



MEMORANDUM

FC 14 (02-08-19)

TO: Board of Directors

FROM: Nai Hsueh,
CIP Chair

SUBJECT: Capital Improvement Program (CIP)
Committee February 18, 2025
Meeting Summary

DATE: March 11, 2025

This memorandum summarizes discussion and action from the meeting of the Capital Improvement Program Committee (CIP) held on February 18, 2025.

ELECTION OF 2025 CAPITAL IMPROVEMENT PROGRAM COMMITTEE OFFICERS

It was moved by Director Beall and seconded by Vice Chairperson Estremera, and unanimously carried that Chairperson Hsueh and Vice Chairperson Estremera continue to serve in their current respective positions.

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

The Committee received the information, took no formal action, and noted the following requests:

- Request for staff to provide a written report to the Committee relating to which projects are scheduled to begin construction in 2025 and 2026
- Request for staff to provide a more detailed presentation relating to the Calero and Guadalupe Dam seismic retrofit projects
- Request for staff to provide information relating to possible replacement of the Julian Street bridge
- Request for information relating to rehabilitation efforts at Penitencia Creek
- Request for information relating to the Guadalupe River project regarding smaller scale projects that could improve or enhance the mission of flood control and reduction of risk

RECEIVE INFORMATION ON CHANGE ORDERS TO ANDERSON DAM TUNNEL PROJECT CONSTRUCTION CONTRACT

The Committee received the information, took no formal action, and requested that staff schedule a special meeting to discuss Change Order No. 048, which would allocate up to \$17,000,000.00 for the Final Tunnel Lining Changes on the Anderson Dam Tunnel Project.

REVIEW 2025 CAPITAL IMPROVEMENT PROGRAM COMMITTEE WORK PLAN.

The Committee received the information and took no formal action.

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