reviewed rows marked RM, John Bourgeois reviewed rows marked JB, Girlie Jacobson reviewed rows marked KS, James Bohan reviewed rows marked LP, Emmanuel Aryee reviewed rows marked EA, Bhavani Yerrapotu reviewed rows marked BY, Lisa Bankosh reviewed rows marked LB, and Tony Ndah reviewed rows marked TN.

Ryan McCarter, John Bourgeois, Girlie Jacobson, James Bohan, Emmanuel Aryee, Bhavani Yerrapotu, Katie Muller, Lisa Bankosh, Medi Sinaki, and Tony Ndah were available to answer questions.

Public Comments: None

The Committee received the information, took no formal action, and requested that staff provide the Committee with a life cycle cost pros

and cons option under the distribution system master plan implementation project, a future agenda item relating to an overview with additional details for the Ten-Year Pipeline Inspection and Rehabilitation Project, and additional project details for the Lower Guadalupe River Capacity Restoration project.

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 and took no formal action.

4.3. Receive Update on the Almaden Valley Pipeline Replacement Project, Project No. 92304001, (San Jose, Unincorporated Santa Clara County) (District 1, District 7.)

Recommendation: Receive Update on the Almaden Valley Pipeline Replacement Project, Project No. 92304001, (San Jose, Unincorporated Santa Clara County) (District 1, District 7).

Emmanuel Aryee, Juan Renteria, and Antonio Gallegos 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. Director Beall requested that staff provide a briefing relating to pipe inspection data and noted his interest relating to the public meetings for the Capital Project Delivery Process.

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 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 August 19, 2024.

Chairperson Hsueh adjourned the meeting at 12:16 p.m.

Dave Leon  
Assistant Deputy Clerk II

Date Approved: August 19, 2024