



## CAPITAL IMPROVEMENT PROGRAM MEETING

# MINUTES

**MONDAY, FEBRUARY 13, 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.

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, A. Beaman, S. Berning, W. Blackard, R. Blank, J. Bourgeois, R. Callender, F. Chak, R. Chan, B. Ching, T. Chinte, J. Collins, M. Cook, M. DeMartini, A. Fraumeni, C. Gayotin, R. Gibson, A. Gschwind, C. Hakes, H. Hoang, S. Klopfer, E. Llamas, M. Lugo, J. Martin, R. McCarter, P. McElroy, T. Ndah, C. Orellana, L. Penilla, A. Phagan, J. Randol, K. Resendez, M. Richardson, M. Silva, K. Struve, J. Villareal, D. Taylor, B. Welch, R. Yamane, and T. Yoke.

Guests in attendance: S. Bundy, S. Clark, C. Cleveland, J. Crowder, N. Fontaine, and K. Irvin.

### **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. ELECTION OF OFFICERS:**

It was moved by Director Beall, seconded by Director Estremera, and unanimously carried, to nominate and elect Director Hsueh as 2023 Chairperson, and Director Estremera as 2023 Vice Chairperson.

#### **4. APPROVAL OF MINUTES:**

##### **4.1 Approval of December 12, 2022 Capital Improvement Program Committee Minutes.**

Recommendation: Approve the minutes.

It was moved by Director Estremera, seconded by Chair Hsueh, to approve the December 12, 2022 minutes, as presented.

#### **5. ACTION ITEMS:**

##### **5.1 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 Line 4, *Dam Seismic Stability Evaluation* project, Lenihan and Stevens Creek were found to be seismically sufficient;
- On Line 5, the Committee requested to be provided a copy of the scope of the *SCADA Master Plan Implementation* and *Distribution System Master Plan Implementation* projects. Subsequently, staff will be scheduling a meeting with Director Beall to provide an overview of the project as well as the scope;
- On Line 8, *E-4 Upper Penitencia Ck Coyote Ck Dorell Drive* project, staff was requested to include the benefits to health and safety for all, as well as the unhoused, as a component on all project planning studies;
- On Line 9, *Guadalupe River-Tasman to Hwy 880* project, a staff presentation on the chosen alternative would be an upcoming item to this committee's work plan;
- On Line10, *San Francisco Bay Shoreline- Phase II and III* project, the US State Army Corps of Engineer would look into needed approvals from their agency on the inclusion of the tide gate project under shoreline Phase II, and on their agency's process in reopening the planning study;
- On Line 14, *Ogier Ponds Planning Study* project, this project had been analyzed and included on the Anderson Dam Seismic project EIR as part of Anderson's conservation measure; and
- On Line 15, *Headquarters Operations Building* project, the state of the structure would not allow for a no-project alternative. The project's feasibility study would be an upcoming item on this committee's work plan.

**5.2 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.

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:

- Staff would begin to include information on opportunities for energy efficiency on capital projects in the design phase. The Board adopted the Climate Change Action Plan and designated the Board Policy Planning Committee to monitor the progress of Action Plan implementation;
- On Line 16, *Coyote Creek Chillers Plant* project, staff would provide project briefing to Director Beall offline; and
- On Line 17, *Coyote Creek Flood Management* project, a Memorandum of Agreement with the City of San Jose was being developed to address issues on encampments along the creek including costs for outreach and social services, and to meet Valley Water's construction schedule of the *Coyote Creek Flood Management* project.

**5.3 Receive an Update on the Water Treatment Plant Master Plan Implementation Project No. 93044001.**

Recommendation: Receive an update on the Water Treatment Plant Master Plan Implementation Project No. 93044001.

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

The Committee noted the information without taking formal action.

**5.4 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.

Chris Hakes reviewed the information on this item and reviewed the information on this item, per the attached Board Agenda Memo, and per the information contained in Attachment 1.

The Committee requested that staff include a future discussion on the expended portion of the contingency amount for possible presentation to the full Board.

The Committee noted the information without taking formal action.

**5.5 Receive Information on Upcoming Consultant Agreement Amendments for Capital Projects.**

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

Several staff reviewed the information on this item per the attached Committee Agenda Memo.

The Committee noted the information without taking formal action.

**5.6 Capital Improvement Program Committee 2022 Accomplishments Report.**

Recommendation: Review and accept the Capital Improvement Program Committee 2022 Accomplishments Report.

The Committee acknowledged the work done by staff and the contribution of Chairperson Hsueh to this Committee without taking formal action.

**5.7 Review 2023 Capital Improvement Program Committee Work Plan.**

Recommendation: A. Review the 2023 Capital Improvement Program Committee Draft Work Plan and make adjustments as necessary; and.  
B. Confirm next meeting date.

Chairperson Hsueh announced two upcoming presentations on two capital projects, namely: *HQ Operations Building* and *Guadalupe River to Tasman Hwy 880* projects, and a Committee's request to include energy efficiency information on capital projects presented to this Committee.

**6. CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS.**

None.

**6. ADJOURN.**

Chairperson Hsueh adjourned the meeting at 1:05 p.m. to the next meeting on March 20, 2023.

Eva Sans  
Assistant Deputy Clerk II

Approved:  
Date: