

CAPITAL IMPROVEMENT PROGRAM COMMITTEE SPECIAL MEETING

MINUTES

WEDNESDAY, January 6, 2021
11:00 AM

(Paragraph numbers coincide with agenda item numbers)

1. CALL TO ORDER/ROLL CALL

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 10:00 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 Michele King, Clerk, Board of Directors, J. Aranda, A. Baker, S. Berning, R. Blank, J. Bourgeois, J. Collins, M. Cook, J. De La Piedra, A. Fraumeni, V. Gin, A. Gschwind, C. Hakes, H. McMahon, D. Mody, C. Narayanan, I. Orta S. Peters, M. Potter, M. Richardson, L. Rossiter, A. Shah, J. Soto, K. Struve, D. Taylor, S. Tippetts, T. Vye, G. Williams, K. Wong, and B. Yerrapotu,

Public attendees: Mr. Bill 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. ACTION ITEMS

4.1. Follow-up Review of Draft Preliminary Five-Year Capital Improvement Program Fiscal for Years 2022-2026.

Recommendation: Review and discuss the proposed CIP Committee recommendations regarding the Draft Preliminary Five-Year Capital Improvement Program for Fiscal Years 2022-2026 and provide recommendations to staff as needed.

Chair Hsueh and 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 were reviewed by staff as follows: Ms. Collins reviewed Attachment 1 and Mr. Darin Taylor, Chief Financial Officer, reviewed Attachment 2.

Director LeZotte requested and received an update on the Almaden Valley Pipeline as it relates to the 10-year pipeline inspection and rehab project.

Director LeZotte asked that staff provide the Board with an explanation of the \$17 million impact on the General Fund due to the Open Space Credit and to identify areas funded by the General Fund that will be impacted by the Open Space Credit.

The Committee directed staff to present the revised Draft Five-Year Preliminary CIP and Committee's recommendation for approval to the Board for consideration on January 12, 2021.

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

Ms. Michele King, Clerk/Board of Directors, confirmed there were no formal requests for Board consideration and recapped the Committee's direction to staff as follows:

Item 3:

Staff provide the Board with an explanation of the \$17 million impact on the General Fund due to the Open Space Credit and to identify areas funded by the General Fund that will be impacted by the Open Space Credit.

Staff to present the revised Draft Five-Year Preliminary CIP and the Committee's recommendation for approval to the Board for consideration on January 12, 2021.

5. ADJOURN

Chairperson Hsueh adjourned the meeting at 11:40 a.m., to the next scheduled meeting at 10:00 a.m. on Monday, February 8, 2021, via Zoom video teleconference.

[original signed by]
Michele King
Clerk/Board of Directors

Approved: February 8, 2021