

CAPITAL IMPROVEMENT PROGRAM COMMITTEE MEETING**MINUTES****AMENDED MEETING MINUTES****MONDAY, OCTOBER 18, 2021****11:00 AM**

(Paragraph numbers coincide with agenda item numbers)

1. CALL TO ORDER:

A regular 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 via 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 were District Counsel C. Orellana, J. Aranda, E. Aryee, A. Baker, R. Blank, S. Bogale, J. Bohan, J. Bourgeois, B. Ching, J. Collins, M. Cook, M. Ganjoo, A. Gordon, C. Hakes, C. Kwok-Smith, O. Leonardo, J. Manidakos, J. Martin, H. McMahon, D. Montenegro, L. Orta, N. Pan, L. Porcella, M. Potter, M. Richardson, K. Sibley, K. Struve, D. Taylor, S. Tippets, G. Williams, K. Wong and T. Yoke

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 September 20, 2021 Meeting Minutes.**

Recommendation: Approve the minutes.

The Committee considered the attached minutes of the September 20, 2021 meeting. **Director LeZotte Chairperson Hsueh** requested the following amendments to the minutes: Page 3, Paragraph 1, delete the first two bulleted items from list, revise third bulleted item in list to clarify that no special reporting is required on the Coyote Pumping Plant Adjustable Speed Drives Replacement Project. It was moved by Director LeZotte, seconded by Director Estremera, and unanimously carried by roll call vote that the minutes be approved as amended.

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.

Chairperson Hsueh, reviewed the information on this item, per the attached Committee Agenda Memo, and corresponding presentation materials contained in Attachment 1 were reviewed by staff as follows: Mr. Chris Hakes, Deputy Operating Officer, reviewed Items 1 and 2, Mr. John Bourgeois, Deputy Operating Officer, reviewed Items 3, 12 through 14, and 17, Mr. Heath McMahon, Deputy Operating Officer, reviewed Items 4, 6 and 7, Ms. Kirsten Struve, Assistant Officer, reviewed Item 8, Mr. Barton Ching, Senior Engineer - Pipeline, reviewed Items 9 through 11, and Ms. Rechelle Blank, Deputy Operating Officer, reviewed Item 15. Item 16 was deferred to be included in staff's presentation of Item 4.3 of this agenda.

The Committee noted the information, without formal action.

4.2. 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.

Chairperson Hsueh reviewed the information on this item, per the attached Committee Agenda Memo, and confirmed there were no change orders reported for the month of September 2021.

The Committee noted the information, without formal action.

4.3. Information on the Safe Clean Water Project D4, Stevens Creek Fish Passage Assessment, Impediment Removal Prioritization.

Recommendation: Receive information on the Safe Clean Water Project D4, Stevens Creek Fish Passage Assessment Impediment Removal Prioritization and provide feedback, if necessary.

Mr. Bourgeois reviewed the information on this item, per the attached Committee Agenda Memo, and corresponding presentation materials contained in Attachment 2 were reviewed by Mr. Kevin Sibley, Senior Engineer – Flood Protection Plan, and Mr. James Manidakos, Associate Water Resources Specialist.

The Committee received an update on the project, including a list of eight sites identified for priority focus. The Stevens Creek Study area spans 12.8 miles, from Stevens Creek Reservoir to the San Francisco Bay. It was noted that not all fish passage barriers were owned by Valley Water, nor is Valley Water responsible to fix sites they do not own. Site No. 3, Moffett Fish Ladder and Site No. 21,

Fremont Fish Ladder are Valley Water owned and included in the current Capital Improvement Program. Staff is working with FAHCE project team, Santa Clara County, Caltrans, and City of Mountain View to identify responsibilities and funding to implement remedies for the priority sites. A complete copy of this report is available in the October 18, 2021 CIP Committee agenda packet.

4.4. Overview of the Annual Capital Improvement Program Process and Integrated Financial Planning Schedule for Capital Projects, and Review of the Fiscal Year 2022-23 (FY23) Currently Unfunded Projects.

- Recommendation:
- A. Receive overview of the Annual Capital Improvement Program Process and Integrated Financial Planning Schedule;
 - B. Review list of Currently Unfunded Capital Projects; and
 - C. Provide feedback as necessary.

Ms. Jessica Collins, Business Planning and Analysis Manager, reviewed the information on this item, per the attached Committee Agenda Memo, and the corresponding presentation materials contained in Attachment 1 were reviewed by Ms. Collins and Mr. Darin Taylor, Chief Financial Officer.

The Committee received an overview of the Annual Capital Improvement Program Process and Integrated Financial Planning Schedule and reviewed a list of currently unfunded capital projects initially validated for potential inclusion in the FY2023-27 CIP. A brief discussion ensued regarding Fiscal Year 23 initially validated and currently unfunded projects (Attachment 1, Page 10). Staff provided additional details clarifying the South Babb flood protection and mitigation projects and priority focus to reduce flood risk and prevent apartment buildings from being added to the FEMA 1% flood plain, and security enhancements. Staff will present a detailed CIP report for the Committee's review and feedback at the next meeting.

The Committee noted the information, without formal action.

4.5. Review 2021 Capital Improvement Committee Work Plan.

- Recommendation: Review the 2021 Capital Improvement Program Committee Work Plan and make adjustments as necessary.

Chairperson Hsueh reviewed the information on this item, per the attached Committee Agenda Memo, and corresponding presentation materials contained in Attachments 1 and 2.

The Committee noted the information, without formal action.

5. INFORMATION ITEMS.

None.

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

Ms. Natalie Dominguez, Assistant Deputy Clerk II, confirmed there were no requests or recommendations for Board consideration.

7. ADJOURN

7.1. Adjourn to Regular Meeting at 11:00 a.m., on November 15, 2021, to be called to order in compliance with the Brown Act as currently in effect and Santa Clara Valley Water District Resolution 21-85, adopted on September 28, 2021, in compliance with the provisions of AB361 (Rivas).

Chairperson Hsueh adjourned the meeting at 12:35 p.m., to the next scheduled meeting at 11:00 a.m., on November 15, 2021, to be called to order in compliance with the Brown Act as currently in effect and Santa Clara Valley Water District Resolution 21-85, adopted on September 28, 2021, in compliance with the provisions of AB361 (Rivas).

Natalie F. Dominguez, CMC
Assistant Deputy Clerk II

Approved: