



CAPITAL IMPROVEMENT COMMITTEE MEETING

DRAFT MINUTES

REGULAR MEETING

**MONDAY, June 15, 2026
11:00 AM**

(Paragraph numbers coincide with agenda item numbers)

1. CALL TO ORDER:

A regular meeting of the Santa Clara Valley Water District (Valley Water) Capital Improvement Committee (Committee) was called to order in the Valley Water Headquarters Building Boardroom at 5700 Almaden Expressway, San Jose, California, and by Zoom teleconference, at 11:02 a.m.

1.1 Roll Call.

Committee members in attendance were District 6 Director Tony Estremera, District 4 Director Jim Beall, Vice Chairperson, and District 5 Director Nai Hsueh, Chairperson presiding, constituting a quorum of the Committee.

Staff members in attendance were: Emmanuel Aryee, Erin Baker, Audrey Beaman, John Bourgeois, Jessica Collins, Enrique De Anda, Zooey Diggory, Rachael Gibson, Samantha Greene, Wendy Ho, Sunshine Julian, Cecil Lawson, Dave Leon, Ryan McCarter, Tony Ndah, Julianne O'Brien, Luz Penilla, Alison Phagan, Amandeep Saini, Kevin Sibley, Darin Taylor, Bhavani Yerrapotu, and Tina Yoke.

Public in attendance were: Director Shiloh Ballard, Doug Muirhead.

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 who wished to speak.

3. APPROVAL OF MINUTES:

3.1. Approval of May 18, 2026 Capital Improvement Program Committee Meeting Minutes.

Recommendation: Approve the minutes.

Public Comments: None.

It was moved by Director Estremera, seconded by Vice Chairperson Beall, and unanimously carried to approve the minutes as submitted.

4. REGULAR AGENDA:

4.1. Receive Ogier Ponds-Coyote Creek Separation Project Update.

Recommendation: Receive information on the feasibility analysis and preliminary Staff-Recommended Alternative for the Ogier Ponds-Coyote Creek Separation Project.

Kevin Sibley reviewed the information on this item, per the attached Committee Agenda Memo, and the corresponding presentation materials contained in Attachment 1 and 2. Kevin Sibley and Samantha Greene were available to answer questions.

Public Comments: Doug Muirhead

Discussion ensued relating to whether opportunities exist to increase the size or percolation needed from the ponds, a water quality model that anticipates scenarios with and without creek conditions, the purchase of additional lands as part of the recommended staff alternative and ongoing discussions with the various landowners, the surplus amount of fill that can be used for other Valley Water projects, and utilities that intersect the projects such as steel towers and telephone poles.

The Committee received the information and took no formal action.

4.2. Receive and Discuss Information Regarding the Status of Capital Projects in the Construction Phase.

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

Emmanuel Aryee, Ryan McCarter, Bhavani Yerrapotu, Cecil Lawson, and Tony Ndah 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 per the row and Deputy's initials as follows: Emmanuel Aryee reviewed rows marked EA, Ryan McCarter reviewed rows marked RM, Bhavani Yerrapotu reviewed rows marked BY, Cecil Lawson reviewed rows marked CL, and Tony Ndah reviewed rows marked TN. Emmanuel Aryee, Ryan McCarter, Bhavani Yerrapotu, Cecil Lawson, and Tony Ndah were available to answer questions.

Public Comments: None.

Without discussion, the Committee received the information and took no formal action.

4.3. Review and Discuss Information Regarding the Status of Capital Projects in the Environmental Permit Compliance (Post Construction) Monitoring Phase.

Recommendation: Review and discuss information regarding the status of capital projects in the environmental permit compliance (post construction) monitoring phase.

Zooey Diggory reviewed the information on this item, per the attached Committee Agenda Memo, and the corresponding presentation materials contained in Attachment 1. Zooey Diggory and John Bourgeois were available to answer questions.

Public comments: None.

Discussion ensued relating to mitigation responsibilities.

The Committee received the information and took no formal action.

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

Recommendation: Receive information on Change Orders to Anderson Dam Tunnel Project Construction Contract.

Ryan McCarter reviewed the information on this item, per the attached

Committee Agenda Memo, and the corresponding presentation materials contained in Attachments 1 and 2 and was available to answer questions.

Public Comments: None.

Without discussion, the Committee received the information and took no formal action.

4.5. Review 2026 Capital Improvement Program Committee Work Plan.

Recommendation:

Review the 2026 Capital Improvement Program Committee Work Plan and make adjustments as necessary.

The Committee considered this item without a staff presentation.

Public Comments: None.

The Committee agreed on consensus to cancel the July 2026 Committee meeting and move the item relating to projects in the feasibility and planning phase to the August Committee meeting.

5. 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.

The Committee took no action.

6. ADJOURN:

6.1. Adjourn.

Chairperson Hsueh adjourned the meeting at 11:57 a.m.

Dave Leon
Assistant Deputy Clerk II

Date Approved: