



## **Santa Clara Valley Water District Capital Improvement Program Committee Meeting**

HQ. Bldg. Boardroom, 5700 Almaden Expressway, San Jose, California  
Join Zoom Meeting: <https://valleywater.zoom.us/j/94158013374>

### **REGULAR MEETING AGENDA**

**Monday, August 18, 2025  
11:00 AM**

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**District Mission: Provide Silicon Valley safe, clean water for a healthy life, environment and economy.**

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**BOARD COMMITTEE MEMBERS:**

Committee Chair:  
Director Nai Hsueh, District 5

Committee Vice Chair:  
Director Tony Esterema, District 6

Committee Member:  
Director Jim Beall, District 4

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body, will be available to the public through the legislative body agenda web page at the same time that the public records are distributed or made available to the legislative body. Santa Clara Valley Water District will make reasonable efforts to accommodate persons with disabilities wishing to participate in the legislative body's meeting. Please advise the Clerk of the Board Office of any special needs by calling (408) 265-2600.

**COMMITTEE LIAISON:**  
Jessica Collins

Dave Leon (COB Liaison)  
Asst. Deputy Clerk II  
[DaveLeon@valleywater.org](mailto:DaveLeon@valleywater.org)  
1-408-630-2006

**Note: The finalized Board Agenda, exception items and supplemental items will be posted prior to the meeting in accordance with the Brown Act.**

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**Santa Clara Valley Water District**  
**Capital Improvement Program Committee**  
**REGULAR MEETING**  
**AGENDA**

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Monday, August 18, 2025

11:00 AM

HQ. Bldg. Boardroom, 5700 Almaden  
Expressway, San Jose, California  
Join Zoom Meeting:  
<https://valleywater.zoom.us/j/94158013374>

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**\*\*\*IMPORTANT NOTICES AND PARTICIPATION INSTRUCTIONS\*\*\***

Santa Clara Valley Water District (Valley Water) Board of Directors/Board Committee meetings are held as a “hybrid” meetings, conducted in-person as well as by telecommunication, and is compliant with the provisions of the Ralph M. Brown Act.

To maximize public safety while still maintaining transparency and public access, members of the public have an option to participate by teleconference/video conference or attend in-person. To observe and participate in the meeting by teleconference/video conference, please see the meeting link located at the top of the agenda. If attending in-person, you are required to comply with **Ordinance 22-03 - AN ORDINANCE OF THE SANTA CLARA VALLEY WATER DISTRICT SPECIFYING RULES OF DECORUM FOR PARTICIPATION IN BOARD AND COMMITTEE MEETINGS** located at <https://s3.us-west-2.amazonaws.com/valleywater.org.if-us-west-2/f2-live/s3fs-public/Ord.pdf>

In accordance with the requirements of Gov. Code Section 54954.3(a), members of the public wishing to address the Board/Committee during public comment or on any item listed on the agenda, may do so by filling out a Speaker Card and submitting it to the Clerk or using the “Raise Hand” tool located in the Zoom meeting application to identify yourself in order to speak, at the time the item is called. Speakers will be acknowledged by the Board/Committee Chair in the order requests are received and granted speaking access to address the Board.

- Members of the Public may test their connection to Zoom Meetings at: <https://zoom.us/test>
- Members of the Public are encouraged to review our overview on joining Valley Water Board Meetings at: <https://www.youtube.com/watch?v=TojJpYCxXm0>

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This agenda has been prepared as required by the applicable laws of the State of California, including but not limited to, Government Code Sections 54950 et. seq. and has

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**Join Zoom Meeting:**

**<https://valleywater.zoom.us/j/94158013374>**

**Meeting ID: 941 5801 3374**

**Join by Phone:**

**1 (669) 900-9128, 94158013374#**

**1. CALL TO ORDER:**

1.1. Roll Call.

**2. TIME OPEN FOR PUBLIC COMMENT ON ANY ITEM NOT ON THE AGENDA.**

*Notice to the public: Members of the public who wish to address the Board/Committee on any item not listed on the agenda may do so by filling out a Speaker Card and submitting it to the Clerk or using the "Raise Hand" tool located in the Zoom meeting application to identify yourself to speak. Speakers will be acknowledged by the Board/Committee Chair in the order requests are received and granted speaking access to address the Board/Committee. Speakers' comments should be limited to three minutes or as set by the Chair. The law does not permit Board/Committee action on, or extended discussion of, any item not on the agenda except under special circumstances. If Board/Committee action is requested, the matter may be placed on a future agenda. All comments that require a response will be referred to staff for a reply in writing. The Board/Committee may take action on any item of business appearing on the posted agenda.*

**3. APPROVAL OF MINUTES:**

3.1. Approval of July 31, 2025 Capital Improvement Program Committee Minutes.

25-0705

Recommendation: Approve the minutes.  
Manager: Candice Kwok-Smith, 408-630-3193  
Attachments: [Attachment 1: 073125 CIP Committee Draft Minutes](#)  
Est. Staff Time: 5 Minutes

#### 4. REGULAR AGENDA:

4.1. Receive and Discuss Information Regarding the Status of Capital Projects [24-1077](#)  
in the Feasibility and Planning Phase.  
Recommendation: Receive and discuss information regarding the status of capital  
projects in the feasibility and planning phase.  
Manager: Ryan McCarter, 408-630-2983  
Kirsten Struve, 408-630-3138  
Luz Penilla, 408-630-2228  
Emmanuel Aryee, 408-630-3074  
Bhavani Yerrapotu, 408-630-2735  
Lisa Bankosh, 408-630-2618  
Tony Ndaah, 408-630-2208  
Attachments: [Attachment 1: Feasibility and Planning Report](#)  
Est. Staff Time: 10 Minutes

4.2. Receive and Discuss Information Regarding the Status of Capital Projects [25-0632](#)  
in the Design and Permitting Phase.  
Recommendation: Receive and discuss information regarding the status of capital  
projects in the design and permitting phase.  
Manager: Bhavani Yerrapotu, 408-630-2735  
Emmanuel Aryee, 408-630-3074  
Ryan McCarter, 408-630-2983  
Lisa Bankosh, 408-630-2618  
Tony Ndaah, 408-630-2208  
Attachments: [Attachment 1: Design and Permitting Report](#)  
Est. Staff Time: 15 Minutes

4.3. Receive Information on Upcoming Consultant Agreement Amendments for [25-0673](#)  
Capital Projects.  
Recommendation: Receive information on upcoming consultant agreement  
amendments for capital projects.  
Manager: Bhavani Yerrapotu, 408-630-2735  
Attachments: [Attachment A: Government Code § 84308](#)  
Est. Staff Time: 10 Minutes

4.4. Receive Information on Change Orders to Anderson Dam Tunnel Project [25-0663](#)  
Construction Contract.  
Recommendation: Receive information on Change Orders to Anderson Dam

Tunnel Project Construction Contract  
Manager: Ryan McCarter, 408-630-2983  
Attachments: [Attachment A: Government Code § 84308: Flatiron West, Inc.](#)  
[Attachment 1: Construction Contract Change Orders Status](#)  
[Attachment 2: Construction Contract Financial Status](#)  
Est. Staff Time: 5 Minutes

4.5. Review 2025 Capital Improvement Program Committee Work Plan. [25-0668](#)

Recommendation: Review the 2025 Capital Improvement Program Committee Work Plan and make adjustments as necessary.  
Manager: Candice Kwok-Smith, 408-630-3193  
Attachments: [Attachment 1: 2025 CIP Committee Work Plan](#)  
Est. Staff Time: 5 Minutes

**5. CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS.**

*This is an opportunity for the Clerk to review and obtain clarification on any formally moved, seconded, and approved requests and recommendations made by the Committee during the meeting.*

**6. ADJOURN:**

6.1. Adjourn. The next Regular Meeting is scheduled at 11:00 a.m. on September 15, 2025.

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# Santa Clara Valley Water District

File No.: 25-0705

Agenda Date: 8/18/2025

Item No.: 3.1.

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## COMMITTEE AGENDA MEMORANDUM Capital Improvement Program Committee

Government Code § 84308 Applies: Yes  No   
(If "YES" Complete Attachment A - Gov. Code § 84308)

### **SUBJECT:**

Approval of July 31, 2025 Capital Improvement Program Committee Minutes.

### **RECOMMENDATION:**

Approve the minutes.

### **SUMMARY:**

In accordance with the Ralph M. Brown Act, a summary of Committee discussions, and details of all actions taken by the Capital Improvement Program Committee, during all open and public Committee meetings, is transcribed and submitted to the Committee for review and approval.

Upon Committee approval, minutes transcripts are finalized and entered into the Committee's historical record archives and serve as the official historical record of the Committee's meeting.

### **ENVIRONMENTAL JUSTICE IMPACT:**

There are no Environmental Justice impacts associated with this item.

### **ATTACHMENTS:**

Attachment 1: 073125 CIP Committee Draft Minutes

### **UNCLASSIFIED MANAGER:**

Candice Kwok-Smith, 408-630-3193

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CAPITAL IMPROVEMENT COMMITTEE MEETING

# DRAFT MINUTES

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**REGULAR MEETING**  
**THURSDAY, July 31, 2025**  
**11:00 AM**

(Paragraph numbers coincide with agenda item numbers)

**1. CALL TO ORDER:**

A regular meeting of the Santa Clara Valley Water District (Valley Water) Capital Improvement Committee (Committee) was called to order in the Valley Water Headquarters Building Boardroom at 5700 Almaden Expressway, San Jose, California, and by Zoom teleconference, at 11:02 a.m.

1.1 Roll Call.

Committee members in attendance were District 4 Director Jim Beall, District 6 Director Tony Estremera, Vice Chairperson, and District 5 Director Nai Hsueh, Chairperson presiding, constituting a quorum of the Committee.

Staff members in attendance were: Huggen Angeles, Emmanuel Aryee, Erin Baker, Lisa Bankosh, Sarah Berning, Audrey Beaman, Mark Bilski, Sam Bogale, John Bourgeois, Heather Cetera, Rita Chan, Barton Ching, Theresa Chinte, Jen Codianne, Jessica Collins, Jiana Escobar, Anthony Fulcher, Meenakshi Ganjoo, Andrew Garcia, Rachael Gibson, Aimee Green, Samantha Greene, Lori Gregory, Chris Hakes, Katrina Holden, Candice Kwok-Smith, Peggy Lam, Cecil Lawson, Linn Latt, Dave Leon, Sadie Lum, Jennifer Martin, Ryan McCarter, Isabella Munoz, Judy Nam, Tony Ndah, Luz Penilla, Samantha Pe-Wong, Alison Phagan, Mike Potter, Yasamin Rouholiman, Ray Ruiz, Amandeep Saini, April Santillan, Arthur Saye, Stephanie Simunic, Kirsten Struve, Darin Taylor, Odilia Teixeira, Javier Valencia, Nadia Webster, Sunny Williams, Liang Xiu,

Tina Yoke, and Beckie Zisser.

Public in attendance were: XXX-XXX-3155, Brandon Davis, Rebecca Eisenberg, Mark Freitas, Cody Houston, Rick, and Samantha's iPhone.

**2.TIME OPEN FOR PUBLIC COMMENT ON ANY ITEM NOT ON THE AGENDA:**

Chairperson Hsueh declared time open for public comment on any item not on the agenda. There was no one who wished to speak.

**3.APPROVAL OF MINUTES:**

- 3.1. Approval of June 16, 2025 and June 25, 2025 Capital Improvement Program Committee Meeting Minutes.

Recommendation: Approve the minutes.

Public Comments: None.

It was moved by Vice Chairperson Estremera and seconded by Director Beall, and unanimously carried to approve the minutes as submitted.

**Regular Agenda:**

- 4.1. Receive Project and Status Update for the Guadalupe River - Upper, Interstate 280 to Blossom Hill Road, Flood Protection Project, Project No. 26154003.

Recommendation:

- A. Receive an Update on the Guadalupe River - Upper, Interstate 280 to Blossom Hill Road, Flood Protection Project, Project No. 26154003; and
- B. Receive Information on Locally Funded Alternatives.

Liang Xiu reviewed the information on this item, per the attached Committee Agenda Memo, and the corresponding presentation materials contained in Attachment 1. Liang Xiu, Bhavani Yerrapotu, and Chris Hakes were available to answer questions.

Public Comments: None.

The Committee received the information, took no formal action, and requested that staff report back to the Committee relating to a 10-to-15-year schedule of flood control projects and a list of potential funding sources for those projects. The Committee further requested that staff include feedback from the Committee in its report to the Board at the August 2025 Special Board Strategic Planning Session.

**4.2. Receive Report on Procurement Elements and Contracting Approach for the Anderson Dam Seismic Retrofit Project (ADSRP), Project No. 91864005.**

Recommendation: Receive report on the construction contractor prequalification process, best value bid selection criteria, sole source construction materials, contract retention, and proposed liquidated damages and incentive approach for ADSRP.

Amandeep Saini reviewed the information on this item, per the attached Committee Agenda Memo, and the corresponding presentation materials contained in Attachment 1. Amandeep Saini and Tony Ndah were available to answer questions.

Public Comments: None.

Discussion ensued relating to specific needs to meet timelines, the process for sole source procurements, an independent review process for sole source contract materials, and next steps.

The Committee received the information and took no formal action.

**4.3. Receive Information Relating to Valley Water's Consultant Agreement Amendment and Construction Contract Change Order Protocols and Staff's Response to Concerns Relating to the Costs for the Collection of Anderson Dam Projects.**

Recommendation: Receive Information Relating to Valley Water's Consultant Agreement Amendment and Construction Contract Change Order Protocols and Staff's Response to Concerns Relating to the Costs for the Anderson Dam Projects.

Jessica Collins and Ryan McCarter reviewed the information on this item, per the attached Committee Agenda Memo, and the corresponding presentation materials contained in Attachments 1, 2, and 3, and were available to answer questions.

The Committee received the information, took no formal action, and requested that staff provide information on which projects have the largest percentage of change orders in terms of number of change orders as well as dollar amounts.

**4.4. Receive and Discuss Information Regarding the Status of Capital Projects in the Feasibility and Planning Phase.**

Recommendation: Receive and discuss information regarding the status of capital projects in the feasibility and planning phase.

At the request of Chairperson Hsueh, the item was held to the August 18, 2025 Committee meeting.

**4.5. Receive Information on Change Orders to Anderson Dam Tunnel Project Construction Contract.**

Recommendation: Receive information on Change Orders to Anderson Dam Tunnel Project Construction Contract.

Ryan MacCarter reviewed the information on this item, per the attached Committee Agenda Memo, and the corresponding presentation materials contained in Attachments 1 and 2 and was available to answer questions.

Public Comments: None.

Without discussion, the Committee received the information and took no formal action.

**4.6. Review 2025 Capital Improvement Program Committee Work Plan.**

Recommendation:

Review the 2025 Capital Improvement Program Committee Work Plan and make adjustments as necessary.

The Committee considered this item without a staff presentation.

Public Comments: None.

Chairperson Hsueh noted that item 4.4 will be added to the August Committee agenda.

The Committee received the information and took no formal action.

**5. CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS:**

*This is an opportunity for the Clerk to review and obtain clarification on any formally moved, seconded, and approved requests and recommendations made by the Committee during the meeting.*

The Committee took no action.

**6. Adjourn:**

6.1. Adjourn.

Chairperson Hsueh adjourned the meeting at 12:54 p.m.

Dave Leon  
Assistant Deputy Clerk II

Date Approved:

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# Santa Clara Valley Water District

File No.: 24-1077

Agenda Date: 8/18/2025

Item No.: 4.1.

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## COMMITTEE AGENDA MEMORANDUM Capital Improvement Program Committee

Government Code § 84308 Applies: Yes  No   
(If "YES" Complete Attachment A - Gov. Code § 84308)

### **SUBJECT:**

Receive and Discuss Information Regarding the Status of Capital Projects in the Feasibility and Planning Phase.

### **RECOMMENDATION:**

Receive and discuss information regarding the status of capital projects in the feasibility and planning phase.

### **SUMMARY:**

The Capital Improvement Committee's (CIP) 2025 Workplan includes monitoring of capital projects during all phases of delivery. Staff will prepare a list of active projects to submit to the Committee each month and will provide detailed information on those where potential and/or significant issues have been identified. The projects presented for discussion will be organized by phases: feasibility/planning, design/permitting, and construction. Staff will present projects to the CIP Committee for review, one phase at a time. Projects currently in the feasibility/planning phase are being presented this month.

Attachment 1 is a list of projects in the feasibility/planning phase. A verbal report will be provided at the meeting with more detailed information about recent developments, as requested by the Committee.

### **ENVIRONMENTAL JUSTICE IMPACT:**

There are no environmental justice and equity impacts associated with this item. This action is unlikely to or will not result in adverse impacts and is not associated with an equity opportunity.

### **ATTACHMENTS:**

Attachment 1: Feasibility and Planning Report

**UNCLASSIFIED MANAGER:**

Ryan McCarter, 408-630-2983  
Kirsten Struve, 408-630-3138  
Luz Penilla, 408-630-2228  
Emmanuel Aryee, 408-630-3074  
Bhavani Yerrapotu, 408-630-2735  
Lisa Bankosh, 408-630-2618  
Tony Ndaah, 408-630-2208

## Capital Project Monitoring Report – August 2025\*\*

### Feasibility and Planning Phase

Row	Project No.	Project Name	Notes, Upcoming Board Actions, or potential issues	Deputy's Initials
<b><u>Water Supply</u></b>				
1	91084019	Dam Seismic Stability Evaluations	<p>The Division of Safety of Dams (DSOD) received the Coyote Dam seismic stability assessment in July 2024. Work has started on the Problem Definition Memo and Conceptual Remedial Alternatives. The Preliminary Remedial Alternatives Report was delivered, and the final report is expected by the end of 2025. The Uvas Dam seismic assessment technical memorandum, which concluded that no additional studies are needed, was submitted to DSOD in March 2025 for review. The Chesbro Dam evaluations were expected to be completed by July 2025; however, to optimize the parameters, more field investigation is needed to finalize the evaluation. This unprecedented requirement will extend the report completion to next year. DSOD has completed its review of spillway evaluations for Lenihan and Stevens Creek Dams. These evaluations will support the project team's ongoing planning efforts, including the analysis of various alternatives.</p>	RM
2	91294001	Pure Water Silicon Valley	<p>Amendment No. 2 for Agreement A4623A with CDM Smith, Inc. has been executed, and Amendment No. 4 for Agreement A4133A with Environmental Science Associates is in progress. Their work will focus on the first phase of the PWP, a Direct Potable Reuse Demonstration Facility located in San Jose next to Silicon Valley Advanced Water Purification Facility. City of San Jose and Valley Water staff are continuing to work on regulatory approaches and agreements needed for the demonstration facility. Staff is currently working on the procurement of a design consultant to design the DPR Demonstration facility and expects to release a Request for Proposals (RFP) in Q4 of FY25.</p>	KS
3	93044001	Water Treatment Plant (WTP) Master Plan Implementation Project	<p>Staff is refining the Project Implementation Plan, emphasizing development of project packaging (grouping) and cost estimates. These efforts will inform the Final Planning Study Report (PSR), which is scheduled for completion by winter 2025. Staff has also completed the 30-day public comment period for the Notice of Preparation (NOP), during which no significant concerns were raised. This public engagement milestone will support finalization of the Programmatic Environmental Impact Report (PEIR) by year-end 2025.</p> <p>The first capital project to be introduced from this master plan will be for the Santa Teresa Water Treatment Plant. Staff will be submitting the proposed project for consideration as part of the FY27 CIP cycle.</p>	LP
4	95044001	Distribution System Master Plan Implementation Project	<p>To assist with the transition of master plan projects into future CIPs, staff is preparing two amendments to the project consultant's contract to (1) extend the agreement by one year with no change to cost and (2) exercise optional program management services to continue to support delivery of the proposed projects through Valley Water's CIP.</p> <p>Staff has developed a detailed analytical tool to calculate and evaluate the Consequence of Failure scores for all pipeline assets. Over the coming months, the team will test, calibrate, and refine the tool. Its outputs will form the foundation of a technical memorandum, scheduled for completion by August 2025, summarizing key pipeline evaluation findings. The memorandum will consolidate evaluation results for the raw and treated water pipelines. This comprehensive document will assess Valley Water's critical distribution infrastructure and support the development of project proposals and a PSR in the following year.</p> <p>Staff is continuing to review and score pump station assets for the six pump stations inspected earlier this year. Findings will be summarized in a Pump Station Evaluation, with completion expected by November 2025.</p>	LP

		Staff is finalizing the planning phase for the two early implementation projects for SCADA remote communications and the raw water alternate control center.	
5	95044002	The planning study for the remote communications project has identified feasible alternatives and is finalizing the recommended alternative.	LP
		The raw water control center final PSR has been finalized, and the project team is working to transition the project to the design phase. Staff is drafting the documents for the SCADA Platform Selection RFP and working with Procurement to finalize the details needed for advertisement. The two-step RFP will allow Valley Water staff to first short-list respondents then ultimately select the SCADA system platform to be used in future Valley Water projects, including the ones that come from this plan.	
6	95084002	The Final Pipeline Maintenance Program (PMP) EIR was approved by the Board of Directors at the April 22, 2025 Board meeting. Staff is currently working on program permitting.	
<b>Flood Protection</b>			
7	26444002 26444004	USACE has proposed a Study schedule of eight years and a budget of \$15.97 million, to be shared 50/50 between Valley Water and USACE, making Valley Water's contribution \$7.885 million. The cost and duration are greater than expected due to the incorporation of engineering investigations into the Study that would typically be done in design, which are expected to result in more realistic project cost estimates. Valley Water staff submitted a Letter of Support for the Study to USACE on December 3, 2024. Approval of the Study scope, budget and schedule by USACE Headquarters is pending. While awaiting approval, the USACE project team has resumed work on hydraulic, geotechnical, and economic analysis for the study area. The project is currently being led by the San Francisquito Creek Joint Powers Authority (SFCJPA). Valley Water is one of the five member agencies. The SFCJPA continues to evaluate project alternatives. They have identified Phase 1 improvements including channel widening and replacing a temporary wooden floodwall, however specific widening locations are still being determined. Phase 2 improvements have not been identified, but are needed to meet the 70-year protection goal.	BY
8	26284002	The US Army Corps of Engineers (USACE) concluded the Phase II study after finding that the study area is not predicted to experience flood damage significant enough to justify federal investment. Valley Water continues to engage with the cities of Mountain View and Palo Alto to further discuss the conclusion of the Phase II study.	
8	26284002	San Francisco Bay Shoreline (E7) – Phase II and Phase III	CH
9	26044003	Ogier Ponds Separation from Coyote Creek (SCW D4.2)*	LB
10	26044005	In fall 2024, staff provided preliminary alternative design information to the California Department of Fish and Wildlife (CDFW) in support of the Anderson Dam Seismic Retrofit Project (ADSRP) permitting. In spring 2025, the Draft PSR was updated to address and incorporate Feasible Alternatives Analysis comments received from Santa Clara County Parks (Parks). In spring 2025, the DPSR was provided to the ADSRP Multi-Agency Working Group (MAWG) for comments. The project team is currently working to address or incorporate comments provided by the MAWG. In addition to refining the DPSR, staff is preparing a two-dimensional hydraulic model for preliminary design of the Staff-Recommended Alternative, coordinating with Parks to complete a geotechnical investigation, and developing preliminary survey information for real estate acquisitions. The project team is on track to finalize the DPSR in spring 2026; however, the schedule is dependent on coordination with external stakeholders.	
		Staff is currently compiling and reviewing input from the Quality Control Team for the Feasible Alternatives Report, which recommends a Staff-Recommended Alternative to improve fish passage at the Moffett Drop Structure on Stevens Creek. In spring 2025, staff completed a review of background information, revised cost estimates for conceptual alternatives, and developed a 3-dimensional CAD model for hydraulic analysis and preliminary design analysis. Staff is on track to complete Feasible Alternatives Analysis, select the Staff-Recommended Alternative, and complete the Draft PSR by the end of 2025.	LB

11 20444001

Calabazas/San Tomas Aquino Creek-Marsh Connection Project  
(Planning and Design)

Staff is working with FlowWest and Stillwater to complete modeling of the expected long-term marsh accretion within the ponds and completing a flood risk assessment. Preparation of the DPSR is underway, which will include identification of the Staff-Recommended Alternative. The DPSR is expected to be completed in September 2025 and staff will present the Staff-Recommended Alternative at the November CIP Committee meeting.

LB

#### Buildings & IT

12 60204022

Security Upgrades and Enhancements

This project will significantly enhance the overall security of Valley Water facilities by designing and installing a modern technical security system capable of addressing today's security and investigative requirements to counter security threats. The project is being delivered in three phases: the construction contract for Phase 1, which involves fencing replacement, was awarded by the Board of Directors in December 2024 and construction is in progress; Phase 2, focusing on surveillance and access control replacement, is scheduled to go out to bid in Q1 of FY26; and Phase 3, the expansion of the surveillance system, is in the planning phase and will be advanced after the completion of Phase 2 to ensure a seamless progression in enhancing the overall security infrastructure.

TN

\* This project meets the commitments of the voter-approved Safe, Clean Water Program (SCW). For a full description of the SCW benefits and KPIs, please visit [www.valleywater.org](http://www.valleywater.org).

\*\* This file was continued from the June 31, 2025 CIP Committee Meeting.

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# Santa Clara Valley Water District

File No.: 25-0632

Agenda Date: 8/18/2025

Item No.: 4.2.

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## COMMITTEE AGENDA MEMORANDUM Capital Improvement Program Committee

Government Code § 84308 Applies: Yes  No   
(If "YES" Complete Attachment A - Gov. Code § 84308)

### **SUBJECT:**

Receive and Discuss Information Regarding the Status of Capital Projects in the Design and Permitting Phase.

### **RECOMMENDATION:**

Receive and discuss information regarding the status of capital projects in the design and permitting phase.

### **SUMMARY:**

The 2025 Work Plan for the Board Capital Improvement Program Committee (Committee) includes monitoring of capital projects during all phases of development. Staff will present a list of active projects at each Committee meeting and provide detailed information on those where potential and/or significant issues have been identified. The projects presented for discussion will be organized by phases: planning/feasibility; design/permitting; and construction. Staff will present projects to the Committee for review one phase at a time. Projects currently in the design/permitting phase are being presented at this Committee meeting. Other attachments may be included to provide more detail on other items associated with these projects.

Attachment 1 is a list of projects in the design and permitting phase. A verbal report will be provided at the meeting with more detailed information about recent developments on the projects listed in Attachment 1.

### **ENVIRONMENTAL JUSTICE IMPACT:**

There are no environmental justice impacts associated with presenting updates on Capital Improvement Program Projects in the design phase to the CIP Committee.

