



MEMORANDUM

FC 14 (02-08-19)

TO: Board of Directors

FROM: Director Nai Hsueh
CIP Committee Chair

SUBJECT: Capital Improvement Program Committee
(CIP) April 18, 2022 Meeting Summary

DATE: May 10, 2022

This memorandum summarizes the Capital Improvement Program Committee (CIP) meeting held on April 18, 2022, where discussion occurred on the following items:

1. Approval of Minutes

The Committee considered the minutes of the March 14, 2022, Capital Improvement Program Committee meeting, and unanimously carried by vote to accept the minutes as presented.

2. Review Capital Project Monitoring – Feasibility and Planning Report.

The Committee reviewed progress of projects under the construction phase.

In regard to Line Item 2, the Committee requested that staff provide to the full Board and to the appropriate Committee an update on the Pacheco Reservoir Expansion Project 30% design review and updated cost estimate when available.

In regard to Line Item 5, the Committee inquired if the planning study on the Almaden Valley Pipeline Replacement Project would provide information on do-it/not-do-it options, or would the study suggest different alignments. Mr. Hakes reminded the Committee that this project was in emergency repair about five months ago; that a no-change alternative is not an option because the interior carbon has to be replaced an average of every two years; and that option is being looked at to do parallel pipeline. The Committee announced that it would look forward to more information on this project when it goes in the Monitoring Phase.

In regard to Line Item 6, there was no staff presentation on the Purified Water Program (P3).

In regard to Line Items 13, 14, and 15, Metcalf Pond Feasibility Study, Salt Ponds Restoration, and Ogier Ponds Planning Study, Mr. Bourgeois informed the Committee that Ogier Ponds is a high priority project at this time over Metcalf Pond Feasibility Study that is on hold; that Salt Ponds A5-11 Restoration project name is outdated and should be renamed, "Calabazas/San Tomas Aquino Creek Marsh Connection," by next year's budget.

In regard to Line Item 12, Ms. Yerrapotu informed the Committee that Shoreline II study's selected plan due date, and cost of study had been updated since publishing of this agenda item, to September 2023, and \$6M, respectively.

3. Receive Information on Upcoming Consultant Agreement Amendments for Capital Projects.

The Committee suggested that after this budget year, staff could look into establishing a rotation list of firms for on-call geotechnical and environmental services for more flexibility in timeline and getting work done.

4. Receive update on the 10-year Pipeline Inspection and Rehabilitation Project, Project No. 95084002.

In response to Committee inquiry, Mr. Nguyen informed the Committee that after the current 10-year program, there will be another program cycle on maintenance activities of other pipelines. The Committee stressed the importance of maintenance and upgrade of pipelines and requested staff to continue to evaluate the cost for work that is projected beyond FY 2027.

5. Review Information on Change Orders to Anderson Dam Tunnel Project Construction Contract.

The Committee received information on the latest change order on the Anderson Dam Tunnel Project Construction Contract.

6. Review 2022 Capital Improvement Program Committee Work Plan.

The Committee approved the current work plan as presented.

Board member comments and suggestions can be forwarded to Eva Sans, Assistant Deputy Clerk II, by email to esans@valleywater.org or phone at (408) 630-2306.