



## MEMORANDUM

FC 14 (01-02-07)

**TO:** Board of Directors

**FROM:** Capital Improvement Program  
Committee

**SUBJECT:** 0311/19 CIP Committee Meeting Summary

**DATE:** March 26, 2018

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This memorandum summarizes the Capital Improvement Program Committee (Committee) meeting held on March 11, 2019, where the following workplan items were discussed:

**A. Review of Safe, Clean Water and Natural Flood Protection Program's (SCW) Remaining Key Decision Points for Delivering Capital Projects Under Priorities A – D.**

Staff provided a partial overview of remaining key decision points for delivery of SCW capital projects under Priorities A-D. The Committee requested additional information and continued the discussion to next meeting.

**B. Calero Dam Seismic Retrofit Project**

Staff provided an overview of the need of the project emphasizing Calero Reservoir's role in Valley Water's integrated water utility system, including water supply/water right, operational reliability, flood protection and recreation. Staff also provided previous study results of two "no project" alternatives that concluded these are not feasible alternatives and still require significant capital investment.

Acknowledging the potential expansion of water utility system with the proposed Pacheco Reservoir Project, the Committee requested staff prepare an analyses of Calero Reservoir's role in the potential future system, and bring the information to the Board.

**C. Update on Employee Workspace Study.**

Staff provided an update on the Employee Workspace Study Project and other related studies that are in progress or planned to start in near future. Staff requested Committee agreement to add these work efforts into the Capital Improvement Program.

The Committee requested that staff provide a clearer definition of the project and scope of work to be added to the Capital Improvement Program.

**D. Capital Project Monitoring – Planning and Feasibility.**

Staff provided an update on capital projects in the planning and feasibility stage. The Expedited Purified Water Program – P3 continues to be on hold pending outcomes of agreements with potential partner agencies and completion of Countywide Water Reuse Master Plan.