



## MEMORANDUM

FC 14 (02-08-19)

**TO:** Board of Directors

**FROM:** Nai Hsueh,  
CIP Chair

**SUBJECT:** Capital Improvement Program (CIP)  
Committee October 20, 2025 Regular  
Meeting Summary

**DATE:** January 13, 2026

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This memorandum summarizes discussion and action from the regular meeting of the Capital Improvement Program Committee (CIP) held on October 20, 2025.

### **REVIEW LIST OF INITIALLY VALIDATED AND CURRENTLY UNFUNDED CAPITAL PROJECTS**

Discussion ensued relating to how funding is determined for projects, what comprises the list of unfunded projects, possible renaming of the Santa Teresa Water Treatment Plant Treated Water Improvement Project III, upgrades to the infrastructure of the water treatment plant, and generational projects.

The Committee received the information and took no formal action.

### **RECEIVE INFORMATION ON THE CALERO DAM SEISMIC RETROFIT - DESIGN & CONSTRUCTION PROJECT, PROJECT NO. 91874004, (SAN JOSE, UNINCORPORATED SANTA CLARA COUNTY) (DISTRICT 1, DISTRICT 7) AND GUADALUPE DAM SEISMIC RETROFIT - DESIGN & CONSTRUCTION PROJECT, PROJECT NO. 91894002, (SAN JOSE) (DISTRICT 7)**

Discussion ensued relating to intersections with County properties and addressing concerns regarding cross-jurisdictional properties, dam structures and what can be done if a dam embankment needs to be raised, strategies for permits for Guadalupe watershed projects, and cost benefit for the Calero project versus other projects.

The Committee received the information and took no formal action.

### **RECEIVE AND DISCUSS INFORMATION REGARDING THE STATUS OF CAPITAL PROJECTS IN THE FEASIBILITY AND PLANNING PHASE**

Discussion ensued relating to the Water Treatment Plant Master Plan Implementation Project and the Distribution System Master Plan Implementation Project, including the program EIR and CEQA-related work, and the location of the groundwater alternate control center.

The Committee received the information and took no formal action.

### **RECEIVE INFORMATION ON CHANGE ORDERS TO ANDERSON DAM TUNNEL PROJECT CONSTRUCTION CONTRACT**

Without discussion, the Committee received the information and took no formal action.

## **REVIEW 2025 CAPITAL IMPROVEMENT PROGRAM COMMITTEE WORK PLAN**

Chairperson Hsueh noted that the Calabazas/San Tomas Aquino Creek Staff

Recommended Alternative item will move from the November 2025 Committee meeting to January 2026.

The Committee received the information and took no formal action.

Board member comments and suggestions can be forwarded to Dave Leon, Assistant Deputy Clerk II at (408) 630-2006 or by email to [daveleon@valleywater.org](mailto:daveleon@valleywater.org).