### **ATTACHMENTS:**

Attachment 1: Design and Permitting Report

**UNCLASSIFIED MANAGER:**

Bhavani Yerrapotu, 408-630-2735  
Emmanuel Aryee, 408-630-3074  
Ryan McCarter, 408-630-2983  
Lisa Bankosh, 408-630-2618  
Tony Ndaah, 408-630-2208

## Capital Project Monitoring Report - August 2025

Row	Project No.	Project Name	Plans & Specs	Design and Permitting Phase			Deputy's Initials	Planned CM Services		
				Notes, Upcoming Board Actions or potential issues				Internal	External	Combination
<b><u>Water Supply</u></b>										
1	91234002	Coyote Pumping Plant ASD Replacement	100%	The 100% design is scheduled to be completed in August 2025. Staff is currently reviewing submittals for the procurement of long lead equipment. Construction activities are anticipated to begin in late 2025.			EA			X
2	91234010	Small Capital Improvements, San Felipe: Coyote Pumping Plant Isolation Valves and Actuators Replacement	90%	The 95% design is anticipated to be completed in August 2025. The design package is currently under United States Bureau of Reclamation (USBR) review and National Environmental Policy Act (NEPA) compliance. Construction activities are anticipated to begin in June 2026.			EA		X	
3	95084002	10-Yr Pipeline Inspection & Rehabilitation (West Pipeline – Phase 2)	100%	The Board approved the advertisement of the project on June 24, 2025. Bid Opening and Award date is scheduled for September 2025. Construction activities are expected to occur from October 2025 to February 2028.			EA			X
4	95084006	10-Yr Pipeline Inspection & Rehabilitation (Santa Teresa Force Main)	60%	The 60% design is anticipated to be completed in August 2025. Construction activities are anticipated to begin August 2026.			EA		X	
5	95084004	10-Yr Pipeline Inspection & Rehabilitation (East Pipeline)	90%	The 60% design was completed in May 2025 with the 90% design planned to be completed in September 2025. Construction activities are anticipated to begin in May 2026.			EA		X	
6	92304001	Almaden Valley Pipeline Replacement	100%	The 90% design was completed in December 2024. 100% design is anticipated to be completed in August 2025. Construction activities are anticipated to begin in early 2026.			EA		X	
7	92144001	Pacheco/Santa Clara Conduit Right-of-Way Acquisition	N/A	Easement negotiations with property owners are ongoing, and permits to construct driveways, gravel, and gates are expected to be secured by September 2025. Construction activities are anticipated to begin October 2025.			EA		X	
8	92264001	Vasona Pump Station Upgrade	30%	The Final Initial Study/Mitigated Negative Declaration (IS/MND) was finalized in April 2025. A public hearing for the Board to adopt a resolution to approve Final IS/MND is anticipated to occur in March 2026. Staff finalized updates to the Project Plan and the Design Phase Work Plan in February 2025 and continues to update the 30% design. Construction activities are anticipated to begin in late 2026.			EA			X
9	93234044	Penitencia WTP Residuals Management	100%	The 100% design was completed in July 2025, and staff plans to recommend the Board approve bid advertisement at the August 12, 2025 Board meeting. Construction activities are anticipated to begin in December 2025/January 2026. This project will be moved to the Construction Phase Monitoring Report.			EA		X	
10	93764004	Penitencia WTP Sulfuric Acid Extension Project	30%	The 50% design is anticipated to be completed in September 2025. Construction activities are anticipated to begin in fall 2026.			EA		X	

11	91094001	Land Rights - South County Recycled Water Pipeline	N/A	Real Estate staff initiated permission to enter a request for pipeline locating activities in June 2025. The preparation of plans of the entire pipeline location to determine Right of Way and obtain missing title reports is expected to be completed by September 2025. Negotiations for easement acquisitions are expected to be complete by June 2026. This project is solely for land acquisition.	EA	N/A
12	91854003	Almaden Calero Canal Rehabilitation	30%	The preliminary design work has been completed. The 60% design is planned to be completed in October 2025. Staff is currently preparing the California Environmental Quality Act (CEQA) document. Construction activities are anticipated to begin in summer 2026.	EA	TBD
13	93294059	Rinconada WTP Ammonia Storage and Metering Facility Upgrade Project	Prelim	The Planning Study Report was completed in March 2025. The Design Phase has been initiated. The draft Basis of Design Report, for preliminary design, is planned for completion in August 2025. Construction activities are anticipated to begin in spring 2027.	EA	
14	91854001	Almaden Dam Improvement Project	N/A	The project has resumed with a design kick off in June 2025. Updates were made to technical memoranda from the planning phase, and the design consultant's scope of work was reviewed to identify necessary changes in preparation of an upcoming amendment. In addition, meetings were held to expand the scope of environmental documentation and permitting activities. Construction is scheduled to commence in 2030.	RM	X
15	91864005	Anderson Dam Seismic Retrofit (C1: Fund Transfer KPI)	100%	<p>The remaining 100% Design Documents are being finalized and will be submitted to the Federal Energy Regulatory Commission (FERC), the Board of Consultants (BOC), and the Division of Safety of Dams (DSOD) for review on August 22, 2025. Valley Water hosted a BOC meeting at the end of July and will host another meeting in October 2025 to present the remaining 100% design to the regulators.</p> <p>Valley Water continues to work with FERC, the United States Army Corps of Engineers, and the United States EPA to ensure National Environmental Policy Act (NEPA) coordination among federal agencies engaged with the project. Valley Water received the final National Marine Fisheries Service (NMFS) Biological Opinion on May 29, 2025, and the final 401 Water Quality Certification from the State Water Board in June 2025. The California Department of Fish and Wildlife Lake and Streambed Alteration Agreement is anticipated in August 2025 and the Federal permit is expected in early 2026.</p> <p>Planning remains ongoing for the best value procurement of the construction contract. The results of the ADSRP Contractor Prequalification were posted in May 2025. Three contractors have been prequalified and will be invited to bid in summer 2025. The award of the construction contract is scheduled for summer 2026. Construction is anticipated to begin in January 2027.</p>	RM	X

16	91874004	Calero Dam Seismic Retrofit Project - Design & Construction	60%	<p>To expedite project delivery, construction will be executed in two phases. Phase One will include the embankment retrofit, spillway construction, and work at Fellows Dike and the Bailey House site. Preparation of the technical memoranda, which establishes the Basis of Design for the first phase is nearing completion. The design consultant has submitted the 50% Draft Plans and Specifications, which are currently under review by Valley Water staff. Phase Two will focus on the construction of the new outlet works, with design documentation for this phase to be submitted at a later date.</p> <p>In parallel, efforts are ongoing to identify the environmental studies and modeling required to support compliance with environmental regulations. Preparation of the Draft Environmental Impact Report (EIR) is also underway.</p> <p>Staff and the consultant team will present a detailed design update to the CIP Committee in fall 2025.</p>	RM	X
17	91894002	Guadalupe Dam Seismic Retrofit - Design & Construct	90%	<p>In response to changes in the project scope and splitting into two phases, an amendment to the design consultant agreement was approved by the Board on May 27, 2025. Development of a concept design for rehabilitating the intake riser pipe is actively progressing. Draft 60% design plans and specifications are scheduled for submittal to Valley Water in mid-August 2025, and completion of the 90% design package for Phase One is anticipated in summer 2026.</p> <p>In parallel, efforts are ongoing to identify the necessary environmental studies and modeling required to support environmental planning and compliance activities.</p> <p>Staff and the consultant team will present a detailed design update to the CIP Committee in fall 2025.</p> <p>Staff and the consultant team continue to work on addressing the Draft EIR comments and developing the Recirculated Draft EIR. The full 60% submittal will not be complete until after the Design Level Geotechnical Investigations (DLGI) have concluded. The geotechnical field investigations were paused in May 2023 in response to a court order. The team released the draft IS/MND in June 2024, the Draft EIR for the proposed DLGI was released on March 11, 2025, with public comments due on April 25, 2025.</p>	RM	X
18	91954002	Pacheco Reservoir Expansion	60%	<p>The project team presented a general update, including a schedule update, to the Board's Water Supply and Demand Management (WSDM) Committee on January 27, 2025, and presented the update to the Board of Directors on March 11, 2025. The project team presented an update on partnerships to the WSDM Committee on May 5, 2025.</p>	RM	X
<b>Flood Protection</b>						
19	26174043	Coyote Creek, Montague Expressway to Tully Road (SCW E1)*	90%	<p>Staff is working on preparing 100% design and addressing the comments received from City of San Jose and other stakeholders on the 90% design. The final design is anticipated to be completed in September 2025. Valley Water's Board of Directors certified the Final EIR in March 2025. Staff is also working on real estate acquisitions to obtain the land rights needed for construction and future maintenance. Construction is anticipated to start in mid-2026 and be completed in 2028.</p>	BY	X

20	00044026	San Francisco Bay Shoreline, EIA 11 - Alviso Slough to Coyote Creek	Prelim	<p>The United States Army Corps of Engineers (USACE) is conducting preliminary design based on recommendations from their value engineering study of Reaches 4-5 and remaining project elements. USACE has recently notified Valley Water that further design development of the value engineered alignment presents a significant increase to the project cost, and they would be reverting back to the original alignment for Reaches 4 and 5 with some additional improvements added per the recommendations of their internal review teams. USACE expects to present the next iteration of the designs and cost estimates in Fall 2025.</p>	BY	N/A	USACE construction
21	26074002	Sunnyvale East and West Channels (SCW E2)*	90%	<p>Due to a significant time lapse since the previously approved permits, resource agencies required resubmission of the permit applications, which was completed in January 2025. Initial comments on the permit applications have been received, and staff continues to work with the agencies to address them. Plans and specifications continue to be developed with additional survey and field information and will be finalized with the inclusion of any permit conditions anticipated to be received by September 2025. Valley Water continues to coordinate with the City of Sunnyvale on a shared wall (floodwall-security wall) at their wastewater treatment plant (West Channel) as well as other access and City permits needed for the Project.</p>	BY	X	
22	62084001	Watershed Asset Rehabilitation Program (WARP)	N/A	<p>Under this Program's plan for 2025, three projects listed below are currently in various design stages. Other projects have transitioned to the construction phase.</p> <ul style="list-style-type: none"> <li>• <b>Erosion repair on Coyote Creek at Julian Street adjacent to San Jose High School</b> - The project is at 60% design. It is currently awaiting the outcome of cost-sharing negotiations to continue the design.</li> <li>• <b>Slope and bank repair on Guadalupe River at Malone Road and Blossom Hill Road</b> - The project is at 90% design. The final design is expected to be completed by December 2025. Both sites will require CEQA analysis and determination and permits for construction. Construction is planned for summer 2026.</li> <li>• <b>Calabazas Creek Erosion Repairs - Miller Avenue to Bollinger Road</b> – On July 8, 2025, the Board of Directors awarded the construction contract to Brannon Corporation. This project is to repair the erosion that occurred at four sites after construction of the 2022 Rehabilitation Project and during the 2023 storm season. Construction is planned for summer 2025, and future updates will be reported out under the construction phase updates to the CIP Committee.</li> </ul>	BY	X	

