

CAPITAL IMPROVEMENT PROGRAM COMMITTEE MEETING

MINUTES

**MONDAY, MARCH 14, 2022
1:00 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 Program Committee (Committee) was called to order via Zoom video teleconference at 1:00 p.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, Aaron Baker, Henry Barrientos, Sarah Berning, Rechelle Blank, Roseryn Bhudsabourgh, Rolando Bueno, Chris Cannard, Rita Chan, Jessica Collins, Hemang Desai, Concepcion Gayotin, Andrew Gschwind, Chris Hakes, Odilia Leonardo, Jennifer Martin, David Montenegro, Carmen Narayanan, Karl Neuman, Alec Nicholas, Gary O'hea, Leslie Orta, Mike Potter, Melanie Richardson, Don Rocha, Kirsten Struve, Bryant Welch, Greg Williams, Steven Wu, Bhavani Yerrapotu, and Beckie Zisser.

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. APPROVAL OF MINUTES

3.1. Approval of February 14, 2022 Capital Improvement Program Committee Minutes.

Recommendation: Approve the Minutes.

It was moved by Director LeZotte, seconded by Director Hsueh, and unanimously carried by roll call vote to approve the Minutes of February 14, 2022.

4. ACTION ITEMS

4.1. Receive Update on Consultant Support for the Public-Private Partnership (P3) Purified Water Project.

Recommendation: Receive update on consultant support for the Public-Private Partnership (P3) Purified Water Project.

Ms. Kirsten Struve, Assistant Officer, reviewed the information on this item, per the attached Committee agenda memo.

The Committee received information without taking formal action.

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

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

Ms. Bhavani Yerrapotu, Deputy Operating Officer; Mr. Rolando Bueno, Capital Engineering Manager; and Ms. Struve, reviewed the information on this item, per the attached Committee agenda memo.

The Committee received the information without taking formal action.

4.3. Review Capital Project Monitoring – Construction Report.

Recommendation: Receive and discuss information regarding the status of capital projects in the construction 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 Item 1; Mr. Ohea, reviewed Items 2 through 9; Ms. Yerrapotu reviewed Items 10 through 16; and Mr. Chris Cannard, Information Technology Manager, reviewed Items 17 through 20.

The Committee received the information without formal action and requested that staff come back with information on whether the Data Consolidation Project would include ongoing projects in other jurisdictions at the June 2022 CIP meeting.

4.4. Receive, Review and Discuss Information on the Dam Safety Program.

Recommendation: Receive, review and discuss information on the Dam Safety Program.

Mr. Steven Wu, Senior Engineer – Geotechnical, reviewed the information on this item per the attached Committee agenda memo and the information contained in Attachment 1.

The Committee noted the information without taking formal action, and requested that staff report back and add on the committee's work plan a possible reserve

funding in anticipation of emergency work on district dams and spillways. Project staff will coordinate with Mr. Darin Taylor, Chief Financial Officer, and determine a time to return to the CIP Committee with financial analysis regarding a possible reserve.

4.5. Receive Information on Change Order to Anderson Dam Tunnel Project Construction Contract.

Recommendation: Receive information on change orders to Anderson Dam Tunnel Project Construction Contract.

There was no discussion or action taken on this item.

4.6. Review 2022 Capital Improvement Program Committee Work Plan.

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

The Committee received the 2022 Capital Improvement Program Committee work plan, and requested the following updates from staff:

- Remove the item on Lower Berryessa Phase 2 Project for April since it was covered in the discussion of Agenda Item 4.3, Attachment 1, Line Item No. 13.
- Include updates on the Data Consolidation Project for June on the item on Capital Project Monitoring – Construction. Ms. Jessica Collins, Watersheds Business Planning & Analysis Manager, would reach out to Mr. Mike Cook, Deputy Administrative Officer, to provide additional information on what this project is intended for, how the Community Projects Unit would use the collected data, and if data would include ongoing projects outside of Valley Water jurisdiction. The Committee noted that after the June discussion, a determination could be made if further discussion with other committees would be necessary.

5. 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 April 18, 2022.

Chairperson Hsueh adjourned the meeting at 2:10 p.m., to the regular meeting scheduled to occur at 11:00 a.m. on Monday, April 18, 2022.

Eva M. Sans

Approved: 4/18/2022