



## **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, September 29, 2025  
11:00 AM**

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

**BOARD COMMITTEE MEMBERS:**

Committee Chair:  
Director Nai Hsueh, District 5

Committee Vice Chair:  
Director Tony Estremera, 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.**

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

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Monday, September 29, 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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Under the Brown Act, members of the public are not required to provide identifying information in order to attend public meetings. Through the link below, the Zoom webinar program requests entry of a name and email address, and Valley Water is unable to modify this requirement. Members of the public not wishing to provide such identifying information are encouraged to enter "Anonymous" or some other reference under name and to enter a fictional email address (e.g., attendee@valleywater.org) in lieu of their actual address. Inputting such values will not impact your ability to access the meeting through Zoom.

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**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 August 18, 2025 Capital Improvement Program Committee Minutes.

[25-0835](#)

Recommendation: Approve the minutes.  
Manager: Candice Kwok-Smith, 408-630-3193  
Attachments: [Attachment 1: 08182025 CIP Committee Draft Minutes](#)  
Est. Staff Time: 5 Minutes

#### 4. REGULAR AGENDA:

- 4.1. Receive an Overview of the Annual Capital Improvement Program (CIP) Development Process and the Integrated Financial Planning Schedule. [25-0688](#)

Recommendation: A. Receive an overview of the annual Capital Improvement Program Development Process;  
B. Review the Integrated Financial Planning Schedule; and  
C. Provide Feedback as Necessary.

Manager: Luz Penilla, 408-630-2228

Attachments: [Attachment 1: PowerPoint](#)

Est. Staff Time: 20 Minutes

- 4.2. Receive and Discuss Information Regarding the Status of Capital Projects in the Construction Phase. [24-1092](#)

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

Manager: Emmanuel Aryee, 408-630-3074  
Ryan McCarter, 408-630-2983  
Bhavani Yerrapotu, 408-630-2735  
Cecil Lawson, 408-630-2424  
Tony Ndah, 408-630-2208

Attachments: [Attachment 1: Capital Project Report - Construction Phase](#)

Est. Staff Time: 10 Minutes

- 4.3. Receive Information on Change Orders to Anderson Dam Tunnel Project Construction Contract. [25-0707](#)

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: 10 Minutes

- 4.4. Receive Information on Upcoming Consultant Agreement Amendments for Capital Projects. [25-0743](#)

Recommendation: Receive information on upcoming consultant agreement amendments for capital projects.

Manager: Ryan McCarter, 408-630-2983  
Lisa Bankosh, 408-630-2618  
Emmanuel Aryee, 408-630-3074

Attachments: [Attachment A: Government Code § 84308](#)  
[Attachment 1: Administratively Approved Time-Only Extensions](#)

Est. Staff Time: 10 Minutes

- 4.5. Review 2025 Capital Improvement Program Committee Work Plan. [25-0706](#)

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 October 20, 2025.

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# Santa Clara Valley Water District

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**File No.:** 25-0835

**Agenda Date:** 9/29/2025

**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 August 18, 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: 08182025 CIP Committee Draft Minutes

### **UNCLASSIFIED MANAGER:**

Candice Kwok-Smith, 408-630-3193

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CAPITAL IMPROVEMENT COMMITTEE MEETING

