



MEMORANDUM

FC 14 (02-08-19)

TO: Board of Directors

FROM: Nai Hsueh,
CIP Chair

SUBJECT: Capital Improvement Program (CIP)
Committee December 15, 2025
Regular Meeting Summary

DATE: March 10, 2026

This memorandum summarizes discussion and action from the regular meeting of the Capital Improvement Program Committee (CIP) held on December 15, 2025.

REVIEW THE CAPITAL PROJECT PLAN UPDATES FROM THE BOARD ADOPTED CAPITAL IMPROVEMENT PROGRAM FISCAL YEAR 2026-30 FIVE-YEAR PLAN AND REVIEW AND CONSIDER RECOMMENDATIONS REGARDING THE DEVELOPMENT OF THE CAPITAL IMPROVEMENT PROGRAM PRELIMINARY FISCAL YEAR 2027-31 FIVE-YEAR PLAN

Discussion ensued relating to the stability of reserve levels after FY36, discussion with the Army Corps of Engineers regarding various projects, identification and possible implementation of smaller scale projects, grants currently being pursued, groundwater charge protections, and impacts of possible WIFIA loans.

The Committee received the information, took no formal action, and requested that staff provide information in its January 13, 2026 report to the Board relating to the status of grant pursuits and which projects will be lobbied for more Federal and State funding.

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

Discussion ensued relating to the possibility of raising the height of the reservoir as part of the Calero Dam Seismic Retrofit Project, cost sharing for the SF Bay Shoreline project, and Berryessa Creek mitigation.

The Committee received the information and took no formal action.

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

Discussion ensued relating to various worker classifications and most-represented trade unions among craftspeople performing work at the Anderson Dam Tunnel Project and the future construction of the Anderson Dam Seismic Retrofit Project.

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 and 2026 CAPITAL IMPROVEMENT PROGRAM COMMITTEE WORK PLANS AND 2026 PROPOSED MEETING SCHEDULE

Chairperson Hsueh noted that the Project Close Out Activities item can be removed from the Work Plan in favor of the auditor's report. She further noted that approval of the 2026 meeting schedule will be held until the Committee assignments have been approved in 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.