

Capital Project Monitoring Report - July 2019

Planning Phase

Row	Project No.	Project Name	Notes, Upcoming Board Actions or potential issues
<u>Water Utility</u>			
1	91234002	Coyote Pumping Plant ASD	Problem definition report expected by August 2019.
2	91084019	Dam Seismic Stability Evaluation	Seismic stability evaluations for Coyote, Chesbro and Uvas Dams on track for completion by December 2020.
3	92C40357	FAHCE Implementation	Draft EIR anticipated to be released in spring 2019.
4	60954001	Pacheco Reservoir Expansion Project	Project objectives have been established; baseline schedule has been generated; field investigations are in process.
5	92374005	SCADA Remote Architecture & Communications Upgrade	Planning Study Report under review by Project Owner; design consultant agreement anticipated by December 2019.
6	92264001	Vasona Pumping Plant Upgrades	Planning Phase work to get underway shortly.
7	91304001	Expedited Purified Water Program - P3	On hold pending outcomes of agreements with potential partner agencies and completion of Countywide Water Reuse Master Plan - July 2020.
<u>Flood Protection</u>			
8	10284007	San Francisquito Creek, SF Bay to Searsville Dam	USACE Draft Feasibility Report and NEPA by July 2019; JPA Draft EIR was released for public review in April 2019; public review period ends on June 19, 2019; final EIR by December 2019.
9	26204001	Los Gatos Creek Restoration & Flood Protection	Planning Study report to be completed by the end of FY20; Design expected to be completed by the end of FY21.
10	26174043	Coyote Creek, Montague Expressway to Tully Road	Draft Problem Definition Report completed in January 2019; final PDR and alternatives analysis underway currently; Planning Study Report to be completed by January 2020. Sec 1126 MOA with USACE - May 2018, USACE Feasibility Study to be completed June 2021; Full construction to meet Board revised project objectives with remaining SCW funding depends on estimated costs and options that will be developed through the planning study.
11	40324003s	Upper Penitencia Ck, Coyote Ck-Dorel Drive	Planning Study to be complete by July 2019; USACE does not support multi-objective project; construction extent and options are unknown until completion of planning.
12	00044026s	San Francisco Bay Shoreline	USACE received \$500 K in FY 2019 to conduct next study phase; coordinating with SBSRP on EIA 4, 5, 10 effort; feasibility study cost share agreement to be executed by September 15, 2019.
13	30154019	Guadalupe River - Tasman to Hwy 880	Problem Definition Report to be completed by July 2019; PSR to be completed by June 2020.
<u>Water Resources Stewardship</u>			
14	20444001s	Salt Ponds A5-11 Restoration	Feasibility study on the realignment of Calabazas and San Tomas Creeks by 10/19. Final report to be presented to the Board for study direction by the end of 2019.
15	62044001	Stevens Creek Fish Passage Barrier Analysis	Final report for Passage Barrier Analysis expected in September 2019.
16	62044003	Ogier Ponds Planning Study	MOA with landowner (Santa Clara County) anticipated by August 2019; Planning Study Report expected by September 2022.
17	62044001	Metcalf Pond Feasibility Study	Feasibility Study Report expected by December 2020.
<u>Buildings & IT</u>			
18	60274062	ERP System Implementation	District staff has completed the RFP process and negotiations with a vendor to implement a new ERP system; staff to recommend Board approval of agreement in July.
19	73274001	Information Technology Disaster Recovery	Staff has on-boarded consultant to begin assessment of Disaster Recovery strategy for Water Utility/SCADA environment. Staff is currently in negotiations with top-rated candidate for assessment of Business Network.

THIS PAGE INTENTIONALLY LEFT BLANK