



MEMORANDUM

FC 14 (02-08-19)

TO: Board of Directors

FROM: Nai Hsueh,
CIP Chair

SUBJECT: Capital Improvement Program (CIP)
Committee June 16, 2025 Meeting
Summary

DATE: July 8, 2025

This memorandum summarizes discussion and action from the meeting of the Capital Improvement Program Committee (CIP) held on June 16, 2025.

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

Discussion ensued relating to the South County recycled water pipeline, including issues causing the delay in Phase 1C of the project and ongoing negotiations with the contractor. The Committee received the information and took no formal action.

REVIEW AND DISCUSS INFORMATION REGARDING THE STATUS OF CAPITAL PROJECTS IN THE ENVIRONMENTAL PERMIT COMPLIANCE (POST CONSTRUCTION) MONITORING PHASE

Discussion ensued relating to the Cross Valley Pipeline Extension, including sources for mitigation, onsite replacement of habitats impacted by FOCP activities, and emergency permitting relating to the project.

The Committee received the information and took no formal action.

RECEIVE INFORMATION ON UPCOMING CONSULTANT AGREEMENT AMENDMENTS FOR CAPITAL PROJECTS

The Committee received the information, took no formal action, and requested a special meeting to further discuss the Consultant Agreement Amendment presented.

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

The Committee received the information, took no formal action, and Chairperson Hsueh noted that she will report to the Committee relating to concerns raised by Director Beall regarding the development and negotiation steps of construction contract change orders, such as how a change order is initiated, who initiates change orders, how costs of change orders are agreed to and approved, etc., at a future CIP Committee meeting.

REVIEW 2025 CAPITAL IMPROVEMENT PROGRAM COMMITTEE WORK PLAN.

The Committee noted that the Calabazas/San Tomas Aquino Staff Recommended Alternative item will move from July 2025 to November 2025, and an item relating to the ADSRP procurement plan will be added to the July 2025 Committee agenda.

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.

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