



CAPITAL IMPROVEMENT COMMITTEE MEETING

MINUTES

SPECIAL MEETING

**MONDAY, February 26, 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 11:04 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: Gina Adriano, Emmanuel Aryee, Aaron Baker, Erin Baker, Audrey Beaman, Sarah Berning, Mark Bilski, Wade Blackard, Sam Bogale, John Bourgeois, Rita Chan, Jen Codianne, Jiana Escobar, Alicia Fraumeni, Meenakshi Ganjoo, Andrew Garcia, Christopher Hakes, Katrina Holden, Cody Houston, Susana Inda, Candice Kwok-Smith, Peggy Lam, Cecil Lawson, Dave Leon, Kurt Lueneburger, Ryan McCarter, Patricia McElroy, Brian Mendenhall, Tony Ndah, Karl Neuman, Kathy Nguyen, Julianne O'Brien, Carlos Orellana, Leslie Orta, Luz Penilla, Alison Phagan, Mike Potter, Maged Salib, Amandeep Sani, Miguel Silva, Kirsten Struve, Darin Taylor, Odilia Teixeira, Gregory Williams, Tina Yoke, and Beckie Zisser.

Public in attendance were: XXX-XXX-5815, John Anttonen, Daveljl, Rebecca Eisenberg, HH, Neeta, Forest Olaf Peterson, Rick, John Varela, and VeliMari.

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 January 22, 2024 Capital Improvement Program Committee Meeting Minutes.

Recommendation: Approve the minutes.

The Committee considered the attached minutes of the January 22, 2024 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 Design and Permitting Phase.

Recommendation: Receive and discuss information regarding the status of capital projects in the design and permitting phase.

Emmanuel Aryee, Ryan McCarter, and 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: Emmanuel Aryee reviewed rows marked EA, Ryan McCarter reviewed rows marked RM, and Karl Neuman reviewed rows marked BY.

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

Vice Chairperson Estremera arrived at 1:09 p.m.

Public Comments: None

The Committee received the information, took no formal action, and requested that staff include information relating to Ross Creek

as part of the Upper Guadalupe River SPRR to Blossom Hill project reports. The Committee further requested that staff contact the City of San Jose relating to whether they are planning to replace the Julian Street bridge.

4.2. 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.

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

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

John Bourgeois reviewed the information on this item, per the attached Committee Agenda Memo, and was available to answer questions.

Public Comments: None.

The Committee received the information and approved a motion by Vice Chairperson Estremera, seconded by Director Beall, and unanimously carried to forward the report including information on single source subconsultants to the Board.

4.4 Receive Information Regarding Valley Water's Processes to Verify Construction Contractor Compliance with Legal and Procedural Requirements for Contract Award.

Recommendation: Receive information regarding Valley Water's processes to verify construction contractor compliance with legal and procedural requirements for contract award.

Tony Ndah and Amandeep Sani reviewed the information on this item, per the attached Committee Agenda Memo, and the corresponding presentation materials contained in Attachment 1.

Tony Ndah, Amandeep Sani, and Tina Yoke were available to answer questions.

Public Comments: None.

The Committee received the information and took no formal action.

4.5. Receive Information on the Headquarters Operations Building Project No. 60204032 and Consider Renovation and Replacement Alternatives.

Recommendation:

A. Receive information on the Headquarters Operations Building Project No. 60204032; and

B. Consider Renovation and Replacement Alternatives

Tony Ndah 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.

The Committee received the information, took no formal action, and requested that staff engage Valley Water ERGs relating to ADA accessible designs for the renovation project.

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

Recommendation:

A. Review the 2024 Capital Improvement Program Committee 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 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 March 18, 2024.

Chairperson Hsueh adjourned the meeting at 12:28 p.m.

Dave Leon
Assistant Deputy Clerk II

Date Approved: March 18, 2024