



MEMORANDUM

FC 14 (01-02-07)

TO: Board of Directors

FROM: Capital Improvement Program
Committee

SUBJECT: 04/17/19 CIP Committee Meeting Summary

DATE: April 23, 2019

This memorandum summarizes the Capital Improvement Program Committee (Committee) meeting held on April 17, 2019, where the following workplan items were discussed:

A. Review of Safe, Clean Water and Natural Flood Protection (SCW) Program's Project Delivery Overview and Review of Remaining Key Decision Points.

The Committee reviewed the remaining key decisions for SCW Capital Projects (see below) identified by staff. The purpose of this review is to ensure timely discussion by the Board in order for Valley Water to demonstrate best outcomes at the end of the SCW program.

- Whether an additional Fish Barrier Removal project should be considered;
- Whether the scope of work should be reduced for the Upper Penitencia, Coyote, and Llagas Creek Projects;
- Identification of a lake/creek separation project to be funded by SCW funds; and
- Whether the Upper Guadalupe Project be the local project as specified in SCW Program, if yes, should the local project be Reach 7 only, or provide for a longer reach with a lesser level of flood protection.

The Committee agreed to add these items to its Work Plan, to study the issues when more information on projects costs and partnership are available, and to provide recommendations to the Board before the end of the calendar year.

B. Information on Project Labor Agreements and Community Workforce Agreements.

This was a continued discussion from the Committee's February 11, 2019 meeting. The Committee heard presentations and received statements opposing PLA's from Eric Christen, Coalition for Fair Employment in Construction and Nicole Goehring, Associated Builders and Contractors, and supporting PLA's from David Bini, Cherie Cabral, and Frank Biehl, Santa Clara and San Benito Counties Building and Construction Trades Council, Samuel Munoz and Laurie Drocic, Carpenter's Local Union 405, and Javier Casillas, International Brotherhood of Electrical Workers Local Union 332. The Committee also received a memo from District 2 Director Keegan.

The Committee requested that staff come back at the June 10, 2019 Committee meeting with a summary of points made by the speaker, and analysis of conflicting points for and against PLA's.

The Committee cancelled its May 13, 2019 meeting, and will meet again on June 10, 2019.

Board member comments and suggestions can be forwarded to Ms. Natalie Dominguez, Assistant Deputy Clerk II at (408) 630-2659 or by email to ndominguez@valleywater.org.

Nai Hsueh

Director, District 5
Capital Improvement Program Committee Chairperson