



CAPITAL IMPROVEMENT COMMITTEE MEETING

MINUTES

REGULAR MEETING
THURSDAY, July 31, 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 11:02 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: Huggen Angeles, Emmanuel Aryee, Erin Baker, Lisa Bankosh, Sarah Berning, Audrey Beaman, Mark Bilski, Sam Bogale, John Bourgeois, Heather Cetera, Rita Chan, Barton Ching, Theresa Chinte, Jen Codianne, Jessica Collins, Jiana Escobar, Anthony Fulcher, Meenakshi Ganjoo, Andrew Garcia, Rachael Gibson, Aimee Green, Samantha Greene, Lori Gregory, Chris Hakes, Katrina Holden, Candice Kwok-Smith, Peggy Lam, Cecil Lawson, Linn Latt, Dave Leon, Sadie Lum, Jennifer Martin, Ryan McCarter, Isabella Munoz, Judy Nam, Tony Ndah, Luz Penilla, Samantha Pe-Wong, Alison Phagan, Mike Potter, Yasamin Rouholiman, Ray Ruiz, Amandeep Saini, April Santillan, Arthur Saye, Stephanie Simunic, Kirsten Struve, Darin Taylor, Odilia Teixeira, Javier Valencia, Nadia Webster, Sunny Williams, Liang Xiu,

Tina Yoke, and Beckie Zisser.

Public in attendance were: XXX-XXX-3155, Brandon Davis, Rebecca Eisenberg, Mark Freitas, Cody Houston, Rick, and Samantha's iPhone.

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 16, 2025 and June 25, 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 Project and Status Update for the Guadalupe River - Upper, Interstate 280 to Blossom Hill Road, Flood Protection Project, Project No. 26154003.

Recommendation:

- A. Receive an Update on the Guadalupe River - Upper, Interstate 280 to Blossom Hill Road, Flood Protection Project, Project No. 26154003; and
- B. Receive Information on Locally Funded Alternatives.

Liang Xiu reviewed the information on this item, per the attached Committee Agenda Memo, and the corresponding presentation materials contained in Attachment 1. Liang Xiu, Bhavani Yerrapotu, and Chris Hakes were available to answer questions.

Public Comments: None.

The Committee received the information, took no formal action, and requested that staff report back to the Committee relating to a 10-to-15-year schedule of flood control projects and a list of potential funding sources for those projects. The Committee further requested that staff include feedback from the Committee in its report to the Board at the August 2025 Special Board Strategic Planning Session.

4.2. Receive Report on Procurement Elements and Contracting Approach for the Anderson Dam Seismic Retrofit Project (ADSRP), Project No. 91864005.

Recommendation: Receive report on the construction contractor prequalification process, best value bid selection criteria, sole source construction materials, contract retention, and proposed liquidated damages and incentive approach for ADSRP.

Amandeep Saini reviewed the information on this item, per the attached Committee Agenda Memo, and the corresponding presentation materials contained in Attachment 1. Amandeep Saini and Tony Ndah were available to answer questions.

Public Comments: None.

Discussion ensued relating to specific needs to meet timelines, the process for sole source procurements, an independent review process for sole source contract materials, and next steps.

The Committee received the information and took no formal action.

4.3. Receive Information Relating to Valley Water's Consultant Agreement Amendment and Construction Contract Change Order Protocols and Staff's Response to Concerns Relating to the Costs for the Collection of Anderson Dam Projects.

Recommendation: Receive Information Relating to Valley Water's Consultant Agreement Amendment and Construction Contract Change Order Protocols and Staff's Response to Concerns Relating to the Costs for the Anderson Dam Projects.

Jessica Collins and Ryan McCarter reviewed the information on this item, per the attached Committee Agenda Memo, and the corresponding presentation materials contained in Attachments 1, 2, and 3, and were available to answer questions.

The Committee received the information, took no formal action, and requested that staff provide information on which projects have the largest percentage of change orders in terms of number of change orders as well as dollar amounts.

4.4. 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.

At the request of Chairperson Hsueh, the item was held to the August 18, 2025 Committee meeting.

4.5. 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 MacCarter 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.

Without discussion, the Committee received the information and took no formal action.

4.6. 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.

Chairperson Hsueh noted that item 4.4 will be added to the August Committee agenda.

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.

Chairperson Hsueh adjourned the meeting at 12:54 p.m.

Dave Leon
Assistant Deputy Clerk II

Date Approved: August 18, 2025

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