



MEMORANDUM
FC 14 (02-08-19)

TO: Board of Directors

FROM: Nai Hsueh,
CIP Chair

SUBJECT: Capital Improvement Program (CIP)
Committee April 21, 2025 Meeting
Summary

DATE: June 24, 2025

This memorandum summarizes discussion and action from the meeting of the Capital Improvement Program Committee (CIP) held on April 21, 2025.

RECEIVE OVERVIEW REPORT ON THE 10-YEAR PIPELINE INSPECTION & REHABILITATION PROGRAM, PROJECT NO. 95084002

Discussion ensued relating to the percentage of projects that are in substandard condition and how that number can be reduced, and Valley Water's response mechanisms if there is a seismic event.

The Committee received the information and took no formal action.

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

With no discussion, the Committee received the information and took no formal action.

RECEIVE INFORMATION ON UPCOMING CONSULTANT AGREEMENT AMENDMENTS FOR CAPITAL PROJECTS

With no discussion, the Committee received the information and took no formal action.

REVIEW 2025 CAPITAL IMPROVEMENT PROGRAM COMMITTEE WORK PLAN.

The Committee received the information relating to the work plan and took no formal action. Director Beall requested a meeting with staff to discuss timelines relating to the Anderson Dam Tunnel Project and the Anderson Dam Seismic Retrofit Project.

Chairperson Hsueh noted a memo she sent to the Committee and recommended that discussion of the Pacheco Reservoir Expansion Project remain with the Water Supply and Demand Management Committee.

The Committee received the information relating to the memo submitted by Chairperson Hsueh and took no formal action. Director Beall noted that he would request further discussion of Pacheco with the full Board.

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.

THIS PAGE INTENTIONALLY LEFT BLANK