



MEMORANDUM

FC 14 (02-08-19)

TO: Board of Directors

FROM: Nai Hsueh,
CIP Chair

SUBJECT: Capital Improvement Program (CIP)
Committee January 22, 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 January 22, 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 coordinate site visits to the Rinconada Project site and Anderson Dam, provide more information relating to the Ross Creek project, and provide letters relating to the Shoreline project to Director Beall by January 23, 2024.

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

The Committee received the information, took no formal action, and requested that staff research whether FEMA will provide funding or reimbursement relating to relocating unhoused individuals at the Guadalupe River construction site.

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.

RECEIVE INFORMATION ON UPCOMING CONSULTANT AGREEMENT AMENDMENTS FOR CAPITAL PROJECTS

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, took no formal action, and requested that staff add updates on dam safety program strategy under CIP implementation on the Committee work plan.

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