

CAPITAL IMPROVEMENT PROGRAM COMMITTEE MEETING

MINUTES

MONDAY, MARCH 9, 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 in the Valley Water Headquarters – Conference Room A-124, 5700 Almaden Expressway, San Jose, California 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 S. Berning, R. Callender, J. Collins, M. Cook, N. Dominguez, R. Fuller, M. Gangoo, C. Hakes, N. Hawk, M. Lugo, H. McMahon, B. Mendenhall, N. Nguyen, L. Orta, M. Richardson, A. Rouhani, S. Ferranti, 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.

Recommendation: Approve the minutes.

The Committee considered the attached minutes of the February 10, 2020 meeting. It was moved by Director Estremera, seconded by Director LeZotte, and unanimously carried that the minutes be approved 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. Chris Hakes, Deputy Operating Officer, reviewed Items 1 through 3, Mr. Heath McMahon, Deputy Operating Officer, reviewed Items 4 through 9, 12 and 15, Mr. Ngoc Nguyen, Deputy Operating Officer, reviewed Items 10, 11, 13, 14 and 16 through 21.

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

- Revise Attachment 1, Item 6, Rinconada Water Treatment Plant (RWTP) Residuals Management facility restoration program to 1) include details regarding the landscape work being done as small capital projects at RWTP, and 2) transfer system improvement elements from Item 6 to Item 7; and
- Revise Attachment 1, Item 7, RWTP Residuals Remediation Project to include the status of system improvement element remediation work.

4.2. Opportunities to Enhance and Update the Safe, Clean Water and Natural Flood Protection Program by Evaluating a Future Funding Measure.

Recommendation: A. Receive information on opportunities to strengthen and update the existing Safe, Clean Water and Natural Flood Protection Program; and
B. Provide input on potential new program development, specifically potential capital improvement projects.

Ms. Marta Lugo, Assistant Officer, reviewed the information on this item, per the attached Committee Agenda Memo, and the corresponding presentation materials contained in Attachment 1 were reviewed by staff as follows: Ms. Lugo reviewed Slides 1 through 5 and 12 through 15, and Mr. Brian Mendenhall, Project Manager, reviewed Slides 6 through 11.

Chairperson Hsueh suggested that staff consider revising language to clarify the Safe, Clean Water and Natural Flood Protection Program's objective and provide a clear description of capital projects versus perpetual maintenance projects.

The Committee noted the information, without formal action.

4.3. Review 2020 Capital Improvement Program 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.

Chairperson Hsueh noted that the Board would discuss Project Labor Agreements at an upcoming meeting, which could result in a Project Labor Agreement discussion item being added to the Committee's Work Plan.

5. INFORMATION ITEMS.

None.

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

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

Direction to staff was recorded as follows:

Item 4.1:

- Revise Attachment 1, Item 6, Rinconada Water Treatment Plant (RWTP) Residuals Management facility restoration program to 1) include details regarding the landscape work being done as small capital projects at RWTP, and 2) transfer system improvement elements from Item 6 to Item 7; and
- Revise Attachment 1, Item 7, RWTP Residuals Remediation Project to include the status of system improvement element remediation work.

7. ADJOURN.

Chairperson Hsueh adjourned the meeting at 11:25 a.m., to the next regular scheduled meeting at 10:00 a.m., on April 13, 2020, in the Valley Water Headquarters Boardroom, located at 5700 Almaden Expressway, San Jose, California.

Natalie F. Dominguez, CMC
Assistant Deputy Clerk

Approved: