

**CAPITAL IMPROVEMENT PROGRAM COMMITTEE MEETING**

---

# MINUTES

---

**MONDAY, AUGUST 16, 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 and District 6 Director Tony Estremera. Committee members in attendance at District Headquarters, Board Conference Room A-214 were District 5 Director Nai Hsueh, Chairperson presiding, constituting a quorum of the Committee.

Staff members in attendance were District Counsel C. Orellana, J. Aranda, A. Baker, L. Bankosh, S. Berning, R. Blank, J. Bourgeois, J. Codianne, J. Collins, M. Cook, S. Ferranti, A. Fraumeni, M. Ganjoo, C. Hakes, C. Kwok-Smith, J. Martin, H. McMahon, L. Orta, S. Peters, M. Potter, M. Richardson, D. Taylor, S. Tippets, G. Williams, K. Wong, and T. Yoke

Public attendees: Mr. W. Sherman, San Jose resident.

**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 July 18, 2021 Meeting Minutes.**

Recommendation: Approve the minutes.

The Committee considered the attached minutes of the July 19, 2021 Capital Improvement Program Committee meeting. It was moved by Director Tony

Estremera, seconded by Director Linda LeZotte, and unanimously carried that the minutes be approved as presented.

#### 4. ACTION ITEMS

##### 4.1. 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.

Chairperson Nai 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 Water Supply Items 1 and 2, Mr. Heath McMahon, Deputy Operating Officer reviewed Water Supply Items 3 through 12, Ms. Rechelle Blank, Deputy Operating Officer, reviewed Flood Protection items 11 through 21.

During the presentation, the Committee made the following requests of staff:

Regarding Item 1, Anderson Dam Seismic Retrofit: The Committee requested to receive regular status reports on mitigation projects related to the Federal Energy Regulatory Commission Order Compliance Project (FOCP).

Regarding Item 3, Coyote Pumping Plant ASD Replacement: The Committee requested staff re-evaluate the project with regard to the design/build RFQ/RFP process and return with a revised recommendation.

##### 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.

Mr. Hakes reviewed the information on this item, per the attached Committee Agenda Memo, and corresponding presentation materials contained in Attachment 1. Mr. Hakes reported there were no change orders to the Anderson Dam Tunnel Project Construction Contract for the previous period, and reviewed the report template developed to present change order information in the future.

The Committee noted the information without formal action.

##### 4.3. Receive information on Consultant Agreement Amendments for Capital Projects.

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

Ms. Rechelle Blank, Deputy Operating Officer, reviewed the information on this item, per the attached Committee Agenda Memo. Staff will recommend approval

of Amendment No. 7 to Agreement No. A3583A with Horizon Water and Environment, LLC, for Environmental Services for the Sunnyvale East/West Channel Flood Protection project to extend the expiration date of the Agreement from October 31, 2021 to December 31, 2023. The Project is delayed due to finalizing an agreement with Google, whereby Google will construct an approximately 1,100 linear foot portion of the Project with a modified floodplain design. Valley Water staff is currently preparing an Addendum to the project EIR to include the proposed Google Project modification. Consultant services may be needed to finalize the Addendum and assist staff with acquiring regulatory permits. Therefore, an extension to the agreement is necessary.

The Committee supported staff's recommendation for approval of Amendment No. 7 to Agreement No. A3583A with Horizon Water and Environment, LLC to extend the expiration date of the Agreement from October 31, 2021 to December 31, 2023.

4.4. 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 Attachment 1.

The Committee noted the information, without formal action.

**5. INFORMATION ITEMS.**

Chairperson Hsueh reported that Valley Water will move forward with using Project Labor Agreements for future projects when applicable.

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

Ms. Natalie Dominguez, Assistant Deputy Clerk II, read the new Committee Recommendations and Requests into the record, as follows:

Regarding Item 4.1:

- Regarding Item 1, Anderson Dam Seismic Retrofit: The Committee requested to receive regular status reports on mitigation projects related to the Federal Energy Regulatory Commission Order Compliance Project (FOCP).
- Regarding Item 3, Coyote Pumping Plant ASD Replacement: The Committee requested staff re-evaluate the project with regard to the design/build RFQ/RFP process and return with a revised recommendation.

Regarding Item 4.3:

The Committee supported staff's recommendation for approval of Amendment No. 7 to Agreement No. A3583A with Horizon Water and Environment, LLC to extend the expiration date of the Agreement from October 31, 2021 to December 31, 2023.

**7. ADJOURN**

Chairperson Hsueh adjourned the meeting at 11:56 a.m., to the next scheduled meeting at 11:00 a.m., on September 20, 2021, via Zoom teleconference.

[original signed by]  
Natalie F. Dominguez, CMC  
Assistant Deputy Clerk II

Approved: September 20, 2021