



MEMORANDUM

FC 14 (02-08-19)

TO: Board of Directors

FROM: Nai Hsueh,
CIP Chair

SUBJECT: Capital Improvement Program (CIP)
Committee September 29 Regular
Meeting Summary

DATE: October 28, 2025

This memorandum summarizes discussion and action from the regular meeting of the Capital Improvement Program Committee (CIP) held on September 29, 2025.

RECEIVE AN OVERVIEW OF THE ANNUAL CAPITAL IMPROVEMENT PROGRAM (CIP) DEVELOPMENT PROCESS AND THE INTEGRATED FINANCIAL PLANNING SCHEDULE

The Committee received the information, took no formal action, and requested that staff provide a written report relating to money that is spent including change orders after the Board takes action to close out a project, and further requested that staff include feedback from the Board CIP strategic planning discussion into the Committee's schedule for consideration.

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

The Committee received the information, took no formal action, and requested that staff report to the Committee with possible methods to streamline the process of completing projects, and further requested that staff provide information relating to collaborating with the City of San Jose regarding creek and street cleanup efforts and environmental restoration projects.

REVIEW 2025 CAPITAL IMPROVEMENT PROGRAM COMMITTEE WORK PLAN

Chairperson Hsueh reiterated her request to agendaize feedback from the Board CIP strategic planning discussion. She also requested that staff provide a written response to Director Beall's request on the CIP Development Process item at the October Committee meeting.

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.