



CAPITAL IMPROVEMENT PROGRAM COMMITTEE MEETING

MINUTES

**WEDNESDAY APRIL 17, 2019
10:00 AM**

(Paragraph numbers coincide with agenda item numbers)

A regular meeting of the Santa Clara Valley Water District (Valley Water) Capital Improvement Program Committee (Committee) was called to order in the Valley Water Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California, at 10:00 a.m.

1. CALL TO ORDER/ROLL CALL

Committee members in attendance were District 2 Director Linda J. 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 L. Bankosh, M. Baratz, J. Collins, M. Cook, V. Gin, C. Hakes, T. Krakov, J. Martin, E. Meeks, M. Meredith, N. Nguyen, L. Orta, B. Redmond, M. Richardson, L. Rossiter, J. Schmidt, D. Taylor, B. Yerrapotu, and T. Yoke. Capital Engineering Manager E. Aryee represented Deputy Operating Office K. Oven.

2. TIME OPEN FOR PUBLIC COMMENT ON ANY ITEM NOT ON THE AGENDA

Chairperson Hsueh declared time open for public comment on any subject not on the agenda. There was no one present who wished to speak.

3. APPROVAL OF MINUTES

The Committee considered the attached minutes of the March 11, 2019 meeting. It was moved by Director Estremera, seconded by Chairperson Hsueh, and unanimously carried that the minutes be approved as presented.

4. ACTION ITEMS

- 4.1 Review of Safe, Clean Water and Natural Flood Protection (SCW) Program's Project Delivery Overview and Review of Remaining Key Decision Points.

Ms. Jessica Collins, Administrative Services Manager, reviewed the information on this item, per the attached Committee Agenda Memo, and reviewed and distributed the attached materials: Handout 4.1-A, discussing SCW Anticipated Project

Deliverables by December 2023; and Handout 4.1-B, discussing SCW Project Delivery Overview and Remaining Key Decision Points for Fiscal Years 2019-2028. Copies of the Handouts were distributed to the Committee and made available to the public.

Ms. Collins provided the following clarification:

- Handout 4.1-A replaced Attachment 1 to the Committee Agenda Memo; responded to Chairperson Hsueh's request that information 1 be expanded upon and organized differently; and should be revised on Page 3, Row 1, Column 4, to delete *Planning completed and in process of finalizing design and securing permits and funding*; and
- Handout 4.2-B replaced Attachment 2 to the Committee Agenda Memo and provided correction by deleting the *Additional Financial Information* section contained on Page 7.

Chairperson Hsueh confirmed that the Committee's Work Plan would be revised to include discussion and opportunity for Committee recommendations to the Board on the following, remaining Key Decision Points for the Board of Directors:

- Whether an additional Fish Barrier Removal project should be considered;
- Whether the scope of work should be reduced for the Upper Penitencia, Coyote, and Llagas Creek Projects;
- Identification of the Almaden Lake Project and determination of whether SCW funds should be used for project; and
- Whether the Upper Guadalupe Project should include Reach 7 only, or provide for a longer reach with a lesser level of flood protection.

4.2 Information on Project Labor Agreements and Community Workforce Agreements (Continued from February 11, 2019).

Mr. Michael Baratz, Labor Relations Officer, reviewed the information on this item, per the attached Committee Agenda Memo, and the corresponding attachment materials were reviewed as follows: Ms. Beth Redmond, Capital Program Planning and Analysis Manager, reviewed Attachment 1; Mr. Eric Christen, Coalition for Fair Employment in Construction, reviewed Attachment 6; and Ms. Nicole Goehring, Associated Builders and Contractors, Northern California Chapter, reviewed Attachment 7.

Chairperson Hsueh read into the record the attached memorandum received from District 2 Director Barbara Keegan, identified as Handout 4.2-A herein. Copies of the Handout were distributed to the Committee and made available to the public.

Two statements expressing opposition to Project Labor Agreements were received from Mr. Christen and Ms. Goehring.

Six statements expressing support for Project Labor Agreements were received from: Mr. David Bini, Ms. Cherie Cabral, and Mr. Frank Biehl, Santa Clara and San Benito Counties Building and Construction Trades Council; Mr. Samuel Munoz and

Ms. Laurie Drocic, Carpenter's Local Union 405; and Mr. Javier Casillas, International Brotherhood of Electrical Workers Local Union 332.

Director LeZotte left the meeting and did not return.

Chairperson Hsueh requested that staff come back with analysis on conflicting points made by the speakers, supporting and opposing Project Labor Agreements.

4.3 Capital Project Monitoring – Construction.

Mr. Ngoc Nguyen, Deputy Operating Officer, reviewed the information on this item, per the attached Committee Agenda Memo, and the information contained in Attachment 1 was reviewed as follows: Mr. Nguyen reviewed Lines 1 through 3; Mr. Emmanuel Aryee, Capital Engineering Manager, reviewed Lines 4 through 15; and Mr. Michael Cook, Information Technology Manager, reviewed Lines 16 through 18.

The Committee noted the information, without formal action.

4.4 2019 Capital Improvement Committee Work Plan.

Chairperson Hsueh requested that the Work Plan be revised to add discussion on Project Labor Agreements to the June 2019 meeting; to add discussion on the four Key Decision Points on the SCW Program, identified during discussion of Item 4.1 herein; and to cancel the May 2019 meeting.

5. INFORMATION ITEMS:

None

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

Ms. Michelle Meredith, Deputy Clerk of the Board, read the new Committee Request into the record, as follows:

In regard to Item 4.2:

- Staff is to come back with analysis on conflicting points made by the speakers, supporting and opposing Project Labor Agreements.

7. ADJOURN

Chairperson Hsueh adjourned the meeting at 11:50 a.m., to the next regular meeting at 10:00 a.m. on June 10, 2019, in the Valley Water Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.

Michelle Meredith
Deputy Clerk of the Board

Approved: