



MEMORANDUM

FC 14 (02-08-19)

TO: Board of Directors

FROM: Nai Hsueh,
CIP Chair

SUBJECT: Capital Improvement Program (CIP)
Committee April 20, 2026 Regular
Meeting Summary

DATE: June 9, 2026

This memorandum summarizes discussion and action from the regular meeting of the Capital Improvement Program Committee (CIP) held on April 20, 2026.

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

Discussion ensued relating to inactive canals and maintenance on canals still in use, and the different phases of the Security Upgrades and Enhancements project, including replacement of the video camera management system.

The Committee received the information and took no formal action.

RECEIVE AN UPDATE ON THE IMPLEMENTATION STRATEGY FOR GUADALUPE RIVER - UPPER, INTERSTATE 280 TO BLOSSOM HILL ROAD, FLOOD PROTECTION PROJECT, PROJECT NO. 26154003

Discussion ensued relating to timelines and costs of smaller scope projects, timelines for the Army Corps of Engineers, phases of smaller scope projects, obtaining approvals from the Army Corps of Engineers, enlisting the Valley Water government delegation to lobby for funding, and seeking funding at the State level.

The Committee received the information and took no formal action.

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

Discussion ensued relating to potential impacts to the project resulting from a lawsuit unrelated to Valley Water brought against Graniterock and whether work at the quarry will cease as a result of the lawsuit. Further discussion ensued relating to project costs and money left within the contingency fund.

The Committee received the information and took no formal action.

REVIEW 2026 CAPITAL IMPROVEMENT PROGRAM COMMITTEE WORK PLAN AND MAKE ADJUSTMENTS AS NECESSARY

Chairperson Hsueh noted that the Calabazas San Tomas Aquino Creek Staff Recommended Alternative item will be presented at the June Committee meeting, and that an item relating to the Anderson Dam Construction Contract Authority will be presented at the May Committee meeting. Director Beall requested that staff include information in the

Ogier Ponds Planning Study report in June relating to opportunities to expand the ponds and other government entities that own land around the ponds.

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.