# DRAFT MINUTES

## REGULAR MEETING

**MONDAY, August 18, 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 11:01 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: Gina Adriano, Huggen Angeles, Jessica Ariani, Aaron Baker, Erin Baker, Lisa Bankosh, Audrey Beaman, Sarah Berning, Mark Bilski, James Bohan, John Bourgeois, Rita Chan, Barton Ching, Theresa Chinte, Jen Codianne, Jessica Collins, Jiana Escobar, Bal Ganjoo, Andrew Garcia, Rachael Gibson, Vince Gin, Samantha Greene, Lori Gregory, Jaeho Hahn, Chris Hakes, Linh Hoang, Cody Houston, Candice Kwok-Smith, Linn Latt, Cecil Lawson, Dave Leon, Jennifer Martin, Ryan McCarter, Katie Muller, Isabella Munoz, Tony Ndah, Karl Neuman, Julianne O'Brien, Carlos Orellana, Max Overland, Samantha Pe-Wong, Luz Penilla, Alison Phagan, Don Rocha, Amandeep Saini, Arthur Saye, Stephanie Simunic, Kirsten Struve, Darin Taylor, Odilia Teixeira, Dorothy Tsou, Jose Villarreal, Bhavani Yerrapotu,

and Tina Yoke.

Public in attendance were: XXX-XXX-5815, Rebecca Eisenberg, Rick, and SJ.

## **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 July 31, 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 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.

Ryan McCarter, Kirsten Struve, Luz Penilla, Emmanuel Aryee, Bhavani Yerrapotu, Lisa Bankosh, and Tony Ndah reviewed the information on this item, per the attached Committee Agenda Memo, and the corresponding presentation materials contained in Attachment 1 were reviewed by staff per the row and Deputy's initials as follows: Ryan McCarter reviewed rows marked RM, Kirsten Struve reviewed rows marked KS, Luz Penilla reviewed rows marked LP, Emmanuel Aryee reviewed rows marked EA, Bhavani Yerrapotu reviewed rows marked BY and CH, Lisa Bankosh reviewed rows marked LB, and Tony Ndah reviewed rows marked TN. Ryan McCarter, Kirsten Struve, Luz Penilla, Emmanuel Aryee, Bhavani Yerrapotu, Lisa Bankosh, Tony Ndah, and Aaron Baker were available to answer questions.

Public Comments: None.

The Committee received the information, took no formal action, and requested that staff provide a report separate from the seismic stability evaluations relating to drainage and the capacity to increase water

retention. Chairperson Hsueh further noted that she will work with staff to agendaize additional discussion of projects in the Feasibility and Planning phase.

4.2. 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.

Emmanuel Aryee, Ryan McCarter, Bhavani Yerrapotu, Lisa Bankosh, and Tony Ndah reviewed the information on this item, per the attached Committee Agenda Memo, and the corresponding presentation materials contained in Attachment 1 were reviewed by staff per the row and Deputy's initials as follows: Emmanuel Aryee reviewed rows marked EA, Ryan McCarter reviewed rows marked RM, Bhavani Yerrapotu reviewed rows marked BY, Lisa Bankosh reviewed rows marked LB, and Tony Ndah reviewed rows marked TN. Emmanuel Aryee, Ryan McCarter, Bhavani Yerrapotu, Lisa Bankosh, Tony Ndah, and Aaron Baker were available to answer questions.

Public Comments: None.

Discussion ensued relating to resuming the work and modifications to the spillway on the Almaden Dam Improvement Project, whether the City of San Jose has any interest in constructing a bridge as part of the Julian Street erosion repair project, and possible disposal of and jurisdiction of the Los Alamitos Canal.

The Committee received the information and took no formal action.

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

Recommendation: Receive information on upcoming consultant agreement amendments for capital projects.

Bhavani Yerrapotu reviewed the information on this item, per the attached Committee Agenda Memo, and was available to answer questions.

Public comments: None.

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

4.4. 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.

4.5. 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.

Without discussion, 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 12:01 p.m.

Dave Leon  
Assistant Deputy Clerk II

Date Approved:



# Santa Clara Valley Water District

**File No.:** 25-0688

**Agenda Date:** 9/29/2025

**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 an Overview of the Annual Capital Improvement Program (CIP) Development Process and the Integrated Financial Planning Schedule.

### **RECOMMENDATION:**

- A. Receive an overview of the annual Capital Improvement Program Development Process;
- B. Review the Integrated Financial Planning Schedule; and
- C. Provide Feedback as Necessary.

