



CAPITAL IMPROVEMENT COMMITTEE MEETING

MINUTES

**REGULAR MEETING
MONDAY, August 21, 2023
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 11:00 a.m.

1.1 Roll Call.

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

Staff members in attendance were: Huggen Angeles, Emmanuel Aryee, Hossein Ashktorab, Aaron Baker, Erin Baker, Lisa Bankosh, Audrey Beaman, Sarah Berning, James Bohan, Rick Callender, Barton Ching, Theresa Chinte, Jessica Collins, Jiana Escobar, Meenakshi Ganjoo, Vincent Gin, Walter Gonzalez, Alexander Gordon, Jaeho Hahn, Chris Hakes, Helen Hoang, Katrina Holden, Candice Kwok-Smith, Emelia Lamas, Dave Leon, Jennifer Martin, Ryan McCarter, Patrice McElroy, Nicole Merritt, Dave Montenegro, Katie Muller, Carmen Narayanan, Tony Ndah, Karl Neuman, Julianne O'Brien, Carlos Orellana, Luz Penilla, Alison Phagan, Brandon Ponce, Mike Potter, Melanie Richardson, Metra Richert, Don Rocha, Michelle San Miguel, Diahann Soleno, Kirsten Struve, Darin Taylor, Odilia Teixeira, Bryant Welch, Bhavani Yerrapotu, and Tina Yoke.

Public in attendance were: XXX-XXX-6626, Alicia, Katja Irvin (Sierra Club – Loma Prieta Chapter), My, ADR, Rick, Jiana, 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 May 15, 2023 and June 30, 2023 Capital Improvement Program Committee Meeting Minutes.

Recommendation: Approve the minutes.

The Committee considered the attached minutes of the May 15, 2023 and June 30, 2023 Committee meetings.

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. 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, Christopher Hakes, Kirsten Struve, Luz Penilla, Emmanuel Aryee, Karl Neuman, Tony Ndah, and Lisa Bankosh reviewed the information on this item, per the attached Committee Agenda Memo, and the corresponding presentation materials contained in Attachment 1.

Ryan McCarter, Christopher Hakes, Erin Baker, Melanie Richardson, Kirsten Struve, Luz Penilla, Emmanuel Aryee, Karl Neuman, Lisa Bankosh, and Tony Ndah were available to answer questions.

Public Comments: None.

The Committee received the information, took no formal action, and noted the following:

• **FAHCE Implementation:** The Committee requested that staff report to the Committee with a briefing relating to the prioritization of the fish passage barrier removals including at Los Gatos Creek and the overall FAHCE implementation at a global level as discussed by the Stream Planning and Operations Committee (SPOC) per Director Beall's request at a previous Board meeting.

4.2. 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 KN.

Emmanuel Aryee, Lisa Bankosh, Ryan McCarter, Karl Neuman, Bhavani Yerrapotu, and Christopher Hakes were available to answer questions.

Public Comments: None.

The Committee received the information, and noted the following:

- **Watershed Asset Rehabilitation Program (WARP):** The Committee gave direction to staff to look for ways to engage nearby schools to encourage involvement with local projects and incorporate stream stewardship measures for the U-frame replacements on Permanente Creek and Hale Creek.
- **San Francisquito Creek Project:** The Committee requested that staff follow up with a report of all the related Caltrans funding.
- **Upper Penitencia Ck, Coyote Ck:** The Committee requested that staff follow up with a briefing regarding a separate hydraulic analysis of the impact of the Anderson Tunnel project.

- 4.3. Receive Update on Staff Recommended Alternative for Project No. 30154019, Guadalupe River - Tasman Drive to Interstate 880.

Recommendation: Receive update on staff recommended alternative for Project No. 30154019, Guadalupe River - Tasman Drive to Interstate 880.

Erin Baker reviewed the information on this item, per the attached Committee Agenda Memo, and the corresponding presentation materials contained in Attachment 1 were reviewed by Katie Muller.

Erin Baker, Katie Muller, Christopher Hakes, and Melanie Richardson were available to answer questions.

Public Comments: None.

The Committee received the information, took no formal action, and noted their support for staff's strategy moving forward.

- 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 2023 Capital Improvement Program Committee Work Plan.

Recommendation: Review the 2023 Capital Improvement Program Committee Draft 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 noted the following:

The Committee requested that staff add an item to the Work Plan relating to the Water Treatment Plant Master Plan Implementation to be scheduled in the future and requested that the Chief Audit Executive to be present for the September 18, 2023 meeting to address any questions regarding the 2023 CIP Process Performance Audit Report.

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 confirmed with Dave Leon their request for staff to follow up on the previously noted briefings.

6. Adjourn:

6.1. Adjourn to Regular Meeting at 11:00 a.m. on September 18, 2023.

Chairperson Hsueh adjourned the meeting at 1:07 p.m. to the regular meeting at 11:00 a.m. on September 18, 2023.

Dave Leon
Assistant Deputy Clerk II

Date Approved: September 18, 2023