



Santa Clara Valley Water District Capital Improvement Program Committee Meeting

District Headquarters, Board Conference Room A-124
5700 Almaden Expressway, San Jose, CA 95118

REGULAR MEETING AGENDA

**Monday, January 13, 2020
1:00 PM**

District Mission: Provide Silicon Valley safe, clean water for a healthy life, environment and economy.

Nai Hsueh, Chair, District 5
Linda J. LeZotte, Vice Chair, District
4

Tony Estremera, District 6

All public records relating to an item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the Clerk of the Board at the Santa Clara Valley Water District Headquarters Building, 5700 Almaden Expressway, San Jose, CA 95118, at the same time that the public records are distributed or made available to the legislative body. Santa Clara Valley Water District will make reasonable efforts to accommodate persons with disabilities wishing to attend Board of Directors' meeting. Please advise the Clerk of the Board Office of any special needs by calling (408) 265-2600.

BETH REDMOND
Committee Liaison

NATALIE F. DOMINGUEZ,
CMC
Assistant Deputy Clerk II
Office/Clerk of the Board
(408) 265-2659
ndominguez@valleywater.org

Note: The finalized Board Agenda, exception items and supplemental items will be posted prior to the meeting in accordance with the Brown Act.

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1. CALL TO ORDER:

1.1. Roll Call.

2. TIME OPEN FOR PUBLIC COMMENT ON ANY ITEM NOT ON THE AGENDA.

Notice to the public: This item is reserved for persons desiring to address the Committee on any matter not on this agenda. Members of the public who wish to address the Committee on any item not listed on the agenda should complete a Speaker Form and present it to the Committee Clerk. The Committee Chair will call individuals in turn. Speakers comments should be limited to three minutes or as set by the Chair. The law does not permit Committee action on, or extended discussion of, any item not on the agenda except under special circumstances. If Committee action is requested, the matter may be placed on a future agenda. All comments that require a response will be referred to staff for a reply in writing. The Committee may take action on any item of business appearing on the posted agenda.

3. ELECTION OF 2020 COMMITTEE OFFICERS.

4. APPROVAL OF MINUTES:

4.1. Approval of December 9, 2019 Meeting Minutes.

[19-1216](#)

Recommendation: Approve the minutes.

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: 120919 CIP Committee Minutes](#)

Est. Staff Time: 5 Minutes

5. ACTION ITEMS:

- 5.1. Review Updated Preliminary Capital Improvement Program Fiscal Years 2021-2025. [20-0010](#)
Recommendation: Review and discuss the Updated Fiscal Years 2021-2025 Preliminary Capital Improvement Program and provide recommendations to staff as needed.
Manager: Christopher Hakes, 408-630-3796
Attachments: [Attachment 1: FY 2021-25 Preliminary CIP](#)
[Attachment 2: Financial Models for Funds 12 and 26](#)
Est. Staff Time: 20 Minutes
- 5.2. Review Capital Project Monitoring - Planning and Feasibility Report. [19-1201](#)
Recommendation: Receive updates on projects in the planning and feasibility phase, discuss resources needs, and make recommendations, as necessary.
Manager: Tim Bramer, 408-630-3794
Vincent Gin, 408-630-2633
Christopher Hakes, 408-630-3796
Ngoc Nguyen, 408-630-2632
Attachments: [Attachment 1: Planning and Feasibility Report](#)
Est. Staff Time: 10 Minutes
- 5.3. Review 2019 Capital Improvement Program Committee Accomplishment Report. [19-1220](#)
Recommendation: Review and accept the 2019 Capital Improvement Program Committee Accomplishment Report.
Manager: Michele King, 408-630-2711
Attachments: [Attachment 1: 2019 CIP Committee Accomplishment Report](#)
Est. Staff Time: 5 Minutes
- 5.4. Review 2020 Capital Improvement Program Committee Work Plan. [19-1200](#)
Recommendation: Review the 2020 Capital Improvement Program Committee Work Plan, and make adjustments as necessary.
Manager: Michele King, 408-2630-2711
Attachments: [Attachment 1: 2020 CIP Committee Workplan](#)
Est. Staff Time: 5 Minutes

6. INFORMATION ITEMS:

7. CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS.

This is an opportunity for the Clerk to review and obtain clarification on any formally moved, seconded, and approved requests and recommendations made by the Committee during the meeting.

8. ADJOURN:

- 8.1. Adjourn to Regular Meeting at 10:00 a.m., on February 10, 2020, in the Santa Clara Valley Water District HQ Boardroom, 5700 Almaden Expressway, San Jose, California.

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