



MEMORANDUM

FC 14 (02-08-19)

TO: Board of Directors

FROM: Nai Hsueh,
CIP Chair

SUBJECT: Capital Improvement Program (CIP)
Committee May 19, 2025 Meeting
Summary

DATE: June 24, 2025

This memorandum summarizes discussion and action from the meeting of the Capital Improvement Program Committee (CIP) held on May 19, 2025.

RECEIVE AND DISCUSS INFORMATION REGARDING THE STATUS OF CAPITAL PROJECTS IN THE DESIGN AND PERMITTING PHASE

The Committee received the information, took no formal action, and requested that staff inquire with the City of San Jose as to its interest in replacing the Julian Street bridge adjacent to San Jose High School.

RECEIVE INFORMATION ON UPCOMING CONSULTANT AGREEMENT AMENDMENTS FOR CAPITAL PROJECTS

With no discussion, the Committee received the information and took no formal action.

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

The Committee received the information, took no formal action, and requested that staff provide information relating to the size of trees removed under Change Order #50. The Committee also referred an item relating to a Valley Water tree removal policy to the Board Policy Committee for consideration.

REVIEW 2025 CAPITAL IMPROVEMENT PROGRAM COMMITTEE WORK PLAN.

With no discussion, 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.

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