



MEMORANDUM

FC 14 (02-08-19)

TO: Board of Directors

FROM: Nai Hsueh,
CIP Chair

SUBJECT: Capital Improvement Program (CIP)
Committee March 18, 2024 Meeting
Summary

DATE: May 14, 2024

This memorandum summarizes discussion and action from the meeting of the Capital Improvement Program Committee (CIP) held on March 18, 2024.

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

The Committee received the information, took no formal action, and requested that staff report to the Committee relating to community concern outreach updates of the RWTP Reliability Improvement Project. The Committee also requested that staff provide information to Director Beall relating to the scope of outreach to the CPRU relating to the expansion of electronic records.

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

Staff provided a summary of various change orders relating to the contract.

The Committee received the information and took no formal action.

REVIEW 2023 CAPITAL IMPROVEMENT PROGRAM COMMITTEE WORK PLAN

The Committee considered this item without a staff presentation.

The Committee received the information and took no formal action.

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