23	26154003	Guadalupe River-Upper, SPRR to Blossom Hill Road - Reaches 7-12 (SCW E8)*	Prelim	<p>USACE continues to work on the General Reevaluation study to make the project more competitive for federal funding. Earlier in the spring USACE advised Valley Water that, due to recent case law, they are required to analyze impacts to properties that are subject to induced flooding from less frequent events (100-, 200-, and 500-year flood events). A revised schedule impact of 3 years and 2 months and additional cost of \$3.12 million (Valley Water's share is \$1.56M) is being proposed as the next course of action. Valley Water submitted a letter of support in June 2025 on this course of action to be included in their package for an additional resource request to be submitted to the USACE. USACE has sufficient funds to continue with the additional work to evaluate the new course of action and is anticipated to complete their evaluation by the spring of 2026.</p> <p>Per the CIP Committee's recommendation, staff will further refine the interim options for implementation while the USACE General Reevaluation study continues and present them to the CIP committee.</p>	BY	N/A	USACE construction
24	10394001	Palo Alto Flood Basin Tide Gate Structure Replacement	90%	<p>The current scope of work is a seismic retrofit and rehabilitation of the existing tide gate structure to strengthen and extend its service life along with replacement of six flap gates. Staff finalized the design package and received Board approval to advertise for construction on May 23, 2025. Staff will go to the Board to obtain approval to award the construction contract at the August 12, 2025 Board meeting. Construction is planned to start in September 2025, with the flap gates replacement work to be completed the following year, in September 2026, due to long lead times for procurement of the gates. This project will be moved to the Construction Phase Monitoring Reporting from the next cycle of CIP Committee Updates.</p>	BY	X	
25	30154019	Lower Guadalupe River Capacity Restoration	Prelim	<p>The design phase for this project began in July 2024. A Request for Proposals (RFP) for design and environmental review services was advertised on October 3, 2024. Staff expects to bring the agreement to the Board for approval following the August 29, 2025 Special Board Strategic Planning Session. Valley Water and the City of San Jose entered into a cost-share agreement in March 2025 for the design of improvements at the Montague Expressway bridge over the Guadalupe River.</p>	BY	TBD	

### Water Resources Stewardship

26	20444002	Pond A4 Resilient Habitat Restoration Project (Phase 1 - Planning and Design)	Prelim	<p>The project aims to maximize the beneficial reuse of Stream Maintenance Program (SMP) sediment, create mudflat habitat for shorebirds, and accelerate the ecotone construction for the Calabazas/San Tomas Aquino Creek-Marsh Connection Project. Project funding comes from a \$5 million State Coastal Conservancy grant that was awarded in February 2024.</p> <p>The geotechnical investigation for the project was completed in the fall of 2024, which informed the development of the 70% design. The project team plans to submit permit applications by June 2025 and expects to receive the permits in spring 2026. The project team solicited interest from contractors for entering into a zero-dollar contract to source fill and build the mudflat. Final designs will be developed once a contractor is selected.</p>	LB		
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## Buildings & IT

27	60204032	Headquarters Operations Building	30%	With consultant support, the project team analyzed renovation strategies for the Maintenance Building to address space and operational needs. After collaborating with management, staff presented a Recommended Alternative to the CIP Committee on February 26, 2024. The team is now developing 50% design-level plans and specifications for that alternative.	TN	X
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\*This project meets the commitments of the voter-approved Safe, Clean Water Program (SCW). For a full description of the SCW benefits and KPIs, please visit [www.valleywater.org](http://www.valleywater.org).



# Santa Clara Valley Water District

File No.: 25-0673

Agenda Date: 8/18/2025

Item No.: 4.3.

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## COMMITTEE AGENDA MEMORANDUM Capital Improvement Program Committee

Government Code § 84308 Applies: Yes  No   
(If "YES" Complete Attachment A - Gov. Code § 84308)

### **SUBJECT:**

Receive Information on Upcoming Consultant Agreement Amendments for Capital Projects.

### **RECOMMENDATION:**

Receive information on upcoming consultant agreement amendments for capital projects.

### **SUMMARY:**

At the March 28, 2017, meeting, the Board of Directors approved revising the Capital Improvement Program (CIP) Committee's purpose to include monitoring the implementation progress of key projects in the CIP. At their June 29, 2020 meeting, the CIP Committee requested that this topic be added as a standing item on all future CIP Committee meeting agendas and that staff provide updates on consultant agreement amendments for capital projects, which may include modifications to scope, schedule, and/or budget.

There is one consultant agreement amendment for capital projects presented in this memorandum for the Committee's information:

- 1. Amendment No. 5 to Agreement A4464A with AECOM Technical Services, Inc., for Design Services for the Federal Energy Regulatory Commission Order Compliance Coyote Creek Flood Management Measures Project No. 91864007, and Coyote Creek Flood Protection Project, Project No. 26174043 (Cost, Scope, and Time Extension) (B. Yerrapotu)**

Staff will recommend Board approval of Amendment No. 5 to Agreement No. A4464A with AECOM Technical Services, Inc., for Design Services for the Federal Energy Regulatory Commission Order Compliance Coyote Creek Flood Management Measures Project (CCFMMMP), Project No. 91864007 and Coyote Creek Flood Protection Project (CCFPP), Project No. 26174043 to add to the existing scope, increase the not-to-exceed (NTE) fee by \$7,342,505 for a revised total NTE fee of \$24,997,197, and extend the expiration date from December 31, 2026, to June 30, 2029.

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Pursuant to Agreement A4464A, the Consultant is currently providing professional design services for CCFMMP and CCFPP. The primary objective of CCFMMP and CCFPP is to provide protection from floods up to the level that occurred on February 21, 2017, equivalent to approximately a 5% flood (also referred to as a 20-year event) along Coyote Creek, between Montague Expressway and Tully Road in San Jose. CCFMMP and CCFPP involves construction of multiple flood protection elements along a nine (9) mile stretch of Coyote Creek. The Board awarded the CCFMMP construction contract in May 2023 and accepted the work as complete in June 2025.

Amendment No. 5 to Agreement A4464A will amend the scope to add engineering support during construction for CCFPP, which is necessary for successful project completion. Amendment No. 5 will also provide the funding necessary for additional design services needed for completion of CCFPP's final design, including updating the internal drainage study to reflect the current design; potential scour analysis; assisting staff in responding to resource agencies request for additional information during permit negotiations; incorporating of a hydraulic lift system into the passive barriers; and responding to comments from City of San Jose and Caltrans.

Government Code § 84308 Applies: Yes  No

**ENVIRONMENTAL JUSTICE IMPACT:**

There are no environmental justice impacts associated with this action.

**ATTACHMENTS:**

Attachment A - Gov. Code § 84308: AECOM Technical Services

**UNCLASSIFIED MANAGER:**

Bhavani Yerrapotu, 408-630-2735

Attachment A  
Government Code §84308

Receive Information on Upcoming Consultant Agreement Amendments for Capital Projects.

List of Parties and Their Agents/Representatives Known to Staff

<u>Organization Name</u>	<u>Name</u>	<u>Role</u>	<u>Location</u>
AECOM Technical Services, Inc.	Theodore B. Feldsher	Principal-in-Charge/Vice President	300 Lakeside Dr., Ste 400, Oakland, CA 94612

List of Participants and Their Agents/Representatives Known to Staff

<u>Organization Name</u>	<u>Name</u>	<u>Role</u>	<u>Location</u>
Bess Test Labs, Inc.	Michael Bohorquez	Utility locator	2463 Tripaldi Way Hayward, CA 94545
Haley & Aldrich (Previously known as Cal Engineering & Geology, Inc.)	Dan Peluso	Geotechnical Investigation	785 Ygnacio Valley Rd. Walnut Creek, CA, 94596
Duquette Engineering	Steven P Duquette	Structural Engineer	1171 Homestead Road, Suite 275 Santa Clara, CA 95050
EROCK Associates, LLC	Eric Bennett	UAV	116 W. Main Street, Suite 6 Grass Valley, CA 95945
Garavaglia Architecture, Inc.	Michael Garavaglia	House elevation architect	582 Market Street, Suite 1800 San Francisco, CA 94104
Horizon Water and Environment, LLC1	Ken Schwarz	Environmental permitting compliance	266 Grand Ave., Suite 210 Oakland CA 94610
Kleinfelder, Inc	Andrea Traum	Geotechnical Investigation	380 N 1st St Suite A San Jose, CA 95112
M Lee Corporation	Franklin Lee	Cost Estimating	601 Montgomery Street, Suite 2040 San Francisco, CA 94111
MGE Engineering, Inc.	Robert Sennett	Structural Designer	7415 Greenhaven Drive, Suite 100 Sacramento, CA 95831
Ruggeri Jensen Azar	Scott Shortlidge	Survey	4690 Chabot Drive, Suite 200 Pleasanton, CA 94588

