



CAPITAL IMPROVEMENT COMMITTEE MEETING

MINUTES

REGULAR MEETING

MONDAY, December 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 11:02 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: Gina Adriano, Emmanuel Aryee, Aaron Baker, Henry Barrientos, Audrey Beaman, Sarah Berning, Mark Bilski, Wade Blackard, Sam Bogale, James Bohan, John Bourgeois, Rita Chan, Theresa Chinte, Jessica Collins, Enrique De Anda, Jiana Escobar, Alicia Fraumeni, Meenakshi Ganjoo, Rachael Gibson, Samantha Greene, Jaeho Hahn, Christopher Hakes, Linh Hoang, Girlie Jacobson, Michele King, Candice Kwok-Smith, Peggy Lam, Emelia Lamas, Cecil Lawson, Dave Leon, Becky Manchester, Jennifer Martin, Ryan McCarter, Patrice McElroy, Lizzie Mercado, Katie Muller, Carmen Narayan, Tony Ndah, Julianne O'Brien, Carlos Orellana, Leslie Orta, Max Overland, Luz Penilla, Alison Phagan, Mike Potter, Kristie Resendez, Amandeep Saini, Maged Salib, Stephanie Simunic, Diahann Hudson Soleno, Kirsten

Struve, Darin Taylor, Odilia Teixeira, Cheryl Togami, Gregory Williams, Bhavani Yerrapotu, Tina Yoke, and Beckie Zisser.

Public in attendance were: Shiloh Ballard, HenrBarr, Osha Meserve, Rebecca's iPhone, 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 November 1, 2024 Capital Improvement Program Committee Meeting Minutes.

Recommendation: Approve the minutes.

The Committee considered the attached minutes of the November 1, 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. Review the Capital Project Plan Updates from the Board Adopted Capital Improvement Program Fiscal Year 2025-29 Five-Year Plan and Review and Consider Recommendations Regarding the Development of the Capital Improvement Program Preliminary Fiscal Year 2026-30 Five-Year Plan.

Recommendation: Review the Capital Project Plan Updates from the Board adopted Capital Improvement Program Fiscal Year 2025-29 Five-Year Plan and review and consider recommendations regarding the development of the Capital Improvement Program Preliminary Fiscal Year 2026-30 Five-Year Plan and provide recommendations to staff as needed.

Jessica Collins and Carmen Narayan reviewed the information on this item, per the attached Committee Agenda Memo, and the corresponding presentation materials contained in Attachments 1 through 6. Jessica Collins, Carmen Narayan, Darin Taylor, Bhavani Yerrapotu, Aaron Baker, and Emmanuel Aryee were available to answer questions.

Public Comments: None.

The Committee received the information and noted the following requests:

- Request for staff to provide a description of ongoing costs of the Pacheco project and Delta Conveyance Project and its effect on long-term rate analysis;
- Request for staff to provide a tabulation of groundwater charge costs to homeowners;
- Request to staff to investigate the feasibility of collaborating with the City of San Jose relating to the South Babb flood protection project;
- Request for staff to provide ideas for interim projects for the Guadalupe area; and
- Request for staff to review the information relating to the HQ operations building.

The Committee approved forwarding staff recommendations to the Board by a vote of 2-1 with Director Beall voting no.

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

Public Comments: None.

The Committee received the information and took no formal action.

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

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

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 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 Plans and 2025 Proposed Meeting Schedule.

Recommendation:

A. Review the 2024 Capital Improvement Program Committee Work Plan and make adjustments as necessary; and

B. Confirm dates for the 2025 CIP Committee meetings.

The Committee considered this item without a staff presentation.

Public Comments: None.

The Committee received the information, took no formal action, and confirmed the 2025 meeting schedule on consensus.

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 12:41 p.m.

Dave Leon
Assistant Deputy Clerk II

Date Approved: January 21, 2025