
MINUTES

**CAPITAL IMPROVEMENT PROGRAM COMMITTEE MEETING
MONDAY, APRIL 26, 2021
2:00 PM**

(Paragraph numbers coincide with agenda item numbers)

1. CALL TO ORDER:

A regular teleconferenced meeting of the Santa Clara Valley Water District (Valley Water) Capital Improvement Program Committee (Committee) was called to order at 2:00 p.m., on Monday, April 26 2021, in the District Headquarters Building, Conference Room A-124, 5700 Almaden Expressway, San Jose, California.

1.1 Roll Call.

Committee members in attendance in Conference Room A-124: District 5 Director Nai Hsueh, Chairperson presiding. Committee members attending by videoconference: District 4 Director Linda LeZotte and District 6 Director Tony Estremera, constituting a quorum of the Committee.

Staff members in attendance in Conference Room A-124: Michele King, Clerk, Board of Directors. Staff attending by videoconference: A. Baker, L. Bankosh, S. Berning, W. Blackard, R. Blank, J. Bourgeois, B. Ching, J. Collins. M. Cook, M. Ganjoo, A. Gschwind, C. Hakes. J. Martin, H. McMahon, D. Montenegro, D. Moody, C. Narayanan, L. Orta, N. Pan, S. Peters, M. Potter, M. Richardson, C. Sun, D. Taylor, S. Tippetts, K. Wong, B. Yerrapotu 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 March 15, 2021 Meeting Minutes.

Recommendation: Approve the minutes.

The Committee considered the attached minutes of the March 15, 2021 meeting. It was moved by Director LeZotte, seconded by Director Estremera, and unanimously carried by roll call vote to approve the minutes as presented.

Chairperson Hsueh moved the agenda to Item 4.2.

4. ACTION ITEMS:

- 4.2. Receive Information and Provide Feedback Regarding the Renewed Safe, Clean Water and Natural Flood Protection Program's Proposed Schedule and Funding Allocation Adjustments for Development of the First Five-Year Implementation Plan for Fiscal Years 2022-2026 and Receive an Update on Finance Strategies.

Recommendation: Receive information and provide feedback regarding the Renewed Safe, Clean Water and Natural Flood Protection Program's proposed adjustments for development of the first five-year implementation plan for Fiscal Years 2022-2026; and receive information regarding the potential for financing through the Water Infrastructure Finance and Innovation Act Loan for Safe, Clean Water and Natural Flood Protection capital projects.

Ms. Jessica Collins, Watersheds business Planning & Analysis Manager, 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: Ms. Collins reviewed Slides 1 through 7, Ms. Meenakshi Ganjoo, Program Administrator, reviewed Slides 8 through 15, and Mr. Darin Taylor, Chief Financial Officer, reviewed slides 16 through 27.

It was moved by Director Estremera and seconded by Director LeZotte that the Committee support the proposed adjustments to the Renewed Safe, Clean Water and Natural Flood Protection Program for development of the first five-year Implementation Plan for Fiscal Years 2022-2026 and recommend approval to the full Board.

Chairperson Hsueh offered the following amendment: (1) That the motion include wording that staff focus on moving forward with negotiations with Google on the Sunnyvale East/West Channel project; and (2) that the Safe, Clean Water and Natural Flood Protection Program 5-Year Implementation Plan for Fiscal Years 2022-2026 be forwarded on to the Independent Monitoring Committee for its review.

The motion as amended carried unanimously by roll call vote.

Chairperson Hsueh returned the agenda to Item 4.1.

- 4.1. Review Capital Project Monitoring - Feasibility and Planning Report.

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

Chairperson Hsueh reviewed the information on this item, per the attached Committee Agenda Memo, and the 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 Item 3, Mr. Heath Mc Mahon, Deputy Operating Officer, reviewed Items 4 through 8, Ms. Bhavani Yerrapotu, Deputy Operating Officer, reviewed Items 9 through 11, Ms. Lisa Bankosh, Assistant Officer, reviewed Items 12 through 14, Ms. Rechelle Blank, Deputy Operating Officer, reviewed Item 15, and Ms. Bankosh reviewed Items 16 through 19.

During the presentation, the Committee requested staff add the following items to the Committee's Work Plan:

- Update on the Upper Penitencia Creek Flood Protection Project;
- Update on the Stevens Creek Fish Ladder;
- Update on the Metcalf Pond Feasibility Study; and
- Update on proposed changes to the Contracts Consultant Agreement Compliance Process and implementation.

4.3. Review 2021 Capital Improvement Program Committee Work Plan.

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

Ms. Bankosh reviewed the information on this item, per the attached Committee Agenda Memo, and corresponding presentation materials contained in Attachment 1.

Chairperson Hsueh confirmed the addition of the items requested during Item 4.1.

5. INFORMATION ITEMS.

None.

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

Ms. Michele King, Clerk, Board of Directors, reviewed Committee Requests and Recommendations as follows:

In regard to Item 4.1:

That the following items be added to the Committee's Work Plan:

- Update on the Upper Penitencia Creek Flood Protection Project;
- Update on the Stevens Creek Fish Ladder;

- Update on the Metcalf Pond Feasibility Study; and
- Update on proposed changes to the Contracts Consultant Agreement Compliance Process and implementation.

In regard to Item 4.2:

That the Committee supports the proposed adjustments to the Renewed Safe, Clean Water and Natural Flood Protection Program for development of the first five-year Implementation Plan for Fiscal Years 2022-2026 and recommend approval to the full Board, that staff focus on moving forward with negotiations with Google on the Sunnyvale East/West Channel project and that the Safe, Clean Water and Natural Flood Protection Program 5-Year Implementation Plan for Fiscal Years 2022-2026 be forwarded on to the Independent Monitoring Committee for its review.

7. ADJOURN

Chairperson Hsueh adjourned the meeting at 3:25 p.m., to the next regular meeting at 11:00 a.m., on May 17, 2021, to be called to order in compliance with the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20.

[original signed by]
Michele L. King
Clerk, Board of Directors.

Approved: May 17, 2021