

**CAPITAL IMPROVEMENT PROGRAM COMMITTEE MEETING**

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# MINUTES

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**MONDAY, APRIL 18, 2022  
11:00 AM**

(Paragraph numbers coincide with agenda item numbers)

**1. CALL TO ORDER:**

A regular meeting of the Capital Program Committee (Committee) was held on April 18, 2022, via Zoom video teleconference, and in-person at the Headquarters Building Boardroom at Valley Water, 5700 Almaden Expressway, San Jose, California at 11:00 a.m.

**1.1 Roll Call.**

Committee members in attendance 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 were Joseph Aranda, Emmanuel Aryee, Aaron Baker, Sarah Berning, Wade Blackard, John Bourgeois, Rolando Bueno, Barton Ching, Conception Gayotin, Vincent Gin, Jessica Collins, Mike Cook, Chris Hakes, Jennifer Martin, David Montenegro, Carmen Narayanan, Calvin Nguyen, Melanie Richardson, Don Rocha, Darin Taylor, Bryant Welch, Bhavani Yerrapotu, and Tina Yoke.

Guest in attendance was: James Crowder (Soluri Meserve).

**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 March 14, 2022 Capital Improvement Program Committee Meeting Minutes.**

Recommendation: Approve the Minutes.

It was moved by Director LeZotte, seconded by Director Estremera, and unanimously carried by roll call vote to approve the Minutes of March 14, 2022, as presented.

#### **4. ACTION ITEMS**

##### **4.1. Review Capital Project Monitoring – Feasibility and Planning Report.**

Recommendation: Receive updates on projects in the feasibility and planning phase, discuss resource needs, and make recommendations as necessary.

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 Line Items 1 and 2; Mr. John Bourgeois, Deputy Operating Officer, reviewed Items 3, 10, 11, 13 through 15; Mr. Emmanuel Aryee, Acting Deputy Operating Officer, reviewed Line Items 4 and 5; Ms. Bhavani Yerrapotu, Deputy Operating Officer, reviewed Line Items 7 through 9 and 12. Due to a technical glitch, staff was not able to connect online and present Line Item 6.

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.

Mr. Hakes, and Mr. Aryee reviewed the information on this item, per the attached Committee agenda memo.

The Committee received information without taking formal action.

##### **4.3. Receive update on the 10-year Pipeline Inspection and Rehabilitation Project, Project No. 95084002.**

Recommendation: Receive update on the 10-year Pipeline Inspection and Rehabilitation Project, Project No. 95084002.

Mr. Aryee announced that the presentation is revised Attachment 2 of this item, attached herein as Handout 4.3-A.

Mr. Rolando Bueno, Capital Engineering Manager, reviewed the information on this item per the attached Committee agenda memo and the information contained in Handout 4.3-A were reviewed by staff as follows: Mr. Bueno reviewed Slides 1 through 5; and Mr. Calvin Nguyen, Senior Engineer-Civil, reviewed Slides 6 through 12.

The Committee received information without taking formal action.

##### **4.4. Review Information on Change Orders to Anderson Dam Tunnel Project Construction Contract.**

Recommendation: Receive information on Change Orders to Anderson Dam Tunnel Project Construction Contract.

Mr. Hakes reviewed the information on this item per the attached Committee agenda memo; and informed the Committee about a correction on Page 2 of the memo from, "*Chief ~~Operating~~ Officer: Up to \$5 million,*" should say, "*Chief Executive Officer: Up to \$5 million.*"

The Committee received information without taking formal action.

**4.5. Review 2022 Capital Improvement Committee Work Plan.**

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

The Committee approved the current work plan as presented.

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

None.

**6. ADJOURN**

**6.1. Adjourn to Regular Meeting at 11:00 a.m., on May 16, 2022.**

Chairperson Hsueh adjourned the meeting at 12:00 p.m., to the next meeting scheduled to occur at 11:00 a.m. on Monday, May 16, 2022.

Eva M. Sans  
Assistant Deputy Clerk

Approved:

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