



CAPITAL IMPROVEMENT PROGRAM (CIP) COMMITTEE MEETING

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# MINUTES

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**AMENDED MINUTES**

**WEDNESDAY, OCTOBER 18, 2017  
2:00 PM**

(Paragraph numbers coincide with agenda item numbers)

A meeting of the Capital Improvement Program (CIP) Committee was held at 2:00 p.m., on October 18, 2017, in the Santa Clara Valley Water District Headquarters Building Conference Room A-124, 5700 Almaden Expressway, San Jose, California.

**1. Call to Order/Roll Call**

Committee members in attendance were District 4 Director Linda LeZotte, and District 5 Director Nai Hsueh, Chairperson presiding, constituting a quorum of the Committee.

District 6 Director Tony Estremera arrived as noted below.

Staff members in attendance were H. Desai, N. Dominguez, V. Gin, C. Hakes, N. Hawk, L. Orta, K. Oven, N. Nguyen, M. Richardson, L. Rossiter, D. Taylor, and S. Tikekar.

**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**

It was moved by Chairperson Hsueh, seconded by Director LeZotte, and carried to approve the minutes of August 18, 2017 and presented, and approve the minutes of September 18, 2017, with revision to Page 2, Paragraph 2 as follows:

Chairperson Hsueh and Director LeZotte requested staff **ensure research** the nexus between environmental stewardship projects and water ~~rights charges, or other water utilities, is demonstrated when project funding is proposed~~. Staff was directed to return to the committee with an analysis identifying the requirements for establishing a nexus between the identified stewardship projects and the Water Utility.

#### 4. Action Items

- 4.1 Alternative Funding Scenarios for the Committee's Priority Projects (Coyote Creek – Montague to Tully, Almaden Lake Improvements, Ogier and Metcalf Ponds/Creek Separation, Stevens Creek Fish Passage Barrier Improvements).

Recommendation: Receive information and provide feedback on next steps.

Mr. Ngoc Nguyen, Interim Deputy Operating Officer, reviewed the information on this item, per the attached Committee Agenda Memo and the information contained in Attachment 2. Mr. Chris Hakes, Assistant Officer, reviewed the Fisheries and Aquatic Habitat Collaborative Effort Implementation Funding information contained in the attached Committee Agenda Memo, page 2.

Director Estremera arrived.

Chairperson Hsueh called for public comment on Item 4.1.

Ms. Stephanie Moreno, Guadalupe Coyote Resource Conservation District, expressed concern regarding alternatives to fund priority projects, and submitted the attached written comments, identified as Handout 4.1-B, herein.

Chairperson Hsueh acknowledged receipt of the attached written comments from Mr. Richard McMurtry, identified as Handout 4.1-A, herein. Copies of the Handout were distributed to the Committee and made available to the public.

Chairperson Hsueh requested that ~~staff prepare written responses to Ms. Moreno and Mr. McMurtry's comments, and refer the responses to the Board Audit Ad Hoc Committee~~ **the comments of Ms. Moreno and Mr. McMurtry be referred to the FAHCE Committee** for information and dissemination.

The Committee made the following requests:

- Stop all activities related to Upper Penitencia;
- Use \$8 million from Fund 12 to fund unfunded CIPs instead of funding land preservation under Safe Clean Water Project D7 Partnership;
- Assume Fiscal Year 2021 Water Utility Enterprise Fund for FAHCE funding will be available;
- Lower Berryessa, Phase 3: Push design and planning phases out further to show a continuous schedule;
- Grants: Staff to continue to pursue grant funding; and
- ~~Pursue additional~~ **Include alternative** Open Space Credit analysis and **funding alternatives.**

- 4.2. Fiscal Year 2017-18 Consultant Agreements and Amendments.

Mr. Hakes and Mr. Hemang Desai, Dam Safety Program Manager, reviewed the information on this item, per the attached Committee Agenda Memo.

Ms. Katherine Oven, Deputy Operating Officer, clarified that the addition of fish passage design services to Amendment 3 to the Almaden Dam Improvements design services agreement were staff recommendations at this time. The project's permits have yet to be negotiated; however, it would be recommended to move ahead as it was likely there would be some level of fish passage included in the Almaden Dam Improvements project.

The Committee noted the information without formal action.

## 5. Review and Discuss 2017 Committee Work Plan

The Committee reviewed the 2017 Work Plan and made the following adjustments:

- The Committee ~~requested changes to~~reviewed its ~~report~~ Board Strategic Challenges and Board priorities, identified as Handout 5-A, herein, which will be presented to the Board at the October 24, 2016, meeting. Copies of the handout were distributed to the committee and made available to the public.
- Rescheduled the November 13, 2017, Regular Meeting to ~~Tuesday, November 28~~**Monday, November 27**, 2017, at 12:00 p.m.
- Open Space Credit Analysis. (D. Taylor)
- Update on Rinconada Water Treatment Plant Reliability Improvement Project ~~and~~ Residuals **Management Project**.

## 6. Clerk's Review and Clarification of Committee Requests.

Ms. Natalie Dominguez, Board Administrative Assistant II, confirmed there were no formal requests for Board consideration.

## 7. Discussion of Next Committee Meeting Agenda and Schedule.

- Update on Rinconada Water Treatment Plant Reliability Improvement Project ~~and~~ Residuals **Management Project**.

## 8. Adjourn

Chairperson Hsueh adjourned the meeting at 3:40 p.m., to the rescheduled regular meeting at 12:00 p.m., on ~~Tuesday, November 28~~**Monday, November 27**, 2017, in the Santa Clara Valley Water District Headquarters Building, Conference Room A-124, 5700 Almaden Expressway, San Jose.

[original signed by]  
Natalie F. Dominguez  
Committee Clerk

Approved: 11/27/17