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**File No.:** 18-0370

**Agenda Date:** 5/8/2018

**Item No.:** \*5.4.

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## SUPPLEMENTAL BOARD AGENDA MEMORANDUM

### SUBJECT:

Update on the Condition of the Almaden Valley Pipeline Inspection and Rehabilitation Project; Budget Adjustment of \$5,000,000 from the Rinconada Water Treatment Plant Residuals Management Project (Project No. 93294051) to the 10-Year Pipeline Inspection and Rehabilitation Project (Project No. 95084002); and Update on the Termination of the Almaden Valley Pipeline Emergency by the Chief Executive Officer (San Jose, Los Gatos, Unincorporated Santa Clara County) (Districts 4 and 7).

### REASON FOR SUPPLEMENTAL MEMORANDUM:

This report conveys additional information received after the initial report was released, consistent with Executive Limitations Policy EL-7.10.5. Information in the attachment was not available prior to the regular 10-day posting.

### RECOMMENDATION:

- A. Receive an update on the Almaden Valley Pipeline Inspection and Rehabilitation Project;
- B. Approve a budget adjustment transferring \$5,000,000 to the 10-Yr Pipeline Inspection and Rehabilitation Project No. 95084002, from the Rinconada Water Treatment Plant Residuals Management Project, Project No. 93294051; and
- C. Receive an update on the termination of the emergency action declared by the Chief Executive Officer (CEO) on December 5, 2017, pursuant to California Public Contract Code §22050, to repair the Almaden Valley Pipeline (San Jose, Los Gatos, Unincorporated Santa Clara County) (Districts 4 and 7).

### SUMMARY:

The attached memorandum from the CEO officially terminates the emergency action declaration for the emergency repair of the Almaden Valley Pipeline. All emergency repairs to the pipeline were completed by March 16, 2018 and there is no longer a need to continue the emergency declaration.

### FINANCIAL IMPACT:

No changes to the Financial Impact

### CEQA:

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No changes to CEQA

**ATTACHMENTS:**

\*Supplemental Attachment 1: Memorandum

**UNCLASSIFIED MANAGER:**

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