



CAPITAL IMPROVEMENT PROGRAM MEETING

MINUTES

**MONDAY, APRIL 10, 2023
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 Program Committee (Committee) was called to order at 5700 Almaden Expressway in San Jose, California at 11:00 a.m. and via Zoom teleconference.

1.1 Roll Call.

Committee members in attendance were District 6 Director Tony Estremera, District 4 Director Jim Beall, and District 5 Director Nai Hsueh, constituting a quorum of the Committee.

Director Eisenberg joined virtually without participating.

Staff in attendance was Eva Sans, Assistant Deputy Clerk II.

Staff members in attendance were G. Adriano, J. Aranda, E. Aryee, A. Baker, E. Baker, L. Bankosh, S. Berning, R. Blank, J. Bourgeois, R. Callender, J. Collins, A. Fraumeni, B. Ganjoo, M. Ganjoo, C. Gayotin, C. Hakes, H. Hoang, K. Holden, S. Klopfer, A. Mandujano, J. Martin, R. McCarter, P. McElroy, C. Narayanan, T. Ndah, M. Nguyen, K. Neuman, J. O'Brien, C. Orellana, L. Penilla, A. Phagan, M. Potter, K. Resendez, M. Richardson, M. Rivas, K. Struve, C. Sun, O. Teixeira, D. Taylor, B. Welch, Z. White, R. Yamane, B. Yerrapotu, and T. Yoke.

Guests in attendance: J. Davel, and JR.

2. TIME OPEN FOR PUBLIC COMMENTS ON ANY ITEM NOT ON THE AGENDA:

Chairperson Hsueh declared time open for public comment on any subject not on the agenda. There was no one present who wished to speak.

3. APPROVAL OF MINUTES:

3.1 Approval of March 20, 2023 Capital Improvement Program Committee Minutes.

Recommendation: Approve the minutes.

It was moved by Director Estremera, seconded by Chairperson Hsueh, to approve the March 20, 2023 minutes, as presented.

4. REGULAR AGENDA:

4.1 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.

Various staff reviewed the information on this item, per the attached Committee agenda memo, and corresponding presentation materials contained in Attachment 1.

During the presentation, the Committee noted and requested the following without taking formal action:

- On the *Purified Water Project*, the new pipeline route to the Advance Water Purification site was presented by staff to the Recycled Water Committee; and that an agreement on funding would be approved by City of Palo Alto Council at an upcoming meeting.
- On the *Almaden Valley Pipeline Project*, staff was working on a 10% design and would include this project at future status report of CIP projects in the design phase.
- On the *Guadalupe River-Tasman to Hwy 880 Project*, staff estimated that a recommended alternative could be brought to this Committee in June prior to finalizing the Planning Study Report.
- On the *Calabazas/San Tomas Aquino Creek-Marsh Connection Project*, a consultant was on board and the first public meeting was planned in May to present conceptual alternatives.
- On the *SCW D4.2-Ogier Ponds Project*, staff had developed a range of alternatives while coordination continued with the Santa Clara County Parks.
- On the three Water Resources Stewardship projects, namely, *Metcalf Pond Feasibility Study Project*, *Calabazas/San Tomas Aquino Creek-Marsh Connection Project*, and *SCW D4.2-Ogier Ponds Project*, staff would include additional details of project progress on future status reports to this Committee.
- On the *HQ Operations Building Project*, a high-level feasibility study of alternatives submitted by consultants was being reviewed by staff.

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 Acting Deputy Operating Officer reviewed the information on this item, per the attached Committee agenda memo, and corresponding presentation materials contained in Attachments 1 and 2.

The Committee discussed the importance of reviewing the current policy on change order from a financial standpoint and requested the subject to be included in future work plan.

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

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

Ryan McCarter reviewed the information on this item, per the attached Committee agenda memo, and corresponding presentation materials contained in Attachment 1.

The Committee noted the information without taking formal action the administrative changes to Agreement A3639A with URS Corporation to separate the Almaden Dam Improvement Project and Almaden-Calero Canal Project.

4.4 Review 2023 Capital Improvement Program Committee Work Plan.

Recommendation: Receive 2023 Capital Improvement Program Draft Committee Work Plan and make adjustments as necessary.

The Committee requested adding two items to the work plan:

- 1) Construction Contract Change Order
- 2) Construction Contract Award Criteria including pre-qualification decisions.

5. CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS.

Eva Sans announced the information requested from Tony Ndah, Deputy Operating Officer, related to contract compliance.

6. ADJOURN.

Chairperson Hsueh adjourned the meeting at 11:50 a.m. to the next meeting on May 15, 2023, at 11:00 a.m.

Eva Sans
Assistant Deputy Clerk II

Approved:
Date: May 15, 2023

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