



CAPITAL IMPROVEMENT COMMITTEE MEETING

MINUTES

REGULAR MEETING

MONDAY, October 20, 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 11:00 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, Edgar Alcaraz, Emmanuel Aryee, Aaron Baker, Erin Baker, Lisa Bankosh, Henry Barrientos, Audrey Beaman, Sarah Berning, Mark Bilski, Wade Blackard, Sam Bogale, James Bohan, Kendra Boutros, Lisa Brancatelli, Rita Chan, Barton Ching, Theresa Chinte, Jen Codianne, Jessica Collins, Jiana Escobar, Andrew Garcia, Lori Gregory, Chris Hakes, Cody Houston, Girlie Jacobson, Sunshine Julian, Candice Kwok-Smith, Peggy Lam, Linn Latt, Dave Leon, Sadie Lum, Jennifer Martin, Ryan McCarter, Patrice McElroy, Nicole Merritt, Carmen Narayan, Tony Ndah, Karl Neuman, Carlos Orellana, Max Overland, Alison Phagan, Mark Poole, Kristie Resendez, Breanna Roderick, Yasmin Rouholiman, Amandeep Saini, Maged Salib, Miguel Silva, Stephanie Simunic, Kirsten Struve, Darin

Taylor, Cheryl Togami, Gregory Williams, Tina Yoke, and Beckie Zisser.

Public in attendance were: XXX-XXX-6372, XXX-XXX-8214, Arthur, Shiloh Ballard, Grollins, Nagesh Malyala, Matt, Tabula Rasa, and Michelle Trinh.

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 September 29, 2025 Capital Improvement Program Committee Meeting Minutes.

Recommendation: Approve the minutes.

Public Comments: None.

It was moved by Vice Chairperson Estremera and seconded by Chairperson Hsueh and unanimously carried to approve the minutes as submitted.

Regular Agenda:

4.1. Review List of Initially Validated and Currently Unfunded Capital Projects.

Recommendation:

- A. Review list of Initially Validated and Currently Unfunded Capital Projects; and
- B. Provide feedback as necessary.

Jessica Collins reviewed the information on this item, per the attached Committee Agenda Memo, and the corresponding presentation materials contained in Attachment 1. Jessica Collins, James Bohan, Aaron Baker, and Chris Hakes were available to answer questions.

Public Comments: None.

Discussion ensued relating to how funding is determined for projects, what comprises the list of unfunded projects, possible renaming of the Santa Teresa Water Treatment Plant Treated Water Improvement Project III, upgrades to the infrastructure of the water treatment plant, and generational projects.

The Committee received the information and took no formal action.

- 4.2. Receive Information on the Calero Dam Seismic Retrofit - Design & Construction Project, Project No. 91874004, (San Jose, Unincorporated Santa Clara County) (District 1, District 7) and Guadalupe Dam Seismic Retrofit - Design & Construction Project, Project No. 91894002, (San Jose) (District 7).

Recommendation: Receive Information on the Calero Dam Seismic Retrofit - Design & Construction Project, Project No. 91874004, (San Jose, Unincorporated Santa Clara County) (District 1, District 7) and Guadalupe Dam Seismic Retrofit - Design & Construction Project, Project No. 91894002, (San Jose) (District 7).

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. Andrew Garcia, Ryan McCarter, and Lisa Bankosh were available to answer questions.

Discussion ensued relating to intersections with County properties and addressing concerns regarding cross-jurisdictional properties, dam structures and what can be done if a dam embankment needs to be raised, strategies for permits for Guadalupe watershed projects, and cost benefit for the Calero project versus other projects.

The Committee received the information and took no formal action.

- 4.3. 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, Kirsten Struve, James Bohan, Emmanuel Aryee, Erin Baker, 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, Kirsten Struve reviewed rows marked KS, James Bohan reviewed rows marked LP, Emmanuel Aryee reviewed rows marked EA, Erin Baker reviewed rows marked BY, Lisa Bankosh reviewed rows marked LB, and Tony Ndah reviewed rows marked TN. Ryan McCarter, Kirsten Struve, James Bohan, Emmanuel Aryee, Erin Baker, Lisa Bankosh, Tony Ndah, and Barton Ching were available to answer questions.

Public Comments: None.

Discussion ensued relating to the Water Treatment Plant Master Plan Implementation Project and the Distribution System Master Plan Implementation Project, including the program EIR and CEQA-related work, and the location of the groundwater alternate control center.

The Committee received the information and took no formal action.

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 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.

4.5. 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 the Calabazas/San Tomas Aquino Creek Staff Recommended Alternative item will move from the November 2025 Committee meeting to January 2026.

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 12:12 p.m.

Dave Leon
Assistant Deputy Clerk II

Date Approved: December 15, 2025

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