



## **Santa Clara Valley Water District Capital Improvement Program Committee Meeting**

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

### **REGULAR MEETING AGENDA**

**Monday, March 9, 2020  
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  
AGENDA**

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Monday, March 9, 2020

10:00 AM

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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 February 10, 2020 Meeting Minutes.

[20-0072](#)

Recommendation: Approve the minutes.

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: 021020 CIP Committee Minutes](#)

Est. Staff Time: 5 Minutes

**4. ACTION ITEMS:**

4.1. Capital Project Monitoring - Design.

[20-0136](#)

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

Manager: Ngoc Nguyen, 408-630-2632  
Heath McMahon, 408-630-3126  
Christopher Hakes, 408-630-3796

Attachments: [Attachment 1: Capital Project Monitoring - Design](#)

Est. Staff Time: 20 Minutes

- 4.2. Opportunities to Enhance and Update the Safe, Clean Water and Natural Flood Protection Program by Evaluating a Future Funding Measure. **20-0239**

Recommendation:      A.    Receive information on opportunities to strengthen and update the existing Safe, Clean Water and Natural Flood Protection Program; and  
                                 B.    Provide input on potential new program development, specifically potential capital improvement projects.

Manager:                Marta Lugo, 408-630-2237

Attachments:          Attachment 1: PowerPoint

Est. Staff Time:      20 Minutes

- 4.3. Review 2020 Capital Improvement Committee Work Plan. [20-0088](#)

Recommendation:    Review the 2020 Capital Improvement Program Committee Work Plan, and make adjustments as necessary.

Manager:                Michele King, 408-2630-2711

Attachments:          [Attachment 1: 2020 CIP Committee Work Plan](#)

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 April 13, 2020, in the Santa Clara Valley Water District Board Conference Room A-124, 5700 Almaden Expressway, San Jose, California.