<u>Organization Name</u>	<u>Name</u>	<u>Role</u>	<u>Location</u>
Bay Area Traffic Solutions (BATS) B.A.T.S.	Tammy Ta	Traffic Control	44800 Industrial Drive Fremont, CA 94538
CERCO Analytical, Inc.	Darlene Langford	Analytical Testing	1100 Willow Pass Court, Suite A Concord, CA 94520-1006
JDH Corrosion Consultants, Inc.	J. Darby Howard	Corrosion Testing	1100 Willow Pass Court Concord, CA 94520
McCampbell Analytical	Beverlyn Madrigal	Analytical Testing	1534 Willow Pass Road Pittsburg, CA 94565
Exploration Geoservices, Inc.	John Collins	Drilling	1535 Industrial Avenue San Jose, CA 95112
Gregg Drilling, LLC	Tim Boyd	Drilling and/or CPT	950 Howe Road Martinez, CA 94553
Pitcher Services, LLC	Terry Shewchuk	Drilling	218 Demeter Street E. Palo Alto, CA 94303
Taber Drilling	Brian Young	Drilling and/or CPT	536 Galveston St. West Sac. CA 9569
ConeTec	Clayton Bartholemew	CPT	820 Aladdin Avenue San Leandro, CA 94577
Cascade Drilling / Technical Services	Chris Tatum	Drilling	3459 Collins Ave, Richmond, CA 94806
Belshire Environmental Services, Inc.	Evelyn Rivera	Environmental Services	25971 Towne Centre Drive Foothill Ranch, CA 92610
Eurofins Environmental Testing America	Chanell Slaughter	Environment Testing	880 Riverside Parkway West Sacramento, CA 95605
Ground Penetrating Radar Systems, LLC	Alexa Turner	Geotechnical Services	5217 Monroe St., Suite A Toledo, OH 43623
Wood Rodgers	Cheng Soo	Internal Drainage Study	180 Grand Avenue, Suite 775 Oakland, CA 94612



# Santa Clara Valley Water District

File No.: 25-0663

Agenda Date: 8/18/2025

Item No.: 4.4.

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## COMMITTEE AGENDA MEMORANDUM Capital Improvement Program Committee

Government Code § 84308 Applies: Yes  No   
(If "YES" Complete Attachment A - Gov. Code § 84308)

### **SUBJECT:**

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

### **RECOMMENDATION:**

Receive information on Change Orders to Anderson Dam Tunnel Project Construction Contract

### **SUMMARY:**

During the May 17, 2021, Capital Improvement Program (CIP) Committee meeting, staff provided an update on the Anderson Dam Tunnel Project (ADTP) No. 91864006. The Committee requested staff provide monthly change order status updates after construction of the ADTP commences on July 7, 2021.

### **Project Background**

Santa Clara Valley Water District (Valley Water) is undertaking the Anderson Dam Federal Energy Regulatory Commission Order Compliance Project (FOCP) as a result of the February 20, 2020, directive from the Federal Energy Regulatory Commission (FERC) to implement interim risk reduction measures at Anderson Dam. One of those measures is the ADTP.

On April 27, 2021, Valley Water's Board of Directors awarded the construction contract for the ADTP to the top-ranked, best-value proposer, Flatiron Dragados West, Inc. (FDW), in the sum of \$161,140,321 and approved a contingency amount of \$40,000,000 (25% of the contract price). The Board directed staff to discuss delegating authority for contingency expenditures with the CIP Committee. On January 28, 2025, the Board of Directors approved an increase of \$40,000,000 to the construction contract contingency sum, bringing the total construction contract contingency to \$80,000,000.

By unanimous roll call vote at its May 17, 2021, meeting, the Committee approved recommending to the full Board that it consider delegating authority to staff to approve change orders for the ADTP at the amounts stated below and that the CIP Committee receive regular monthly reports with

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information regarding approved change orders, pending change orders, and the cumulative amounts. Valley Water's Board of Directors accepted the CIP Committee recommendations at its regular meeting on May 25, 2021.

### ***Delegated Approval Authority***

Unit Manager: Up to \$100,000

Assistant Operating Officer: Up to \$250,000

Deputy Operating Officer: Up to \$500,000

Assistant Chief Executive Officer: Up to \$2.5 million

Chief Executive Officer: Up to \$5 million

Board of Directors: \$5 million and above

### ***Construction Contract Change Orders Status***

There is one new Contract Change Order (CCO No. 55) to present to the CIP Committee. The estimated value of CCO No. 55 is \$4,527,862.00. Two attachments, providing information on construction contract change orders (Attachment 1) and construction contract financials (Attachment 2), are included for reference.

#### **Contract Change Order No. 55**

- 1. Hydroseed Mix for South Channel Erosion Control** - The South Channel scope of work included the application of a soil stabilizer (Flexterra) to provide erosion control on disturbed ground. The erosion control measures have been updated to include the addition of hydroseed mix to further stabilize the ground and facilitate vegetation growth. This portion of the change order is valued at \$2,437.00.
- 2. Allowance Increase for Additional Environmental Compliance for Water Quality Monitoring and Soil Testing** - Valley Water issued CDC 005, which included environmental compliance permits obtained by Valley Water. The permits included additional requirements for water quality monitoring and soil testing. Previous change orders were executed with an established allowance to cover costs through September 2025, aligning with Time Impact Analysis (TIA) 005. This item increases the allowance to cover costs through the updated construction completion scheduled for December 2026 per TIA 006, ensuring continued compliance with required water quality monitoring and soil testing. This portion of the change order will provide an allowance of \$350,000.00.
- 3. Archeological Compliance Test Pits** - In order to comply with the FOCP Programmatic Agreement, archeological test pits need to be set up along the bank of Coyote Creek at the ADTP site. This includes costs to excavate a series of shallow test pits and backfilling of excavations. This work will be tracked on a Time and Material Basis with an established allowance. This portion of the change order is valued at \$10,000.00.
- 4. Time-Related Overhead for Time Impact Analysis (TIA) 006 through Tunnel Final Lining**

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**(September 2025 - April 2026)** - This change compensates FDW for Time-Related Overhead (TRO) due to an extension of the contract time, as determined by TIA 006.

The time extension is required due to changes in the concrete final tunnel lining design, which encompasses procurement and installation of rebar for the articulated joints and continuous lining, fabrication and installation of all required formwork, concrete work for encasement of the articulated joints and continuous lining, curing and removal of formwork, and finishing the concrete surface.

This TRO cost was comprehensively evaluated and includes all costs for the contractor's field and corporate office overhead, bond, and insurance for the extended contract duration of 225 calendar days through April 2026, aligning with the scheduled completion of the concrete final tunnel lining work, which results in a total TRO cost of \$4,165,425.00. Future TRO costs after April 2026, through construction completion scheduled for December 2026, will be analyzed and addressed separately as work progresses. This portion of the change order is valued at \$4,165,425.00.

#### **ENVIRONMENTAL JUSTICE IMPACT:**

There are no environmental justice impacts associated with this item.

#### **ATTACHMENTS:**

Attachment A - Gov. Code § 84308: Flatiron Dragados West

Attachment 1: Construction Contract Change Orders Status

Attachment 2: Construction Contract Financial Status

#### **UNCLASSIFIED MANAGER:**

Ryan McCarter, 408-630-2983

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Attachment A  
Government Code §84308

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

List of Parties and Their Agents/Representatives Known to Staff

<u>Organization Name</u>	<u>Name</u>	<u>Role</u>	<u>Location</u>
Flatiron Dragados West LLC	Javier Sevilla	CEO	1200 Concord Ave. Suite 465 Concord, CA 94520

List of Participants and Their Agents/Representatives Known to Staff

<u>Organization Name</u>	<u>Name</u>	<u>Role</u>	<u>Location</u>
Sequoia Ecological Consulting, Inc	Brett Hanshew	Principal Technical Consultant	2110 K Street, Suite 11, Sacramento, CA 95816

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**Anderson Dam Tunnel Project**  
**Construction Contract Change (CO) Order Status**

