



MEMORANDUM

FC 14 (02-08-19)

TO: Board of Directors

FROM: Nai Hsueh,
CIP Chair

SUBJECT: Capital Improvement Program (CIP)
Committee March 16, 2026 Regular
Meeting Summary

DATE: June 9, 2026

This memorandum summarizes discussion and action from the regular meeting of the Capital Improvement Program Committee (CIP) held on March 16, 2026.

RECEIVE AN UPDATE ON THE WATER TREATMENT PLANT MASTER PLAN IMPLEMENTATION PROJECT (PROJECT NO. 93044001)

Discussion ensued relating to funding sources including water rates and grants, and the number of solutions included in the Santa Teresa Water Treatment Plant Project.

The Committee received the information, took no formal action, and requested that staff provide a presentation to the Committee relating to financing strategies for water treatment plant projects.

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

Discussion ensued relating to a Building Trades Council tour of the Anderson Dam Project site, and the amount of railroad track affected by the Alviso Slough to Coyote Creek Project.

The Committee received the information and took no formal action.

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

Without discussion, 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.

RECEIVE INFORMATION ON UPCOMING CONSULTANT AGREEMENT AMENDMENTS FOR CAPITAL PROJECTS

Discussion ensued relating to time-only extended amendments on construction contracts and annual renewals to monitor the performance of contracted vendors.

The Committee received the information and took no formal action.

**REVIEW 2026 CAPITAL IMPROVEMENT PROGRAM COMMITTEE WORK PLAN AND
MAKE ADJUSTMENTS AS NECESSARY**

Chairperson Hsueh requested an edit to the language of the Coyote Creek Chillers Project item and further requested that staff schedule the Upper Guadalupe River implementation strategies item for the April Committee meeting, and noted that she will collaborate with staff relating to scheduling the Ogier Ponds Planning Study Report and the Calabazas/San Tomas Aquino Creek Staff Recommended Alternative item..

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.