



CAPITAL IMPROVEMENT COMMITTEE MEETING

MINUTES

SPECIAL MEETING

MONDAY, December 11, 2023

1:30 PM

(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 1:31 p.m.

1.1 Roll Call.

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

Staff members in attendance were: Huggen Angeles, Joseph Aranda, Emmanuel Aryee, Meghan Azralon, Aaron Baker, Erin Baker, Audrey Beaman, Sandra Benavidez, Sarah Berning, Mark Bilski, Sam Bogale, James Bohan, John Bourgeois, Theresa Chinte, Jen Codianne, Jessica Collins, Enrique De Anda, Collette Frawley, Meenakshi Ganjoo, Rachael Gibson, Vince Gin, Mark Gomez, Andy Gschwind, Christopher Hakes, Linh Hoang, Katrina Holden, Cody Houston, Susana Inda, Matt Keller, Candice Kwok-Smith, Cecil Lawson, Dave Leon, Janice Lum, Becky Manchester, Jennifer Martin, Ryan McCarter, Patrice McElroy, Tony Ndah, Karl Neuman, Linda D. Nguyen, Julianne O'Brien, Carlos Orellana, Leslie Orta, Peter Park, Alison Phagan, Liz Penilla, Mike Potter, Melanie Richardson, Andrew Quan, Metra Richert, Don Rocha, Michelle San

Miguel, Diahann Soleno, Kirsten Struve, Darin Taylor, Odilia Teixeira, Cheryl Togami, David Tucker, Jose Villarreal, Bhavani Yerrapotu, and Tina Yoke.

Public in attendance were: XXX-XXX-5815, XXX-XXX-6626, BryaWelc, Jakob Evans, GJacobson, Katja Irvin, My, NBD, Forest Olaf Peterson, 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 November 13, 2023 Capital Improvement Program Committee Meeting Minutes.

Recommendation: Approve the minutes.

The Committee considered the attached minutes of the November 13, 2023 Committee meeting.

Public Comments: None.

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

Chairperson Hsueh moved the agenda to item 4.2.

Regular Agenda:

4.2. Review the Capital Project Plan Updates From the Board Adopted Capital Improvement Program Fiscal Year 2024-28 Five-Year Plan and Review and Consider Recommendations Regarding the Development of the Capital Improvement Program Preliminary Fiscal Year 2025-29 Five-Year Plan.

Recommendation: Review the Capital Project Plan Updates from the Board Adopted Capital Improvement Program Fiscal Year 2024-28 Five-Year Plan and review and consider recommendations regarding the development of the Capital Improvement Program Preliminary Fiscal Year 2025-29 Five-Year Plan and provide recommendations to staff as needed.

Jessica Collins and Carmen Narayan reviewed the information on this item, per the attached Committee Agenda Memo, and the

corresponding presentation materials contained in Attachments 1-5.

Jessica Collins, Carmen Narayan, Kirsten Struve, Darin Taylor, and Bhavani Yerrapotu were available to answer questions.

Director Beall arrived at 1:40 p.m.

Public Comments: Katja Irvin spoke relating to rate increases and updates to the Pacheco project.

The Committee received the information, provided feedback, and took no formal action.

Chairperson Hsueh moved the agenda to item 4.1.

4.1. 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: Katja Irvin spoke relating to tree removal and offsite mitigation vs onsite mitigation for areas that aren't on county parklands.

The Committee received the information, took no formal action, and requested that staff list change orders by bid item number and include total project costs on the Construction Contract Financial Status document.

Chairperson Hsueh moved the agenda to item 4.3.

4.3. 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 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 Special Meeting at 11:00 a.m. on January 22, 2024.

Chairperson Hsueh adjourned the meeting at 3:05 p.m. to the special meeting at 11:00 a.m. on January 22, 2024.

Dave Leon
Assistant Deputy Clerk II

Date Approved: January 22, 2024