

CAPITAL IMPROVEMENT PROGRAM COMMITTEE MEETING

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# MINUTES

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MONDAY, AUGUST 10, 2020  
10:00 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, B. Ching, J. Collins, N. Dominguez, R. Fuller, M. Ganjoo, R. Gibson, C. Hakes, G. Hall, H. McMahon, D. Montenegro, A. Nichols, N. Nguyen, L. Orta, N. Pan, M. Potter, M. Richardson, S. Tippets 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 Meeting Minutes – March 9 and June 29, 2020.

The Committee considered the attached minutes of the March 9 and June 29, 2020 meetings. It was moved by Director LeZotte, seconded by Director Estremera, and unanimously carried to approve the minutes as presented.

#### 4. ACTION ITEMS.

##### 4.1. Capital Project Monitoring – Design.

Recommendation: Receive and discuss information regarding the status of capital projects in the design phase.

Chairperson Hsueh 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: Mr. Heath McMahon, Deputy Operating Officer, reviewed Items 1 and 6 through 9, Mr. Chris Hakes, Deputy Operating Officer, reviewed Items 2 through 4, Ms. Bhavani Yerrapotu, Deputy Operating Officer, reviewed Item 5, Mr. Afshin Rouhani, Water Policy and Planning Manager, reviewed Items 10, 11, 13, and 15 through 18, Mr. Ngoc Nguyen, Deputy Operating Officer, reviewed Items 12 and 14..

Mr. Nguyen announced he would be retiring at the end of August and expressed appreciation for the opportunity to serve Valley Water, and announced that Ms. Rechelle Blank, Deputy Operating Officer, would be assuming his position. The Committee expressed appreciation to Mr. Nguyen for his many years of service and support to the Capital Improvement Program Committee.

During the presentation, the Committee made the following requests of staff:

Staff to bring back an update on the Stevens Creek fish barrier removal project, including a prioritized list of fish barriers proposed for removal and the estimated project cost.

##### 4.2. Review Proposed Project Approach for the Water Supply Infrastructure Implementation Projects.

Recommendation: Review and provide input to staff on the proposed project approach for the three new water supply infrastructure implementation projects included in the Fiscal Year (FY) 2021-25 five-year Capital Improvement Program.

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

Mr. William Sherman, San Jose resident, expressed support for the proposed projects, and expressed concern for project prioritization in regard to the Master Plan and projected usage.

The Committee expressed support for the proposed project approach for the Supervisory Control and Data Acquisition, Water Treatment Plant and Distribution System Implementation Projects included in the FY 2021-25 five-year Capital Improvement Program.

4.3. Receive Information on Upcoming Consultant Agreement Amendments for Capital Projects.

Recommendation: Receive information on upcoming consultant agreement amendments for capital projects.

Mr. Nguyen and Mr. Mc Mahon reviewed the information on this item, per the attached Committee Agenda Memo as follows: Mr. Nguyen reviewed proposed amendments to the agreement with NV5, Inc., for the San Francisquito Creek Project and Mr. McMahon reviewed proposed amendments to the agreement with Brown and Caldwell, Inc., for the Coyote Pumping Plant Adjustable Speed Drive Replacement Project.

The Committee noted the information without formal action.

4.4. Review 2020 Capital Improvement Committee Work Plan.

Recommendation: Review the 2020 Capital Improvement Program Committee Work Plan, and make adjustments as necessary.

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

The Committee noted the information without formal action.

**5. INFORMATION ITEMS.**

None.

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

Ms. Natalie Dominguez, Assistant Deputy Clerk II, confirmed that there were no new Committee Recommendations or Requests for Board consideration.

Direction to staff was recorded as follows:

Item 4.1, Staff to bring back an update on the Stevens Creek fish barrier removal project, including a prioritized list of fish barriers proposed for removal and the estimated project cost.

**7. ADJOURN.**

Chairperson Hsueh adjourned the meeting at 11:15 a.m., to the next regular scheduled meeting at 10:00 a.m., on September 14, 2020, via Zoom video teleconference.

[original signed by]  
Natalie F. Dominguez, CMC  
Assistant Deputy Clerk

Approved: September 14, 2020