



Santa Clara Valley Water District Capital Improvement Program Committee Meeting

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

RESCHEDULED REGULAR MEETING AGENDA

**Monday, November 18, 2019
10:00 AM**

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
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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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Capital Improvement Program Committee
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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. APPROVAL OF MINUTES:

3.1. Approval of October 21 and 24, 2019 Meeting Minutes.

[19-1083](#)

Recommendation: Approve the minutes.

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: 102119 CIP Committee Minutes](#)
[Attachment 2: 102419 CIP Committee Minutes](#)

Est. Staff Time: 5 Minutes

4. ACTION ITEMS:

- 4.1. Update on the Palo Alto Flood Basin Tide Gate Structure Improvements Project, Project No. 10394001, (City of Palo Alto, District 7). [19-0805](#)
- Recommendation: Receive the Update on the Palo Alto Flood Basin Tide Gate Structure Improvements Project.
- Manager: Ngoc Nguyen, 408-630-2632
- Attachments: [Attachment 1: Map](#)
[Attachment 2: Alternative B Construction Staging](#)
[Attachment 3: Alternative C Construction Staging](#)
[Attachment 4: Feasible Alternatives Matrix](#)
[Attachment 5: Presentation](#)
- Est. Staff Time: 10 Minutes
- 4.2. Capital Project Monitoring - Construction. [19-1081](#)
- Recommendation: Receive and discuss information regarding the status of capital projects in the construction phase.
- Manager: Tim Bramer, 408-630-3794
Ngoc Nguyen, 408-630-2632
Michael Cook, 408-630-2424
- Attachments: Attachment 1: Capital Project Monitoring Report - Construction.pdf
- Est. Staff Time: 15 Minutes
- 4.3. Amendment to Consultant Agreement A3933A with Harris and Associates to Provide additional \$350,000 for Construction Management Services for the Permanente Creek Flood Protection Project - McKelvey Park Detention Basin (Project No. 26244001) (Mountain View) (District 7) [19-1077](#)
- Recommendation: Receive information on upcoming Amendment to Consultant Agreement A3933A with Harris and Associates for Construction Management Services for the Permanente Flood Protection Project - McKelvey Park Detention Basin that staff will be recommending for Board approval.
- Manager: Ngoc Nguyen, 408-630-2632
- Est. Staff Time: 5 Minutes

4.4. Safe, Clean Water and Natural Flood Protection Program Flood Protection Projects Funding Scenario Discussion.

19-1082

- Recommendation:
- A. Receive project updates on the following Safe, Clean Water and Natural Flood Protection Program (Safe, Clean Water Program) Flood Protection Projects:
 - a. Coyote Creek
 - b. Upper Penitencia Creek
 - c. Upper Llagas Creek
 - d. Upper Guadalupe River
 - B. Review potential funding scenarios, provide feedback as necessary; and
 - C. Determine recommendation to full Board.

Manager: Melanie Richardson, 408-630-2035
Nina Hawk, 408-630-2736

Attachments: Attachment 1: Coyote Creek Update
Attachment 2: Upper Penitencia Creek Update
Attachment 3: Upper Llagas Creek Update
Attachment 4: Upper Guadalupe River Update
Attachment 5: Potential Funding Scenarios

Est. Staff Time: 20 Minutes

4.5. 2019 Capital Improvement Committee Work Plan.

[19-1084](#)

Recommendation: Review the 2019 Capital Improvement Program Committee Work Plan and make revisions as necessary.

Manager: Michele King, 408-2630-2711

Attachments: [Attachment 1: 2019 CIP Committee Workplan](#)

Est. Staff Time: 5 Minutes

5. INFORMATION ITEMS:

6. 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.

7. ADJOURN:

- 7.1. Adjourn to Regular Meeting at 10:00 a.m., on December 12, 2019, in the Santa Clara Valley Water District (HQ Boardroom/Board Conference Room A-124), 5700 Almaden Expressway, San Jose, California.