



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

Zoom Video Teleconference

### **REGULAR MEETING AGENDA**

**Monday, February 8, 2021  
11:00 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

During the COVID-19 restrictions, all public records relating to an open session 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 to the public through the legislative body agenda web page at the same time that the public records are distributed or made available to the legislative body, or through a link in the Zoom Chat Section during the respective meeting. Santa Clara Valley Water District will make reasonable efforts to accommodate persons with disabilities wishing to participate in the legislative body's meeting. Please advise the Clerk of the Board Office of any special needs by calling (408) 265-2600.

Jessica Collins  
Committee Liaison

Natalie 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.**

**Santa Clara Valley Water District**  
**Capital Improvement Program Committee**  
**REGULAR MEETING**  
**AGENDA**

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Monday, February 8, 2021

11:00 AM

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**IMPORTANT NOTICES**

This meeting is being held in accordance with the Brown Act as currently in effect under the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20 issued on March 17, 2020 that allows attendance by members of the Committee, staff, and the public to participate and conduct the meeting by teleconference, videoconference, or both.

Members of the public wishing to address the Committee during a video conferenced meeting on an item not listed on the agenda, or any item listed on the agenda, should use the "Raise Hand" or "Chat" tools located in Zoom meeting link listed on the agenda. Speakers will be acknowledged by the Committee Chair in the order requests are received and granted speaking access to address the Committee.

Santa Clara Valley Water District (Valley Water) in complying with the Americans with Disabilities Act (ADA), requests individuals who require special accommodations to access and/or participate in Valley Water Committee meetings to please contact the Clerk of the Board's office at (408) 630-2711, at least 3 business days before the scheduled meeting to ensure that Valley Water may assist you.

This agenda has been prepared as required by the applicable laws of the State of California, including but not limited to, Government Code Sections 54950 et. seq. and has not been prepared with a view to informing an investment decision in any of Valley Water's bonds, notes or other obligations. Any projections, plans or other forward-looking statements included in the information in this agenda are subject to a variety of uncertainties that could cause any actual plans or results to differ materially from any such statement. The information herein is not intended to be used by investors or potential investors in considering the purchase or sale of Valley Water's bonds, notes or other obligations and investors and potential investors should rely only on information filed by Valley Water on the Municipal Securities Rulemaking Board's Electronic Municipal Market Access System for municipal securities disclosures and Valley Water's Investor Relations website, maintained on the World Wide Web at <https://emma.msrb.org/> and <https://www.valleywater.org/how-we-operate/financebudget/investor-relations>, respectively.

Under the Brown Act, members of the public are not required to provide identifying information in order to attend public meetings. Through the link below, the Zoom webinar program requests entry of a name and email address, and Valley Water is unable to modify this requirement. Members of the public not wishing to provide such identifying information

are encouraged to enter "Anonymous" or some other reference under name and to enter a fictional email address (e.g., attendee@valleywater.org) in lieu of their actual address. Inputting such values will not impact your ability to access the meeting through Zoom.

## **JOIN ZOOM MEETING**

<https://valleywater.zoom.us/j/94158013374>

Meeting ID: 941 5801 3374

One tap mobile: +16699009128,,94158013374# US (San Jose)

Dial by your location: +1 669 900 9128 US (San Jose)

### **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: Members of the public who wish to address the Committee on any item not listed on the agenda should access the "Raise Hand" or "Chat" tools located in Zoom meeting link listed on the agenda. Speakers will be acknowledged by the Committee Chair in order requests are received and granted speaking access to address the Committee. 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. ELECTION OF OFFICERS.**

3.1. Election of 2021 Capital Improvement Program Committee Officers.

[21-0094](#)

Recommendation: Nominate and elect the 2021 Capital Improvement Program Committee Chairperson and Vice Chairperson.

Manager: Michele King, 408-630-2711

Est. Staff Time: 5 Minutes

### **4. APPROVAL OF MINUTES:**

- 4.1. Approval of July 31, 2020 Special Meeting, December 14, 2020 Regular Meeting and January 6, 2021 Special Meeting Minutes. [21-0093](#)
- Recommendation: Approve the minutes.
- Manager: Michele King, 408-630-2711
- Attachments: [Attachment 1: 073120 CIP Committee Minutes](#)  
[Attachment 2: 121420 CIP Committee Minutes](#)  
[Attachment 3: 010621 CIP Committee Minutes](#)
- Est. Staff Time: 5 Minutes

## **5. ACTION ITEMS:**

- 5.1. Review Capital Project Monitoring - Design and Permitting Report. [21-0087](#)
- Recommendation: Receive and discuss information regarding the status of capital projects in the design and permitting phase.
- Manager: Rechelle Blank, 408-630-2615  
Christopher Hakes, 408-630-3796  
Heath McMahon, 408-630-3126
- Attachments: [Attachment 1: Design and Permitting Report](#)
- Est. Staff Time: 20 Minutes
- 5.2. Review Capital Project Monitoring - Feasibility and Planning Report. [21-0086](#)
- Recommendation: Receive updates on projects in the feasibility and planning phase, discuss resources needs, and make recommendations, as necessary.
- Manager: John Bourgeois, 408-630-2990  
Christopher Hakes, 408-630-3796  
Heath McMahon, 408-630-3126  
Rechelle Blank, 408-630-2615
- Attachments: [Attachment 1: Feasibility and Planning Report](#)
- Est. Staff Time: 20 Minutes
- 5.3. Receive Information on Upcoming Consultant Agreement Amendments for Capital Projects. [21-0085](#)
- Recommendation: Receive information on upcoming consultant agreement amendments for capital projects.
- Manager: Chris Hakes, 408-630-3796  
Rechelle Blank, 408-630-2615  
Heath McMahon, 408-630-3126
- Est. Staff Time: 20 Minutes

5.4. Review 2020 Capital Improvement Program Committee Accomplishments Report. [21-0077](#)  
Recommendation: Review and accept the 2020 Capital Improvement Program Committee Accomplishments Report.  
Manager: Michele King, 408-630-2711  
Attachments: [Attachment 1: 2020 Accomplishments Report](#)  
Est. Staff Time: 5 Minutes

5.5. Review 2021 Capital Improvement Committee Work Plan. [21-0092](#)  
Recommendation: Review the 2021 Capital Improvement Program Committee Work Plan and make adjustments as necessary.  
Manager: Michele King, 408-630-2711  
Attachments: [Attachment 1: 2021 CIP Committee Work Plan](#)  
Est. Staff Time: 5 Minutes

**6. INFORMATION ITEMS:**

**7. 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.*

**8. ADJOURN:**

Adjourn to Regular Meeting at 11:00 a.m., on Monday, March 15, 2021, to be called to order in compliance with the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20.

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