CCO #	CIP Committee Date	Approval Date	Description	Amount	Contingency Amount	Approval Level	Status
		4/27/2021	<b>Original Contract</b>	<b>\$161,140,321.00</b>	<b>\$40,000,000.00</b>	Board	
1	1/18/2022	12/16/2021	Additional Tree Removal, Protection and Relocation	\$460,250.41	\$39,539,749.59	DOO	Approved
2	2/14/2022	4/26/2022	Outlet Works Vertical Shaft Re-sizing	\$3,783,119.15	\$35,756,630.44	CEO	Approved
3	5/16/2022	5/17/2022	Water Quality Monitoring Equipment, Miscellaneous demolition, TCEAP VHF/UHF Radios	\$131,603.28	\$35,625,027.16	AOO	Approved
4	6/13/2022	6/30/2022	Tunnel and Miscellaneous Items from CDC-001/001.1, Remove Taber Drilling from Scope	\$386,801.98	\$35,238,225.18	DOO	Approved
5	6/13/2022	6/30/2022	Upsizing Soil Nail Rows D&E from #18 to #20	\$228,562.00	\$35,009,663.18	DOO	Approved
6	7/18/2022	8/6/2022	Increased Quantity of Diversion Portal Excavation, Assistance with Geological Investigations, Internet access to Trailer # 2, and Change of Infill material for High Level Outlet Works (HLOW) Shaft	\$63,063.32	\$34,946,599.86	UM	Approved
7	9/26/2022	10/31/2022	DOS Foundation Excavation - Revised Soil Nail Wall, and Additional Environmental Compliance for Water Quality Monitoring and Soil Testing	\$1,526,724.84	\$33,419,875.02	ACEO	Approved
8	10/18/2022	10/26/2022	Disposal of Regulated and Organic Material	\$80,000.00	\$33,339,875.02	UM	Approved
9	11/14/2022	11/18/2022	3-D Modeling of HLOW Shaft	\$101,101.00	\$33,238,774.02	AOO	Approved
10	12/12/2022	12/19/2022	Monitoring of Additional Piezometer, Supplementary Support for the Transition Zone, DOS Portal Conditions, Partnering	\$1,971,946.48	\$31,266,827.54	ACEO	Approved
11	2/13/2023	12/19/2022	Time Related Overhead Time Impact Analysis 002	\$2,515,330.18	\$28,751,497.36	CEO	Approved
12	2/13/2023	1/19/2023	Increased Quantity of Diversion Tunnel Excavation Class 5	\$1,800,000.00	\$26,951,497.36	ACEO	Approved
13	2/13/2023	2/24/2023	Diversion Outlet Structure (DOS) Energy Dissipation Chamber Grated Access Opening	\$26,000.00	\$26,925,497.36	UM	Approved
14	3/20/2023	4/03/2023	Increased Quantity for 18.5 Foot Diameter Tunnel Excavation Class 5, Increased Quantity for Bid Item No. 2h, 2i, 2j, 2k. Decreased Quantity for Bid Item No. 5a and 5b.	\$156,000.00	\$26,769,497.36	AOO	Approved
15	3/20/2023	4/18/2023	Diversion Outlet Structure CLSM Saturday Premium Time, Diversion Portal Soil Nail Wall Condition	\$436,753.65	\$26,332,743.71	DOO	Approved
16	4/10/2023	5/12/2023	Surge Protection Device for Main Switchgear, CDC 015 Water Quality Instrumentation, Tree Trimming for Pacific Gas & Electric Pole Relocation	\$84,200.00	\$26,248,543.71	AOO	Approved
17	4/10/2023	5/12/2023	Increased Bid Item No. 11A Allowance - Other Wildlife and Fish Species, Specification Section 19.09	\$145,080.00	\$26,103,463.71	AOO	Approved
18	5/15/2023	5/30/2023	Traffic Support for Press Event	\$2,023.00	\$26,101,440.71	AOO	Approved
19	6/30/2023	5/25/2023	Increase Bid Item No. 5x Tunnel Excavation in Transition Zone - Class 5	\$994,500.00	\$25,106,940.71	ACEO	Approved
20	6/30/2023	8/10/2023	18" Hydro Return Line Decommissioning, Low Level Outlet Tunnel Steel Sets Enlargement, DPP8 Boring Survey Assistance, Air Vent Pipe Procurement, CDC 007.3 North Channel FWI Scope 2023, CDC 007.3 North Channel DTDS Scope 2023.	\$1,175,413.01	\$23,931,527.70	ACEO	Approved
21	6/30/2023	7/26/2023	Time Related Overhead Time Impact Analysis 003	\$884,042.66	\$23,047,485.04	ACEO	Approved
22	8/21/2023	7/31/2023	Additional Shotcrete in the Transition Zone, Increase in Bid Item No. 5g – Transition Zone Rock Bolts	\$424,016.00	\$22,623,469.04	DOO	Approved
23	8/21/2023	9/27/2023	Anderson Force Main Galvanic Cathodic Protection, Air Vent Pipe Installation	\$573,874.58	\$22,049,594.46	ACEO	Approved
24	10/16/2023	11/21/2023	Micro-Tunnel Boring Machine (MTBM) Lake Tap Tie Down, Reservoir Log Boom Relocation	\$108,205.00	\$21,941,389.46	AOO	Approved

**Anderson Dam Tunnel Project**  
**Construction Contract Change (CO) Order Status**

CCO #	CIP Committee Date	Approval Date	Description	Amount	Contingency Amount	Approval Level	Status
25	10/16/2023	11/27/2023	North Channel Tree Removal, Allowance Increase for Additional Environmental Compliance for Water Quality Monitoring and Soil Testing, Access Hatch for HLOW Shaft.	\$848,456.00	\$21,092,933.46	ACEO	Approved
26	11/13/2023	12/23/2023	Quantity Increase for Bid Item No. 5d – 24 Foot Diameter Tunnel Excavation Class 3, Quantity Increase for Bid Item No. 5g – Transition Zone Rock Bolts, Allowance Increase for Bid Item No. 11a – Other Wildlife and Fish Species Increase, V-Ditch Extension at 460, Winterization of North Channel Dike 2023	\$833,772.00	\$20,259,161.46	ACEO	Approved
27	12/11/2023	1/04/2024	Cost Increase for DOS Foundation Excavation – Revised Soil Nail Wall ,Quantity Increase for Bid Item No. 5r – Pre-excavation Drilling Within Rock Tunnel.	\$1,341,261.43	\$18,917,900.03	ACEO	Approved
28	12/11/2023	1/19/2024	Quanity Increase for Bid Item 4c Lake-Tap Excavation (Dredging) Microtunnel Boring Machine Landing Pad	\$570,375.00	\$18,347,525.03	ACEO	Approved
29	1/22/2024	12/26/2023	Bid Item Increase 5o - Probing within Rock Tunnel	\$370,800.00	\$17,976,725.03	DOO	Approved
30	1/22/2024	2/14/2024	Revised Motor Control Center (MCCA) Schedule, Additional Telemetry Pull Box, Material Escalation due to Delay in Issuing Notice to Proceed (NTP) 2A/2B, Credit for Hoot Owl Way Landslide Supplemental Work.	-\$1,822,581.61	\$19,799,306.64	ACEO	Approved
31	2/26/2024	3/20/2024	Cost increase for North Channel Dewatering Wells, 2024 Reservoir Log Boom Relocation Allowance, Alternative Initial Lining - Sawtooth Design Method, Concrete Abrasion Testing, Allowance for Trash Rack Foundation Design Changes	\$1,457,191.11	\$18,342,115.53	ACEO	Approved
32	3/18/2024	4/09/2024	Additional Cost for Diversion Outlet Structure (DOS) Rock Anchors Installation, Geological and Phytophthora Test Pits	\$163,736.00	\$18,178,379.53	AOO	Approved
33	4/22/2024	6/17/2024	Diversion Outlet Structure Roof Top Baffle, Articulated Joint Mockup	\$1,082,734.00	\$17,095,645.53	ACEO	Approved
34	5/20/2024	9/17/2024	North Channel Extension - Dewatering and Dike Design Submittals	\$47,435.00	\$17,048,210.53	UM	Approved
35	4/22/2024	7/05/2024	Coyote Creek Modifications - North Channel	\$10,148,710.20	\$6,899,500.33	CEO	Approved
36	6/17/2024	12/08/2024	Concrete Pad for Generator, Concrete Pad for Main Switchboard (MSA), Differing Site Condition for Dredging Operation	\$2,640,685.00	\$4,258,815.33	CEO	Approved
37	7/15/2024	9/13/2024	Middle Intake Modification, Bid Item Quantity Adjustment (5e, 5o, 5r, 5s, 5t, 5u, 5v), Seismic Pipe Material Deduction	-\$14,948,984.00	\$19,207,799.33	ACEO	Approved
38	8/19/2024	9/28/2024	Bid Item 5c (18.5-foot Diameter Tunnel Excavation – Class 5) Overrun Unit Price Adjustment, Drilling Program Plan 09 (DPP 09) Phase 1, 24-in, 96-in, and 156-in Pipe Extension Material Cost	\$3,799,721.30	\$15,408,078.03	CEO	Approved
39	9/16/2024	11/07/2024	Drilling Program Plan 09 Phase 2, Diversion Outlet Structure Guardrail Kickplate, Time Related Overhead for Time Impact Analysis 004.	\$677,598.98	\$14,730,479.05	ACEO	Approved
40	11/01/2024	12/10/2024	North Channel Hinge Riprap, Coyote Creek Modifications - North Channel Extension, North Channel Extension – Tree Removal and Storage Costs, Increase in Bid Quantity – Bid Item No. 2h, 2i, 2j, and 2k, Credit for Boat Marina Ladndslide Supplmental Work	\$427,945.00	\$14,302,534.05	ACEO	Approved
41	11/01/2024	12/10/2024	Transition Zone Overrun & Underrun Unit Price Adjustments - Bid Item No. 5g, 5w and 5x, Flexterra 3.75 to 1 Slope and Disposal Pile, Trash Rack Panel Design Change.	\$3,329,997.00	\$10,972,537.05	CEO	Approved
42	12/16/2024	12/18/2024	Migratory Bird LSAA Impact Price Adjustment, Bid Item 11a - Other Wildlife and Fish Species Allowance Increase, Time Impact Analysis (TIA) 005, Bid Item Quantity Adjustment (8d)	-\$360,104.37	\$11,332,641.42	DOO	Approved
43	12/16/2024	12/18/2024	Temporary Power for Tunneling Operations.	\$2,200,000.00	\$9,132,641.42	ACEO	Approved
44	1/20/2025	3/06/2025	24" and 96" Steel Pipe Extension Installation Cost	\$1,537,230.00	\$47,595,411.42	ACEO	Approved

