



MEMORANDUM

TO: Board of Directors

FROM: Nai Hsueh,
CIP Chair

SUBJECT: Capital Improvement Program (CIP)
Committee May 18, 2026 Regular
Meeting Summary

DATE: July 14, 2026

This memorandum summarizes discussion and action from the regular meeting of the Capital Improvement Program Committee (CIP) held on May 18, 2026.

RECEIVE INFORMATION ON THE STAFF RECOMMENDED ALTERNATIVE FOR CALABAZAS AND SAN TOMAS AQUINO CREEK-MARSH CONNECTION PROJECT, PROJECT NO. 20444001

Discussion ensued relating to next steps to obtain Federal funding, efforts and challenges in obtaining grant funding, project timelines, distribution of funds through the different phases of the project, and whether staff anticipates any additional costs that may extend allocated funds.

The Committee received the information and took no formal action.

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

Discussion ensued relating to timelines for the next presentation regarding Calero Dam Seismic Retrofit Project and the Guadalupe Dam Seismic Retrofit Project, roads affected by the Sunnyvale East and West Project, and time added to the East West project due to the design of a new clear span bridge.

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 AND DISCUSS INFORMATION REGARDING THE ANDERSON DAM SEISMIC RETROFIT PROJECT PROPOSED CONTINGENCY FUND AND DELEGATED AUTHORITY LEVELS FOR CONTRACT CHANGE ORDERS

Discussion ensued relating to control protocols to ensure that costs will not explode and cause radical changes to the District's budget; the anticipated number of change orders compared to the Anderson Dam Tunnel Project; the bidding process for the project; what percentage the contingency fund is in relation to the total cost of the project; the structure and frequency of reports to the Committee and the Board; and staff's suggestion to present a report to the Committee every three months including change order updates and other

aspects of the project which can also be presented to the Board for consideration.

The Committee received the information and took no formal action.

RECEIVE INFORMATION ON UPCOMING CONSULTANT AGREEMENT AMENDMENTS FOR CAPITAL PROJECTS

The Committee received the information and took no formal action.

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

Without 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.