



CAPITAL IMPROVEMENT COMMITTEE MEETING

MINUTES

REGULAR MEETING
FRIDAY, November 1, 2024
12:00 PM

(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 12:00 p.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, Hossein Ashktorab, Aaron Baker, Erin Baker, Lisa Bankosh, Henry Barrientos, Audrey Beaman, Sarah Berning, Mark Bilski, Rick L. Callender, Rita Chan, Isela Chaparro, Jen Codianne, Jessica Collins, Enrique De Anda, Jiana Escobar, Meenakshi Ganjoo, Andrew Garcia, Vince Gin, Samantha Greene, Chris Hakes, Linh Hoang, Girlie Jacobson, Bassam Kassab, Michele King, Candice Kwok-Smith, Peggy Lam, Emilia Lamas, Cecil Lawson, Sadie Lum, Jennifer Martin, Ryan McCarter, Patrice McElroy, Nicole Merritt, Carmen Narayanan, Julianne O'Brien, Carlos Orellana, Luz Penilla, Alison Phagan, Brandon Ponce, Mike Potter, Amandeep Saini, Maged Salib, Stephanie Simunic, Kirsten Struve, Charlene Sun, Darin Taylor, Odilia Teixeira, Cheryl Togami,

Gregory Williams, Bhavani Yerrapotu, Tina Yoke, and Beckie Zisser.

Public in attendance were: XXX-XXX-0088, Jan Davel, Katja Irvin, Rebecca's iPhone, Rick, SJ, and Amy Young.

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 16, 2024 Capital Improvement Program Committee Meeting Minutes.

Recommendation: Approve the minutes.

The Committee considered the attached minutes of the September 16, 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. Overview of the 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.

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, Emmanuel Aryee, Aaron Baker, Ryan McCarter, Cecil Lawson, Tina Yoke, and Darin Taylor were available to answer questions.

Public Comments: None.

The Committee received the information and took no formal action.

- 4.2. 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, Luz Penilla, Emmanuel Aryee, Bhavani Yerrapotu, Lisa Bankosh, and Amandeep Saini 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, Luz Penilla reviewed rows marked LP, Emmanuel Aryee reviewed rows marked EA, Bhavani Yerrapotu reviewed rows marked BY, Lisa Bankosh reviewed rows marked JB and LB, and Amandeep Saini reviewed rows marked TN. Ryan McCarter, Kirsten Struve, Luz Penilla, Emmanuel Aryee, Bhavani Yerrapotu, Lisa Bankosh, Amandeep Saini, and Aaron Baker were available to answer questions.

Public Comments: None.

The Committee received the information, took no formal action, and requested that staff follow up relating to the last review of the District's facilities regarding the Americans with Disabilities Act.

4.3. 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.

Bhavani Yerrapotu, Emmanuel Aryee, Ryan McCarter, and Amandeep Saini 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 Amandeep Saini reviewed rows marked TN. Emmanuel Aryee, Ryan McCarter, Bhavani Yerrapotu, Amandeep Saini, and Erin Baker were available to answer questions.

Public Comments: None.

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 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. 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 December 16, 2024.

Chairperson Hsueh adjourned the meeting at 2:00 p.m.

Dave Leon
Assistant Deputy Clerk II

Date Approved: December 16, 2024