



CAPITAL IMPROVEMENT COMMITTEE MEETING

MINUTES

SPECIAL MEETING

**MONDAY, January 22, 2024
11:00 AM**

(Paragraph numbers coincide with agenda item numbers)

1. CALL TO ORDER:

A special 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 11:05 a.m.

1.1 Roll Call.

Committee members in attendance were District 4 Director Jim Beall and District 5 Director Nai Hsueh, Chairperson presiding, constituting a quorum of the Committee. Vice Chairperson Tony Estremera, District 6, arrived as noted below.

Staff members in attendance were: Joseph Aranda, Emanuel Aryee, Aaron Baker, Erin Baker, Lisa Bankosh, Audrey Beaman, Sarah Berning, Mark Bilski, Wade Blackard, Sam Bogale, James Bohan, John Bourgeois, Rick L. Callender, Barton Ching, Jen Codianne, Jessica Collins, Enrique De Anda, Jiana Escobar, Alicia Fraumeni, Vincent Gin, Jaeho Hahn, Christopher Hakes, Linh Hoang, Katrina Holden, Girlie Jacobson, Emelia Lamas, Cecil Lawson, Dave Leon, Becky Manchester, Jennifer Martin, Ryan McCarter, Tony Ndah, Karl Neuman, Carlos Orellana, Leslie Orta, Luz Penilla, Alison Phagan, Lisa Porcella, Mike Potter, Metra Richert, Don Rocha, Michelle San Miguel, Miguel Silva, Diahann Soleno, Kirsten Struve, Charlene Sun, Darin Taylor, Odilia Teixeira, Madhu Thummaluru, and Tina Yoke.

Public in attendance were: Henry Barrientos, Ros Beckensten, Molly Culton, Melissa Denena, Rebecca Eisenberg, Katja Irvin, Forest Peterson, and Rick.

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 December 11, 2023 Capital Improvement Program Committee Meeting Minutes.

Recommendation: Approve the minutes.

The Committee considered the attached minutes of the December 11, 2023 Committee meeting.

Public Comments: None.

It was moved by Director Beall and seconded by Chairperson Hsueh, and unanimously carried that the minutes be approved.

Regular Agenda:

- 4.1. 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, Karl Neuman, 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, Karl Neuman reviewed rows marked BY, and Cecil Lawson reviewed rows marked CL.

Emmanuel Aryee, Ryan McCarter, and Karl Neuman were available to answer questions.

Vice Chairperson Estremera arrived at 1:35 p.m.

Public Comments: None

The Committee received the information, took no formal action,

and requested that staff coordinate site visits to the Rinconada Project site and Anderson Dam, provide more information relating to the Ross Creek project, and provide letters relating to the Shoreline project to Director Beall by January 23, 2024.

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.

Lisa Bankosh, Kirsten Struve, Luz Penilla, Emmanuel Aryee, Karl Neuman 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: Lisa Bankosh reviewed rows marked JB, Kirsten Struve reviewed rows marked KS, Luz Penilla reviewed rows marked LP, Emanuel Aryee reviewed rows marked EA, and Karl Neuman reviewed rows marked BY.

Lisa Bankosh, Kirsten Struve, Luz Penilla, Emanuel Aryee, Karl Neuman were available to answer questions.

Public Comments: None.

The Committee received the information, took no formal action, and requested that staff research whether FEMA will provide funding or reimbursement relating to relocating unhoused individuals at the Guadalupe River construction site.

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.

Emmanuel Aryee and Karl Neuman reviewed the information on this item, per the attached Committee Agenda Memo, and the corresponding presentation materials contained in Attachment 1 and were available to answer questions.

Public Comments: None.

The Committee received the information and took no formal action.

4.5. Review 2023 Capital Improvement Program Committee Work Plan and Proposed 2024 Meeting Schedule.

Recommendation:

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

B. Confirm dates for 2024 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 requested that staff add updates on dam safety program strategy under CIP implementation on the Committee work plan.

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 Special Meeting at 11:00 a.m. on February 26, 2024.

Chairperson Hsueh adjourned the meeting at 12:42 p.m.

Dave Leon
Assistant Deputy Clerk II

Date Approved: February 26, 2024

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