



CAPITAL IMPROVEMENT PROGRAM COMMITTEE

MINUTES

**MONDAY, MARCH 11, 2019
10:00 AM**

(Paragraph numbers coincide with agenda item numbers)

1. CALL TO ORDER:

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

1.1. Roll Call.

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

Director T. Estremera was excused from attending.

Staff members in attendance were K. Arends, L. Bankosh, M. Baratz, I. Bella, S. Buglewicz, J. Collins, N. Dominguez, C. Hakes, N. Hawk, J. Martin, N. Nguyen, L. Nishijima, L. Orta, K. Oven, B. Redmond, M. Richardson, L. Rossiter, D. Taylor, B. Yerrapotu, T. Yoke and S. Young.

Chairperson Hsueh moved the agenda to Item 3.

3. APPROVAL OF MINUTES:

3.1. Approval of February 11, 2019 Meeting Minutes.

The Committee considered the attached minutes of the February 11, 2019. It was moved by Director LeZotte, seconded by Chairperson Hsueh, and carried that the minutes as presented.

Chairperson Hsueh returned the agenda to Item 2.

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.

4. ACTION ITEMS:

- 4.1. Review of Safe, Clean Water and Natural Flood Protection Program's Remaining Key Decision Points for Delivery of Projects Under Priorities A – D.

Ms. Jessica Collins, Watersheds Business Planning and Analysis Manager, reviewed a portion of the information for this item, per the attached Committee Agenda Memo, and per the information contained in Attachment 1.

The Committee requested that staff return with a condensed version of the Safe, Clean Water and Natural Flood Protection Program's (Program) Remaining Key Decision Points for Delivery of Projects Under Priorities A – D focusing on key Board decisions that may be required to deliver the Program, and identifying potential impacts to other projects' schedules and outcomes.

- 4.2. Calero Reservoir Operational Reliability Update.

Mr. Kurt Arends, Deputy Operating Officer, reviewed the information on this item, per the attached Committee Agenda Memo, and per the information contained in Attachment 1.

The Committee requested that staff revise the Calero Reservoir Operational Reliability Update to include a summary of the benefits and potential impacts the proposed Pacheco Reservoir Expansion Project could have on Calero Reservoir operations and reliability.

- 4.3. Update on Employee Workspace Study.

Ms. Samantha Buglewicz, Management Analyst II, reviewed the information on this item, per the attached Committee Agenda Memo, and per the information contained in Attachment 1.

The Committee requested that staff provide a clearer definition of the project and scope of work to be added to the Capital Improvement Program.

- 4.4. Capital Project Monitoring – Planning and Feasibility.

Ms. Katherine Oven, Mr. Ngoc Nguyen, and Mr. Chris Hakes, Deputy Operating Officers, Ms. Lisa Bankosh, Assistant Officer, and Ms. Tina Yoke, Chief Administrative Officer, reviewed the information on this item, per the attached Committee Agenda Memo, and reviewed the information in Attachment 1 as follows: Ms. Oven reviewed Items 1, 3, and 5 through 8; Mr. Hakes reviewed Items 2 and 4; Mr. Nguyen reviewed Items 9 through 14; Ms. Bankosh reviewed Items 15 through 17; and Ms. Yoke reviewed Items 18 and 19.

The Committee noted the information, without formal action.

4.5. Capital Consultant Agreements and Amendments.

Mr. Nguyen reviewed the information on this item, per the attached Committee Agenda Memo.

The Committee noted the information, without formal action.

4.6. 2019 Capital Improvement Program Committee Work Plan.

Chairperson Hsueh reviewed the information on this item, per the attached Committee Agenda Memo, and per the information contained in Attachment 1.

The Committee noted the information, without formal action.

Ms. Susan Smith, of undisclosed residency, expressed opposition to Project Labor Agreements, and submitted the attached comments identified as Handout 4.6-A, herein. Copies of the Handout were distributed to the Committee and made available to the public.

5. INFORMATION ITEMS:

None.

6. CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS:

Ms. Natalie Dominguez, Assistant Deputy Clerk II, read the following Committee requests into the record:

Regarding Item 4.1:

The Committee requested that staff return with a condensed version of the Safe, Clean Water and Natural Flood Protection Program's (Program) Remaining Key Decision Points for Delivery of Projects Under Priorities A – D focusing on key Board decisions that may be required to deliver the Program, and identifying potential impacts to other projects' schedules and outcomes.

Regarding Item 4.2:

The Committee requested that staff revise the Calero Reservoir Operational Reliability Update to include a summary of the benefits and potential impacts the proposed Pacheco Reservoir Expansion Project could have on Calero Reservoir operations and reliability.

Regarding Item 4.3:

The Committee requested that staff provide a clearer definition of the project and scope of work to be added to the Capital Improvement Program.

7. ADJOURN:

- 7.1. Adjourn to Regular Meeting at 10:00 a.m., on April 8, 2019, in the Santa Clara Valley Water District Boardroom, 5700 Almaden Expressway, San Jose, California.

Chairperson Hsueh adjourned the meeting at 12:00 p.m., to the regular meeting at 10:00 a.m., on April 8, 2019, in the District Headquarters Boardroom, 5700 Almaden Expressway, San Jose, California.

Natalie F. Dominguez, CMC
Assistant Deputy Clerk II

Approved: