



MEMORANDUM

FC 14 (01-02-07)

TO: Board of Directors
FROM: CIP Committee
SUBJECT: Capital Improvement Committee (CIP)
May 15, 2023 Regular Meeting Summary.
DATE: August 08, 2023

This memorandum summarizes agenda items from the meeting of the Capital Improvement Committee (CIP) held on Monday, May 15, 2023.

Attendees:

Valley Water Board members in attendance were: Director Jim Beall (District 4), and Committee Chairperson Nai Hsueh (District 5).

Vice Chairperson Tony Estremera was excused from attending.

Staff members in attendance were: Gina Adriano, Cameron Arnett, Aaron Baker, Audrey Beaman, Sarah Berning, Wade Blackard, Sam Bogale, John Bourgeois, Todd Bridgen, Rolando Bueno, Jennifer Codianne, Jessica Collins, Enrique De Anda, Meenakshi Ganjoo, Concepcion Gayotin, Walter Gonzalez, Alexander Gordon, Chris Hakes, Katrina Holden, Candice Kwok-Smith, Emelia Lamas, Jennifer Martin, Ryan McCarter, Patrice McElroy, Nicole Merritt, Karl Neuman, Tony Ndah, Kathy Nguyen, My Nguyen, Julianne O'Brien, Carlos Orellana, Leslie Orta, Sophie Padilla, Alison Phagan, Brandon Ponce, Mike Potter, Kristie Resendez, Melanie Richardson, Kirsten Struve, Darin Taylor, Odilia Teixeira, Gregory Williams, and Tina Yoke.

Guests in attendance were: Director Rebecca Eisenberg (District 7), and Katja Irvin (Sierra Club-Loma Prieta Chapter).

Public in attendance was: Sandy, undisclosed last name.

1. Approval of April 10, 2023 Capital Improvement Program Committee Meeting Minutes.

The Committee considered this Item without a staff presentation.

Public Comments:
None.

It was moved by Director Beall and seconded by Chairperson Hsueh, and unanimously carried that the minutes be approved.

REGULAR AGENDA:

2. Receive and Discuss Information Regarding the Status of Capital Projects in the Design and Permitting Phase.

Rolando Bueno, Ryan McCarter, and Karl Neuman reported on this Item.

Rolando Bueno, Ryan McCarter, Karl Neuman, John Bourgeois, Aaron Baker, Chris Hakes, and Melanie Richardson were available to answer questions.

Public Comments:

None.

The Committee received the information, took no formal action, and noted the following:

- **Anderson Dam Project:** The Committee noted the draft Environmental Impact Report is to be expected out in late June or July 2023 leading to the Federal Energy Regulatory Commission applications in December 2023, and all permit applications are expected to be submitted by the spring of 2024.
- **Almaden-Calero Canal Project:** The Committee requested staff to follow up on alternative Native American names and options for groundwater recharging.
- **Coyote Creek Flood Management Project:** The Committee requested staff to follow up on any schedule delay caused by the relocation of the unhoused; if yes, compare the current schedule with original schedule and inform the Committee.
- **San Francisquito Creek Project:** The Committee requested staff to follow up on the status of the Caltrans Highway Bridge Program (HBP) Grant for the Newell Road Bridge.
- **San Francisco Bay Shoreline Project:** The Committee requested staff to follow up on possible federal railroad funding from the Federal Railroad Administration.
- **Almaden Lake Project:** The Committee requested staff to schedule a briefing on the Almaden Lake Improvements project for Director Beall.

3. Receive Information on Change Orders to Anderson Dam Tunnel Project Construction Contract.

Ryan McCarter reported on this Item.

Ryan McCarter was available to answer questions.

Public Comments:

None.

The Committee received the information, took no formal action, and noted the following:

- The Committee noted the change orders already approved and under negotiations are primarily caused by unforeseen site conditions and regulatory permits conditions, which was the primary reason for the high contingency percentage.

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

Ryan McCarter reported on this Item.

Ryan McCarter was available to answer questions.

Public Comments:

None.

The Committee received the information, took no formal action, and noted the following:

- The Committee requested staff to schedule a briefing on the Calero and Guadalupe Dams Seismic Retrofits Project for Director Beall.

5. Review 2023 Capital Improvement Program Committee Work Plan.

The Committee considered this Item without a staff presentation.

Jessica Collins and Tony Ndah were available to answer questions.

Public Comments:

None.

The Committee received the information, took no formal action, and noted the following:

- The Committee confirmed that contract compliance and pre-qualifications for contractors are now considered under the Pre- and Post-Award Contract Administration items on the work plan and will be addressed at the CIP August 2023 meeting.
- The Committee requested staff to follow up on procedures for early release of encumbered funds for essentially completed projects.
- The Committee confirmed Valley Water's Procurement Open House will occur on May 30, 2023 to encourage working relationships with local and small business contractors.
- The Committee noted the CIP Performance Audit Item will be addressed at a future CIP meeting dependent upon the outcome of the BAC's May 2023 meeting's discussion regarding this topic.

6. Adjourn.

Chairperson Hsueh adjourned the meeting at 12:16 p.m.

The next scheduled special meeting is June 30, 2023.

Board member comments and suggestions can be forwarded to Nicole Merritt, Assistant Deputy Clerk II at (408) 630-3262 or by email to nmerritt@valleywater.org.

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