



**To: Board of Directors**  
**From: Rick L. Callender, CEO**

## Weeks of June 21, 2024 – July 04, 2024

**Board Executive Limitation Policy EL-7:**

*The Board Appointed Officers shall inform and support the Board in its work. Further, a BAO shall 1) inform the Board of relevant trends, anticipated adverse media coverage, or material external and internal changes, particularly changes in the assumptions upon which any Board policy has previously been established and 2) report in a timely manner an actual or anticipated noncompliance with any policy of the Board.*

Item	IN THIS ISSUE
<u>1</u>	<p><b>Successful Completion of Construction Cost Estimating Training for project engineers, project managers, and construction managers.</b></p>
<u>2</u>	<p><b><u>Beall</u></b>  <b>Provide Director Beall with clarification on the water demand scenarios used in the Water Supply Master Plan development, opportunities to address drought rebound, and water conservation opportunities.</b>  <b>I-24-0006</b></p>
<u>3</u>	<p><b><u>Beall</u></b>  <b>Provide Director Beall with information in writing to understand the full cost of imported water.</b>  <b>I-24-0007</b></p>
<u>4</u>	<p><b><u>Beall</u></b>  <b>Provide Director Beall with a map showing the water treatment plants' coverage areas, as requested at the 6/17/24 CIP committee meeting.</b>  <b>I-24-0008</b></p>

**1. Successful Completion of Construction Cost Estimating Training for project engineers, project managers, and construction managers.**

On May 16, 2024, Valley Water project engineers, project managers, and construction managers successfully completed the annual construction cost estimating training performed by Valley Water's consultant O'Connor Construction Management, Inc. (OCMI). This comprehensive training was conducted virtually and approximately 100 staff members attended from various units.

Valley Water contracted with OCMI, Inc. to provide this annual training in response to the recommendations of the January 30, 2020, TAP International audit report "Capital Construction Contract Change Order Management and Administration: Opportunities Identified to Strengthen Processes and Oversight Structure". This training is a step towards fostering uniformity amongst staff in construction cost estimating practices, a key element in our continuous improvement efforts.

OCMI developed interactive training modules customized to Valley Water's CIP projects. The topics vary from Design Phase construction cost estimating to Construction Phase construction contract change order cost estimating and negotiations. The training videos, slide deck, and other training materials are saved and can be viewed by staff in the Learning Management System under the title Construction Cost Estimating Training (Valley Water).

OCMI, Inc. specializes in construction cost estimates, project controls, and construction management solutions. They have been supporting Valley Water's complex and large capital projects through constructability reviews and independent cost estimating.

For further information, please contact Emmanuel Aryee at (408) 669-6782 or Tony Ndah at (408) 693-0254.

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2. **Beall**  
**Provide Director Beall with clarification on the water demand scenarios used in the Water Supply Master Plan development, opportunities to address drought rebound, and water conservation opportunities.**  
**I-24-0006**

A response to IBMR I-24-0006 is included in the June 28, 2024 Non-Agenda.

For further information, please contact Vincent Gin at (408) 630-2633.

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3. **Beall**  
**Provide Director Beall with information in writing to understand the full cost of imported water.**  
**I-24-0007**

A response to IBMR I-24-0007 is included in the June 28, 2024 Non-Agenda.

For further information, please contact Vincent Gin at (408) 630-2633.

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4. **Beall**  
**Provide Director Beall with a map showing the water treatment plants' coverage areas, as requested at the 6/17/24 CIP committee meeting.**  
**I-24-0008**

A response to IBMR I-24-0008, including an attached map of water treatment plant service areas, was submitted to the non-agenda for the week of June 28, 2024.

For further information, please contact Sam Bogale at (408) 630-3505.

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