



## MEMORANDUM

FC 14 (02-08-19)

**TO:** Board of Directors

**FROM:** Nai Hsueh,  
CIP Chair

**SUBJECT:** Capital Improvement Program (CIP)  
Committee January 26, 2026 Regular  
Meeting Summary

**DATE:** April 14, 2026

---

This memorandum summarizes discussion and action from the regular meeting of the Capital Improvement Program Committee (CIP) held on January 26, 2026.

### **ELECTION OF OFFICERS**

It was moved by Vice Chairperson Estremera, seconded by Chairperson Hsueh, and unanimously carried to re-elect Chairperson Hsueh and elect Director Beall as Vice Chairperson.

### **RECEIVE INFORMATION ON THE CONSTRUCTION CONTRACT CONTINGENCY FUND INCREASE FOR THE ANDERSON DAM SEISMIC RETROFIT PROJECT, FEDERAL ENERGY REGULATORY COMMISSION ORDER COMPLIANCE PROJECT, COYOTE CREEK STREAM AUGMENTATION FISH PROTECTION MEASURE: CHILLERS PLANT PROJECT, PROJECT NO. 91864008, CONTRACT NO. C0701**

Discussion ensued relating to whether the chillers are transferable to another site or project after completion of the Anderson Dan Seismic Retrofit Project.

The Committee received the information and took no formal action.

### **RECEIVE MOFFETT FISH LADDER IMPROVEMENT PROJECT UPDATE**

Discussion ensued relating to vortex weirs, possible reuse of the design and necessary variations for reuse, and a revised implementation plan for FAHCE.

The Committee received the information, took no formal action, and requested that staff report to the Committee relating to reuse of the design for the Fish Ladder Improvement Project on projects at other creeks, a comprehensive list of all projects and the cost of those projects, and State and Federal funding sources.

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

Discussion ensued relating to the Division of Safety of Dams assessment of the Coyote Dam seismic stability, and meetings with the County of Santa Clara relating to Ogier Ponds.

The Committee received the information, took no formal action, and requested a presentation relating to the Coyote Dam Alternative Analysis at a future Committee meeting.

### **RECEIVE INFORMATION ON CHANGE ORDERS TO ANDERSON DAM TUNNEL**

## **PROJECT CONSTRUCTION CONTRACT**

Without discussion, the Committee received the information and took no formal action.

## **REVIEW AND APPROVE 2026 CAPITAL IMPROVEMENT PROGRAM COMMITTEE WORK PLAN AND 2026 PROPOSED MEETING SCHEDULE**

Director Beall requested that staff add an item to the work plan relating to Upper Guadalupe River Project implementation strategies.

Chairperson Hsueh requested that staff cancel the February 2026 Committee meeting and move the presentation relating to the water treatment master plan report to the March 2026 Committee meeting. She further noted that the requests relating to the prioritization of fish ladder projects and the Coyote Dam Alternative Analysis will be added to the work plan.

The Committee confirmed the 2026 meeting dates on consensus.

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](mailto:daveleon@valleywater.org).