



# MEMORANDUM

FC 14 (02-08-19)

**TO:** Board of Directors  
**FROM:** Director Nai Hsueh  
CIP Committee Chair  
**SUBJECT:** Capital Improvement Program Committee  
(CIP) February 13, 2023 Meeting Summary  
**DATE:** March 14, 2023

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This memorandum summarizes the Capital Improvement Program Committee (CIP) meeting held on February 13, 2023, where discussions occurred on the following items. Committee members in attendance were District 6 Director Tony Estremera, District 4 Director Jim Beall, and District 5 Director Nai Hsueh, constituting a quorum of the Committee.

## 1. Election of Officers

It was moved by Director Beall, seconded by Director Estremera, and unanimously carried, to nominate and elect Director Hsueh as 2023 Chairperson, and Director Estremera as 2023 Vice Chairperson.

## 2. Approval of Minutes.

The Committee accepted the minutes of the December 12, 2022 Capital Improvement Program committee meeting, as presented.

## 3. Receive and Discuss Information Regarding the Status of Capital Projects in the Feasibility and Planning Phase.

The Committee received information about projects in the feasibility phase and noted that Lenihan and Stevens Creek were found to be seismically sufficient; that the USACE would look into needed approvals from their agency on the inclusion of the tide gate project under shoreline Phase II, and on their agency's process in reopening their planning study; that the *Ogier Ponds Planning Study* project had been analyzed and included on the *Anderson Dam Seismic* project EIR as part of Anderson's conservation measure; and that on the *HQ Operations Building* project, the state of the structure would not allow for a no-project alternative.

The Committee requested that staff provide this Committee copies of the scope of the *SCADA Master Plan Implementation* and *Distribution System Master Plan Implementation* projects; that staff include the benefits to health and safety for all, as well as the unhoused, as a component on all project planning studies; and that this committee's work plan would be updated with an item on the alternative analyses for *Guadalupe River-Tasman to Hwy 880* project and *Maintenance Building* project.

The Committee noted the information without taking formal action.

## 4. Receive and Discuss Information Regarding the Status of Capital Projects in the Design and Permitting Phase.

The Committee received information about projects in the design and permitting phase and noted that a Memorandum of Agreement with the City of San Jose was being developed that would address issues on encampments along the creeks including costs for outreach and social services and would meet Valley Water's construction schedule of the *Coyote Creek Flood Protection* Project.

The Committee requested that staff inform this Committee on opportunities for energy efficiency on capital projects in the design phase. The Committee noted that the Board adopted the Climate Change Action Plan and designated the Board Policy and Planning Committee to monitor the progress of Action Plan implementation.

The Committee noted the information without taking formal action.

**5. Receive an Update on the Water Treatment Plant Master Plan Implementation Project No. 93044001.**

The Committee received information without taking formal action on the plan to repair, replace, and/or upgrade Valley Water's drinking water treatment infrastructure including Advanced Water Purification Center.

**6. Receive Information on Change Orders to Anderson Dam Tunnel Project Construction Contract.**

The Committee requested that staff include a future discussion on the expended portion of the contingency amount for possible presentation to the full Board.

The Committee noted the information without taking formal action.

**7. Receive Information on Upcoming Consultant Agreement Amendments for Capital Projects.**

The Committee received information on six amendments without taking formal action.

**8. Capital Improvement Program Committee 2022 Accomplishments Report.**

The Committee acknowledged the work done by staff and the contribution of Chairperson Hsueh to this Committee without taking formal action.

**9. Review 2022 Capital Improvement Program Committee Work Plan.**

Chairperson Hsueh announced two upcoming presentations on two capital projects, namely: *HQ Operations Building* and *Guadalupe River to Tasman Hwy 880* projects, and the Committee's request that staff include energy efficiency information on capital projects in future presentations.

Board member comments and suggestions can be forwarded to Eva Sans, Assistant Deputy Clerk II, by email to [esans@valleywater.org](mailto:esans@valleywater.org) or phone at (408) 630-2306.