### **SUMMARY:**

The annual update of the Capital Improvement Program (CIP) Five-Year Plan includes project plan updates for all existing capital projects and a Validation Process to review and evaluate potential new capital projects for inclusion in the CIP, along with review points for the CIP Committee and decision points for the Board. A presentation that shows the steps in detail, along with the integrated financial planning schedule, is included in the PowerPoint Presentation (Attachment 1).

### ***Annual Process for Development of the CIP Preliminary Five-Year Plan***

**New Projects:** Each year, Santa Clara Valley Water District (Valley Water) staff can submit new projects to be considered for inclusion in Valley Water's CIP. For each potential new project, staff develop a business case to compare capital, non-capital, and non-asset alternative solutions; evaluate the lifecycle costs of these solutions; and identify a recommended solution that minimizes lifecycle cost while balancing service levels and risk.

From May through September, staff submit the business case for review by their respective Deputy Operating Officer (DOO) or Deputy Administrative Officer (DAO). If staff's respective DOO/DAO approves the project, it is submitted to the CIP coordinator. Simultaneously, project managers update their existing capital projects to reflect changes to scope, schedule, and project cost/planned expenditures, which are also subject to approval by the respective DOO/DAO.

Between October and November each year, these newly proposed, initially validated projects will be presented to the CIP Committee and Board, along with a list of currently unfunded projects that have been validated during prior years, for review and comment. Committee and Board feedback will be considered when preparing the funding scenarios for the CIP Preliminary Five-Year Plan.

**Annual Project Plan Updates:** Project plans are updated annually. Every year, capital project managers update their project plans to reflect changes to project scope, schedule, and cost. In the fall of each year, CIP and Finance staff compile the data from existing CIP project plans, collect the operational forecast information, and run the financial models.

**Staff Analysis and Recommendations:** The CIP Evaluation Team, which includes the Chief Executive Officer (CEO), Assistant CEO, and Chiefs and Deputies from divisions involved in initiating, delivering, implementing, and operating capital projects, will meet in November. During this meeting, the Team will consider the feedback received from the Board and analyze the financial models. The Team will determine which, if any, unfunded projects should be recommended for inclusion and whether any of the currently funded capital projects should be recommended for removal or placement on the unfunded list for the next CIP Five-Year Plan being developed.

To ensure Valley Water's high-priority business needs are met in adherence to Board policy, the CIP Evaluation team reviews the projects based upon:

- Board Priorities
- Asset's remaining lifespan
- Available funding
- Urgency of investment

**CIP Committee Review and Feedback:** Based upon the outcome of its review, the CIP Evaluation Team will provide recommendations regarding whether any projects should be recommended for inclusion, removal, or placement on the unfunded list for the next CIP Five-Year Plan being developed. Funding scenarios that include these recommendations will be presented to the CIP Committee for review and feedback in December, along with the CIP Preliminary FY 2027-2031 Five-Year Plan. In addition, the CIP Committee will receive an overview of significant project plan updates from the prior year's Board-adopted CIP FY 2026-2030 Five-Year Plan.

**Board Direction:** Each January, CIP and Finance staff update the funding scenarios to include staff and CIP Committee recommendations, which will be presented to the full Board during a Funding Scenario Workshop, as part of the CIP Preliminary Five-Year Plan and Groundwater Charges item. Each year, direction regarding capital project funding is provided by the Board through its approval of CIP Preliminary Five-Year Plan.

The Integrated Financial Planning Schedule presented in Attachment 1 (slide 11) provides an overview of all the steps in the CIP Development Process, along with the Water Rate Setting Process and Annual Budget Cycle.

**ENVIRONMENTAL JUSTICE IMPACT:**

There are no environmental justice impacts associated with receiving an overview of the annual Capital Improvement Program Development Process, and the Integrated Financial Planning Schedule.

