



CAPITAL IMPROVEMENT COMMITTEE MEETING

MINUTES

REGULAR MEETING

MONDAY, August 19, 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, Emmanuel Aryee, Aaron Baker, Erin Baker, Lisa Bankosh, Audrey Beaman, Sarah Berning, Mark Bilski, Wade Blackard, Sam Bogale, John Bourgeois, Todd Bridgen, Rick L. Callender, Rita Chan, Barton Ching, Jen Codianne, Jessica Collins, Enrique De Anda, Alicia Fraumeni, Meenakshi Ganjoo, Andrew Garcia, Rachael Gibson, Samantha Greene, Chris Hakes, Diahann Hudson, Susana Inda, Michele King, Candice Kwok-Smith, Peggy Lam, Cecil Lawson, Dave Leon, Sadie Lum, Becky Manchester, Jennifer Martin, Nick Mascarello, Ryan McCarter, Patrice McElroy, Tony Ndah, Carlos Orellana, Leslie Orta, Luz Penilla, Alison Phagan, Amandeep Saini, Stephanie Simunic, Kirsten Struve, Darin Taylor, Odilia Teixeira, Cheryl Togami, Jose Villarreal, Bhavani Yerrapotu, and Sarah

Young.

Public in attendance were: Shiloh Ballard, Fred Hochberg, K. Irvin, My, Rick, 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 July 15, 2024 Capital Improvement Program Committee Meeting Minutes.

Recommendation: Approve the minutes.

The Committee considered the attached minutes of the July 15, 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 information on Santa Clara Valley Water District's Greenhouse Gas Reduction Plan.

Recommendation: Receive information on Santa Clara Valley Water District's Greenhouse Gas Reduction Plan (GHGRP), including construction activities' carbon footprint, emissions forecast, and emissions reduction measures for achieving carbon neutrality by 2045.

Samantha Greene, Sarah Young, Lisa Bankosh, and Fred Hochberg from Ascent Environmental reviewed the information on this item, per the attached Committee Agenda Memo, and the corresponding presentation materials contained in Attachment 1. Samantha Greene, Lisa Bankosh, Tony Ndah, Kirsten Struve, and Tony Ndah were available to answer questions.

Public Comments: Katja Irvin spoke relating to emissions being counted, methane releases from reservoirs, and construction for imported water. Chairperson Hsueh requested that Ms. Irvin submit her comments in writing.

The Committee received the information and forwarded the report to the Board of Directors for consideration. The Committee requested

that staff provide information to the Committee relating to Valley Water's efforts to implement zero carbon emission vehicles in its fleet, and a timeline relating to the annual report and how it relates to the budget cycle.

4.2. 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, Bhavani Yerrapotu, 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: Emmanuel Aryee reviewed rows marked EA, Ryan McCarter reviewed rows marked RM, Bhavani Yerrapotu reviewed rows marked BY, and Tony Ndah reviewed rows marked TN. Emmanuel Aryee, Ryan McCarter, Bhavani Yerrapotu, Tony Ndah, and John Bourgeois were available to answer questions.

Public Comments: None.

The Committee received the information, took no formal action, and requested that staff schedule a briefing with Director Beall relating to the Lower Guadalupe project.

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. 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 September 16, 2024.

Chairperson Hsueh adjourned the meeting at 12:25 p.m.

Dave Leon
Assistant Deputy Clerk II

Date Approved: September 16, 2024