

CAPITAL IMPROVEMENT PROGRAM COMMITTEE MEETING

MINUTES

**MONDAY, FEBRUARY 14, 2022
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 via Zoom video teleconference at 11:00 a.m.

1.1 Roll Call.

Committee members in attendance by Zoom teleconference were District 4 Director Linda LeZotte, District 6 Director Tony Estremera and District 5 Director Nai Hsueh, Chairperson presiding, constituting a quorum of the Committee.

Staff members in attendance by Zoom teleconference were District Counsel Carlos Orellana, Joseph Aranda, Emmanuel Aryee, Aaron Baker, Sarah Berning, Rechelle Blank, Jessica Collins, Meenakshi Ganjoo, Alex Gordon, Chris Hakes, Odilia Leonardo, Jennifer Martin, Heath McMahon, David Montenegro, Carmen Narayanan, Karl Neuman, Alec Nicholas, Leslie Orta, Melanie Richardson, Don Rocha, Kirsten Struve, Tina Yoke, Bryant Welch, and Bhavani Yerrapotu.

District 2 Director J. Varela observed, without participating in the meeting.

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 present who wished to speak.

3. ELECTION OF OFFICERS:

3.1. Election of 2022 Capital Improvement Program Committee Officers.

Recommendation: Nominate and elect the 2022 Capital Improvement Program Committee Chairperson and Vice Chairperson.

It was moved by Director Estremera, seconded by Director LeZotte, and unanimously carried, to nominate and elect Director Hsueh as 2022 Chairperson, and Director LeZotte as 2022 Vice Chairperson.

4. APPROVAL OF MINUTES

4.1. Approval of January 18, 2022 Capital Improvement Program Committee Minutes.

Recommendation: Approve the minutes.

In regard to Director LeZotte's request for INFOR update, the update will be included in the May 2022 CIP meeting, on the subject, "ERP System Implementation Overview and Updates."

The Committee considered the attached minutes of the January 18, 2022, Capital Improvement Program Committee meeting. It was moved by Director Estremera, seconded by Chairperson LeZotte, and unanimously carried by roll call vote to approve the minutes as presented.

5. ACTION ITEMS

5.1. Review Capital Project Monitoring - Design and Permitting Report.

Recommendation: Receive and discuss information regarding the status of capital projects in the design and permitting phase.

Mr. Christopher Hakes, Deputy Operating Officer, reviewed the information on this item per the attached Committee agenda memo and the information contained in Attachment 1 were reviewed by staff as follows: Mr. Hakes reviewed Items 1, 3, and 4; Ms. Bhavani Yerrapotu, Deputy Operating Officer, reviewed Item 2; Mr. Heath McMahon, Deputy Operating Officer reviewed Items 5 through 17; and Ms. Bhavani Yerrapotu, Deputy Operating Officer, reviewed Items 18 through 28.

The committee received the information without formal action, and noted the following:

- On Line Item 6, Ms. Melanie Richardson, Assistant Chief Executive Officer, shared that the National Marine Fisheries Services (NMFS) would like the biological assessments to go beyond the repair and inspection work and instead encompass long-term pipeline operations and creek fisheries, which would set a precedent. As the pipeline owner and liaison with NMFS, USBR is opposing this because it isn't just going to affect this project. This is going to affect every similar project that USBR does.
- On Line Item 7, staff clarified that the end phase of the 10-year Snell Pipeline Inspection & Design would be February 2022, and actual construction would begin in 2023.

- On Line Item 17, Water Utility Small Capital Projects, Mr. McMahon, informed the committee that sole source items on the Pacheco Pumping Station Electrical System & Hydraulic Valves upgrades will be sent to the full Board. Ms. Leslie Orta, Senior District Counsel, clarified that there would not be a February 22, 2022 Special Closed Session to discuss the said sole source items and instead the Board would receive live links to technical memorandum outside public domain.
- On Line Item 20, staff added that the Sunnyvale East & West Channels design would be final depending on the changes from permits to be submitted; that Google had obtained permits from VW to construct their portion of the project on the upstream and downstream section; and that VW final design should conform with their channel enhancement work.

5.2. Receive and Discuss Project Update for the Construction of Lower Calera Creek, part of the Lower Berryessa Creek (Phase 2) Flood Protection Project.

Recommendation: Receive and Discuss Project Update for the Construction of Lower Calera Creek, part of the Lower Berryessa Creek (Phase 2) Flood Protection Project.

Mr. Karl Neuman, Capital Engineering Manager, reviewed the information on this item, per the attached Board Agenda Memo, and per the information contained in Attachment 1.

The committee received the information without formal action, and noted that staff would continue negotiations with contractor for a change order on the redesign of the footing of the wall, and determine if necessary to request from the Board a 5% additional contingency fund; that the structural engineer and staff had coordination issue when the plan was approved; and that if a rebid would be necessary, the committee would be informed how and why negotiations failed; and whether a rebid would be required.

5.3. 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.

The committee considered the item, without a staff presentation

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

Recommendation: Receive Information on Upcoming Consultant Agreement Amendments for Capital Projects.

Mr. Hakes reviewed the information on this item per the attached Committee Agenda Memo.

The committee received the information, without formal action, and noted that Stantec Consulting Services would perform Water Infrastructure Finance and Innovation Act (WIFIA) application funding support specific to the Pacheco Reservoir Expansion Project, not to any other Valley Water WIFIA applications.

5.5. Review 2022 Capital Improvement Program Committee Work Plan.

Recommendation: Review the 2022 Capital Improvement Program Committee Work Plan and make adjustments as necessary.

Ms. Jessica Collins, Watersheds Business Planning & Analysis Manager, reviewed the information on this item per the attached Committee Agenda Memo and the information contained in Attachment 1.

The committee received the information without formal action, and noted the addition of the Purified Water Project CIP agenda item for the March 2022 CIP meeting.

6. INFORMATION ITEMS.

None.

7. CLERK'S REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS AND RECOMMENDATIONS:

None.

8. ADJOURN

7.1. Adjourn to Regular Meeting at 11:00 a.m., on March 21, 2022.

Chairperson Hsueh adjourned the meeting at 12:00 p.m., to the Special meeting scheduled to occur at 1:00 p.m. on Monday, March 14, 2022.

Eva M. Sans
Assistant Deputy Clerk

Approved: