



CAPITAL IMPROVEMENT COMMITTEE MEETING

MINUTES

REGULAR MEETING

MONDAY, September 16, 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, Erin Baker, Sarah Berning, Mark Bilski, Wade Blackard, Lisa Bankosh, Audrey Beaman, Rick Callender, Rita Chan, Isela Chaparro, Theresa Chinte, Jen Codianne, Jessica Collins, Enrique De Anda, Jiana Escobar, Alicia Fraumeni, Collette Frawley, Meenakshi Ganjoo, Jaeho Hahn, Chris Hakes, Cody Houston, Candice Kwok-Smith, Michele King, Emelia Lamas, Cecil Lawson, Dave Leon, Jennifer Martin, Ryan McCarter, Patrice McElroy, Carmen Narayan, Tony Ndah, Carlos Orellana, Leslie Orta, Luz Penilla, Alison Phagan, Diahann Hudson Soleno, Darin Taylor, Odilia Teixeira, Cheryl Togami, Jose Villarreal, Bhavani Yerrapotu, and Tina Yoke.

Public in attendance were: Molly Culton, Helen H, iPhone 58, Jason, My, Forest Olaf Peterson, Rebecca, Rick, John Varela, and Wat051158.

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 August 19, 2024 Capital Improvement Program Committee Meeting Minutes.

Recommendation: Approve the minutes.

The Committee considered the attached minutes of the August 19, 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 an overview of the annual Capital Improvement Program (CIP) Development Process, the CIP FY 2025-29 Five-Year Plan capital projects by Fund and Funding Categories, and the Integrated Financial Planning Schedule.

Recommendation:

- A. Receive an overview of the annual Capital Improvement Program Development Process;
- B. Review the CIP FY 2025-29 Five-Year Plan capital projects by Fund and Funding Categories;
- C. Review the Integrated Financial Planning Schedule;

and

- D. Provide Feedback as Necessary

Luz Penilla reviewed the information on this item, per the attached Committee Agenda Memo, and the corresponding presentation materials contained in Attachments 1 and 2. Luz Penilla, Jessica Collins, Darin Taylor, and Carmen Narayan were available to answer questions.

Public Comments: None.

The Committee received the information, took no formal action, and requested that staff investigate the feasibility of providing revenue information to the Committee in November rather than December.

4.2. Consider and Recommend to the full Board the Best Value Construction Contractor Selection Method for the Anderson Dam Seismic Retrofit Project (ADSRP) and Receive Information on Staff's Recommended Procurement Plan to Select the ADSRP Construction Contractor.

Recommendation:

- A. Consider and recommend to the full Board the Best Value Construction Contractor Selection Method for the Anderson Dam Seismic Retrofit Project (ADSRP); and
- B. Receive information on staff's recommended Procurement Plan to select the ADSRP construction contractor.

Ryan McCarter 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.

It was moved by Vice Chairperson Estremera and seconded by Director Beall, and unanimously carried to forward the information to the Board for consideration on October 8, 2024.

4.3. 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, Bhavani Yerrapotu, 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, Bhavani Yerrapotu reviewed rows marked BY, and Cecil Lawson reviewed rows marked CL. Emmanuel Aryee, Ryan McCarter, Bhavani Yerrapotu, and Cecil Lawson were available to answer questions.

Public Comments: None.

The Committee received the information, took no formal action, and requested that staff confirm the timeline for planned establishment period relating to the Watershed Asset Rehabilitation Program.

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.

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.

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

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

Ryan McCarter 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.

It was moved by Vice Chairperson Estremera and seconded by Director Beall, and unanimously carried to forward the Amendment to the Board for approval.

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, took no formal action, and requested the removal of the Rinconada Water Treatment Plant Reliability Improvement Project neighborhood outreach item from the work plan, and that staff provide that information as part of the construction phase updates.

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 October 21, 2024.

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

Dave Leon
Assistant Deputy Clerk II

Date Approved: November 1, 2024

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