



CAPITAL IMPROVEMENT COMMITTEE MEETING

MINUTES

SPECIAL MEETING
Monday, October 30, 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 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 Vice Chairperson Tony Estremera and District 5 Director Nai Hsueh, Chairperson presiding, constituting a quorum of the Committee.

Staff members in attendance were: Emmanuel Aryee, Aaron Baker, Erin Baker, Lisa Bankosh, Nasi Basiri, Mark Bilski, Wade Blackard, James Bohan, John Bourgeois, Isela Chaparro, Theresa Chinte, Rick Callender, Jen Codianne, Jessica Collins, Enrique De Anda, Jon Jankovitz, Bal Ganjoo, Meenakshi Ganjoo, Vince Gin, Alexander Gordon, Jaeho Hahn, Christopher Hakes, Zach Helsley, Bassam Kassab, Emelia Lamas, Cecil Lawson, Dave Leon, Becky Manchester, Jennifer Martin, Ryan McCarter, Lizzie Mercado, Devin Mody, Carmen Narayan, Tony Ndah, Julianne O'Brien, Carlos Orellana, Leslie Orta, Luz Penilla, Alison Phagan, Melanie Richardson, Michelle San Miguel, Diahann Soleno, Kirsten Struve, Darin Taylor, Odilia Teixeira, Cheryl Togami, David Tucker, Jose Villarreal, Billy Williams, Bhavani Yerrapotu, Lydia Yiu, and Tina Yoke.

Public in attendance were: XXX-XXX-5815, Anonymous, Ros Beckensten, Molly Culton, Rebecca Eisenberg, My, Forest Peterson, Rick, and Villamarin.

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. REGULAR AGENDA:

3.1. Overview of the Annual Capital Improvement Program Process and Review of the Currently Unfunded Projects.

Recommendation:

- A. Receive overview of the Annual Capital Improvement Program Process;
- B. Review list of Currently Unfunded Capital Projects; and
- C. Provide feedback as necessary.

Luz Penilla reviewed the information on this item, per the attached Committee Agenda Memo, and the corresponding presentation materials contained in Attachment 1.

Jessica Collins, Jon Jankovitz, Bassam Kassab, Luz Penilla, Kirsten Struve, and Bhavani Yerrapotu were available to answer questions.

Public Comments: None.

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

- The Committee requested more thorough outreach to solicit public input.
- The Committee requested that staff reconsider the name of the San Jose Purified Water Project to add clarity for the benefit of the public.
- The Committee requested that staff communicate with the Federal agency that provided funding for the lower Silver Creek project relating to possible funding of the South Babb Flood Protection project.
- The Committee requested that staff provide a list of partially unfunded projects to the Committee.
- The Committee requested that staff include in its analysis the various topics, which include capital and non-capital projects, listed by Director Beall, including Los Gatos Creek at San Tomas, Sunnyoaks Percolation Ponds, Almaden Lake, Canoas Creek in the Martial Cottle Park area, various groundwater projects, the Water Purification Program, projects involving bridges, and Lake Cunningham.
- The Committee requested that staff include references to new investments in external capital opportunities in the CIP.
- The Committee requested a list of capital investments already made and projected investments relating to new projects in the Water Supply Master Plan.

4. 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.

5. Adjourn:

5.1 Adjourn to Regular Meeting at 11:00 a.m. on November 13, 2023.

Chairperson Hsueh adjourned the meeting at 12:32 p.m. to the regular meeting at 11:00 a.m. on November 13, 2023.

Dave Leon
Assistant Deputy Clerk II

Date Approved: 11-13-23