



## **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, December 9, 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  
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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**Santa Clara Valley Water District  
Capital Improvement Program Committee  
REGULAR MEETING  
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Monday, December 9, 2019

10:00 AM

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

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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 November 18, 2019 Meeting Minutes.

[19-1112](#)

Recommendation: Approve the minutes.

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: 111819 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). (Continued From November 18, 2019) [19-1144](#)
- 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: PowerPoint](#)
- Est. Staff Time: 10 Minutes
- 4.2. Capital Project Monitoring - Design. [19-1113](#)
- Recommendation: Receive and discuss information regarding the status of capital projects in the design phase.
- Manager: Tim Bramer, 408-630-3794  
Christopher Hakes, 408-630-3796  
Ngoc Nguyen, 408-630-2632
- Attachments: [Attachment 1: Capital Project Monitoring - Design](#)
- Est. Staff Time: 15 Minutes
- 4.3. Draft Preliminary Capital Improvement Program Fiscal Years 2021-2025. [19-1114](#)
- Recommendation: Review and discuss the Draft Preliminary Fiscal Years 2021-2025 Capital Improvement Program and provide recommendations to staff as needed.
- Manager: Christopher Hakes, 408-630-3796
- Attachments: [Attachment 1: Draft Preliminary FY 2021-2025 CIP](#)  
[Attachment 2: Draft Preliminary CIP Financial Models](#)
- Est. Staff Time: 30 Minutes

- 4.4. Receive Updated Analysis Regarding the Capital Improvement Program Committee's Recommended Funding Scenario for Safe, Clean Water and Natural Flood Protection Program Flood Protection Projects. [19-1165](#)

Recommendation:     A. Receive updated analysis regarding the Capital Improvement Program (CIP) Committee's recommended funding scenario for Safe, Clean Water and Natural Flood Protection Program (Safe, Clean Water Program) Flood; and  
                              B. Protection Projects; and Provide feedback to staff, as necessary.

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

Attachments:         [Attachment 1: Updated Funding Scenarios](#)  
                              [Attachment 2: Change Control Process](#)

Est. Staff Time:     10 Minutes

- 4.5. 2019 Capital Improvement Committee Work Plan, and Proposed 2020 Work Plan and Meeting Schedule. [19-1140](#)

Recommendation:     A. Review the 2019 Capital Improvement Program Committee Work Plan and make revisions as necessary;  
                              B. Review the proposed 2020 Capital Improvement Program Committee Work Plan and make revisions as necessary; and  
                              C. Review and approve the proposed 2020 CIP Committee meeting schedule.

Manager:             Michele King, 408-2630-2711

Attachments:         [Attachment 1: 2019 CIP Committee Workplan](#)  
                              [Attachment 2: Draft 2020 CIP Committee Workplan](#)  
                              [Attachment 3: 2020 CIP Meeting Schedule](#)

Est. Staff Time:     10 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 January 13, 2020, in the Santa Clara Valley Water District Headquarters, Board Conference Room A-124, 5700 Almaden Expressway, San Jose, California.

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