**Anderson Dam Tunnel Project**  
**Construction Contract Change (CO) Order Status**

CCO #	CIP Committee Date	Approval Date	Description	Amount	Contingency Amount	Approval Level	Status
-	-	1/28/2025	CONTRACT CONTINGENCY FUND INCREASE (\$40,000,000)	-	\$49,132,641.42	Board	Approved
45	1/20/2025	3/06/2025	Bid Item No. 5b – 18.5 Foot Diameter Tunnel Excavation Class 4, Unit Price Adjustment, Bid Item No. 11b Increase – Sensitive Plants and Vegetation, Increase to Bid Items 2h, 2i, 2j and 2k, North Channel Boulder Import Costs, Mine Rescue Team.	\$1,249,281.72	\$46,346,129.70	ACEO	Approved
46	2/18/2025	2/28/2025	Time Related Overhead for Time Impact Analysis (TIA) 005	\$4,000,730.10	\$42,345,399.60	CEO	Approved
47	2/18/2025	5/15/2025	Trash Rack Foundation Design Changes Allowance Overrun, North Weir Over Excavation and Test Pits, Specialized Pipe Support Embeds Material Cost	\$1,076,251.10	\$41,269,148.50	ACEO	Approved
48	3/05/2025	6/18/2025	Revised Final Tunnel Lining	\$16,340,862.00	\$24,928,286.50	CEO	Approved
49	3/17/2025	5/12/2025	North Weir Mud Mat Roughening	\$23,490.00	\$24,904,796.50	AOO	Approved
50	5/19/2025	5/22/2025	Time Impact Analysis (TIA) 006, South Channel Tree Removal, North Channel Extension - Tree Removal Overrun, Expansion Joint for North Channel Weir	\$115,796.00	\$24,789,000.50	AOO	Approved
51	5/19/2025	TBD	Articulated Joint Mock-up Extras, Coyote Creek Modifications - South Channel, Decommissioning of North Channel Wells, Increase to Bid Item 2e Operate ATS, Allowance increase for Additional Environmental Compliance for Water Quality Monitoring and Soil Testing Additional Conduit and Wiring Between ATS and Generator, Removal of Milestone 3 Waterline Scope, MTBM Chamber 96 inch Pipe Material Credit	\$3,144,786.41	\$21,644,214.09	CEO	Pending
52	6/16/2025	TBD	Revised SWPPP Development, North Channel Extension Additional Dewatering, Builder's Risk Extension TIA 005	\$944,049.00	\$20,700,165.09	ACEO	Pending
53	7/21/2025	TBD	Tunnel Ventilation for Final Tunnel Lining	\$619,041.46	\$20,081,123.63	ACEO	Pending
54	7/21/2025	TBD	Bid Item 11a - Other Wildlife and Fish Species Allowance Increase,	\$250,000.00	\$19,831,123.63	DOO	Pending
DCO #	CIP Committee Date	Approval Date	Description	Amount	Contingency Amount	Approval Level	Status
1	09/26/22	10/05/22	Milestone 7, 9, and 10 Completion Revisions	\$0.00	\$19,831,123.63	UM	Approved

**New CCOs for CIP Committee**

Pending CCO #	CIP Committee Date	Approval Date	Description	Amount	Contingency Amount	Approval Level	Status
55	8/18/2025	TBD	Hydroseed Mix for South Channel Erosion Control, Allowance Increase for Additional Environmental Compliance for Water Quality Monitoring and Soil Testing, Archeological Compliance Test Pits, Time Related Overhead (TRO) for TIA 006 Through Tunnel Final Lining (September 2025 - April 2026)	\$4,527,862.00	\$15,303,261.63	CEO	Pending

Total CCOs Approved	51	Total	\$55,210,999.50	\$24,789,000.50
Total CCOs Pending	5	Total	\$9,485,738.87	\$15,303,261.63

Total Number of COs (Approved & Pending)	Total Amount of COs (Approved & Pending)
56	\$64,696,738.37

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**Anderson Dam Tunnel Project - Construction Contract Financials**

Bid Item No.	Description	Amount	Balance Remaining	Billing Through June 2025	
				Percent (%)	Amount
1	MOBILIZATION AND DEMOBILIZATION	\$ 16,150,000.00	\$ 1,782,750.00	89.0%	\$ 14,367,250.00
2	SITE PREPARATION	\$ 5,713,000.00	\$ 293,757.78	94.9%	\$ 5,419,242.22
3	DIVERSION PORTAL	\$ 6,173,496.00	\$ 252,206.40	95.9%	\$ 5,921,289.60
4	LAKE-TAP PORTAL	\$ 4,215,000.00	\$ 1,575.00	100.0%	\$ 4,213,425.00
5	TUNNEL EXCAVATION AND LINING	\$ 47,438,325.00	\$ 8,579,520.00	81.9%	\$ 38,858,805.00
6	SHAFT EXCAVATION AND LINING	\$ 10,100,000.00	\$ 4,136,360.00	59.0%	\$ 5,963,640.00
7	MICROTUNNEL	\$ 9,982,000.00	\$ 24,008.00	99.8%	\$ 9,957,992.00
8	DIVERSION OUTLET STRUCTURE	\$ 48,678,550.00	\$ 14,574,205.66	70.1%	\$ 34,104,344.34
9	COYOTE CREEK MODIFICATIONS	\$ 6,421,550.00	\$ 20,000.00	99.7%	\$ 6,401,550.00
10	SUPPLEMENTAL WORK ITEMS	\$ 5,668,400.00	\$ 131,500.00	97.7%	\$ 5,536,900.00
11	ALLOWANCES	\$ 600,000.00	\$ 33,385.59	94.4%	\$ 566,614.41
		<b>Total Original Contract Amount</b>	<b>Total Balance Remaining</b>	<b>Percent (%) Billed</b>	<b>Total Billed To Original Contract Amount</b>
		<b>\$ 161,140,321.00</b>	<b>\$ 29,829,268.43</b>	<b>81%</b>	<b>\$ 131,311,052.57</b>

CCOs	Description	Amount	Balance Remaining	Billing Through June 2025	
				Percent (%)	Amount
CCO 1-50	CONTRACT CHANGE ORDERS (CCO)	\$ 55,210,999.56	\$ 22,894,773.49	59%	\$ 32,316,226.07
		<b>Total Contract Amount Including CCOs</b>	<b>Total Balance Remaining Including CCOs</b>	<b>Total Percent (%) Billed Including CCOs</b>	<b>Total Billed Including CCOs</b>
		<b>\$ 216,351,320.56</b>	<b>\$ 52,724,041.92</b>	<b>76%</b>	<b>\$ 163,627,278.64</b>

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# Santa Clara Valley Water District

File No.: 25-0668

Agenda Date: 8/18/2025

Item No.: 4.5.

## **COMMITTEE AGENDA MEMORANDUM** **Capital Improvement Program Committee**

Government Code § 84308 Applies: Yes  No   
(If "YES" Complete Attachment A - Gov. Code § 84308)

### **SUBJECT:**

Review 2025 Capital Improvement Program Committee Work Plan.

### **RECOMMENDATION:**

Review the 2025 Capital Improvement Program Committee Work Plan and make adjustments as necessary.

### **SUMMARY:**

Work Plans are created and implemented by all Board Committees to increase Committee efficiency, provide increased public notice of intended Committee discussions, and enable improved follow-up by staff. Work Plans are dynamic documents managed by Committee Chairs and are subject to change. Committee Work Plans also serve to assist in preparing an Annual Committee Accomplishments Reports.

Discussion of topics as stated in the Plan have been described based on information from the following sources:

- Items referred to the Committee by the Board;
- Items requested by the Committee to be brought back by staff;
- Items scheduled for presentation to the full Board of Directors and
- Items identified by staff.

Regular monthly meetings are scheduled to occur at 11:00 a.m., on the third Monday of each month, or at the call of the Committee Chair.

Establishing a work plan and meeting schedule is necessary to provide staff with a basis for meeting planning, logistics coordination, and agenda item preparation. Attachment 1 is the 2025 CIP committee work plan for review and comments by the CIP committee.

**ENVIRONMENTAL JUSTICE IMPACT:**

There are no environmental justice and equity impacts associated with this item. This action is unlikely to or will not result in human health or environmental effects.

**ATTACHMENTS:**

Attachment 1: 2025 CIP Committee Work Plan

**UNCLASSIFIED MANAGER:**

Candice Kwok-Smith, 408-630-3193

## CIP Committee 2025 Work Plan

Jan	Feb	5-Mar*	17-Mar	Apr	May	16-Jun	25-Jun*	Jul-31*	Aug	Sep	Oct	Nov	Dec
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### Capital Project Monitoring

Feasibility/Planning	X			X					X		X		
Design/Permitting		X			X				X			X	
Construction			X			X				X			X
Environmental Permit Compliance (Post Construction)					X								

### CIP Implementation

Master Plan Implementation Projects		X											
10-Year Pipeline Inspection and Rehabilitation Project			X										
Calero & Guadalupe Dams Seismic Retrofit - Design & Construction Projects											X		
Upper Guadalupe – SPRR to Blossom Hill – Project and Funding status update									X				
Anderson Dam Seismic Retrofit Project Procurement Plan								X				X	
Consultant Agreement Amendment and Construction Change Order Processes / Response to Concerns Re: Collection of Anderson Dam Projects								X					
Calabazas/San Tomas Aquino Creek Staff Recommended Alternative												X	

### CIP Development

CIP Development Process												X	
• Annual CIP Development Process, Integrated Financial Planning, and Review of CIP FY2025-29 Five-Year Plan Projects by Category													
• Review of Initially Validated and Unfunded Projects											X		
CIP Preliminary Five-Year Plan Review												X	
• Review Significant Project Plan Updates												X	

### Standing Items

Anderson Dam Tunnel Project Contingency and Change Order Monitoring	X	X	X	X	X	X	X		X	X	X	X	X
Upcoming Consultant Agreement Amendments	X	X		X	X	X	X	X	X	X	X	X	X
Workplan	X	X	X	X	X	X	X		X	X	X	X	X
Minutes	X	X		X	X	X	X		X	X	X	X	X
Annual Election of Committee Officer		X							X	X	X	X	X

\* Special Meeting

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