**ATTACHMENTS:**

Attachment 1: PowerPoint

**UNCLASSIFIED MANAGER:**

Luz Penilla, 408-630-2228

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# Developing the Capital Improvement Program

Board & Community Engagement Processes

Presented to the Capital Improvement Program Committee – September 29, 2025

Presented by:

Jessica Collins, Unit Manager – Business Planning and Analysis Unit

# Agenda

## 1. CIP Development

- A. New project identification
- B. Adding/removing projects
- C. Tools to aid Board in decision-making

## 2. Next Steps

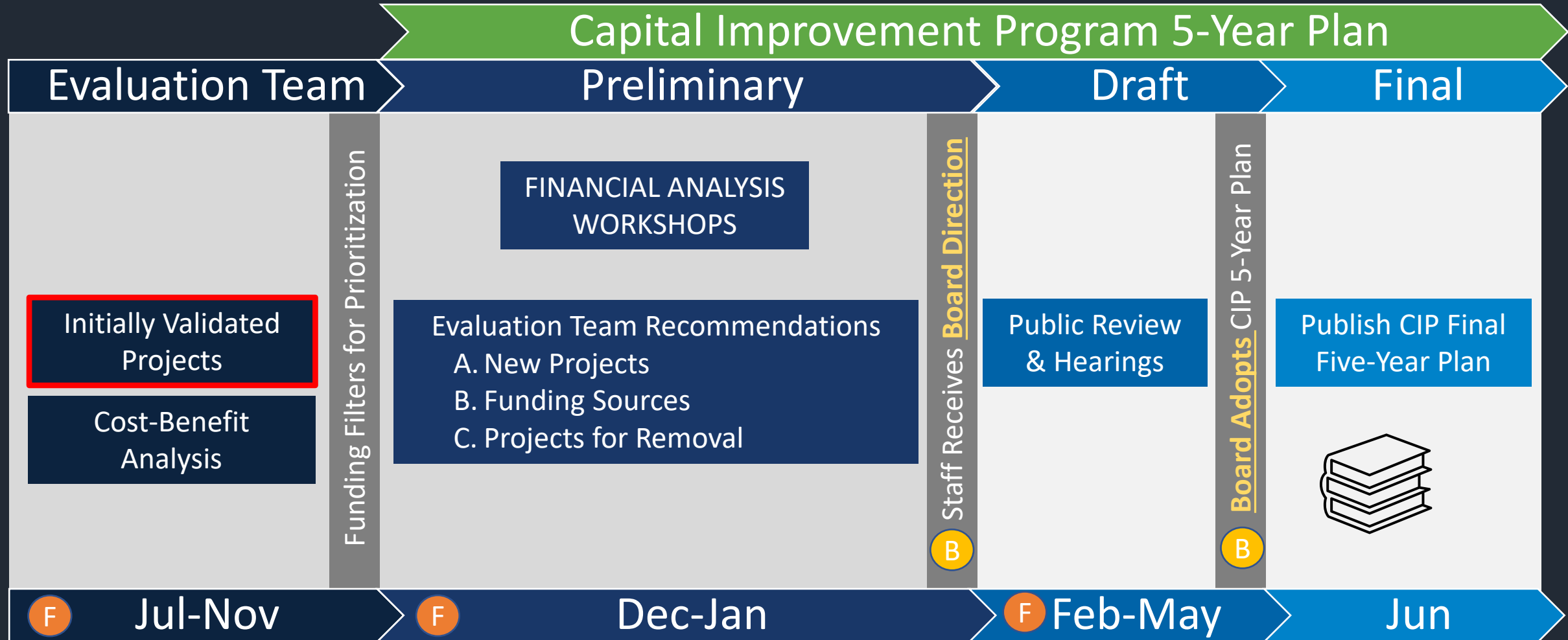
- A. Integrated Financial Planning Calendar



# Identifying new projects for the CIP

How are new capital projects identified and initially validated?

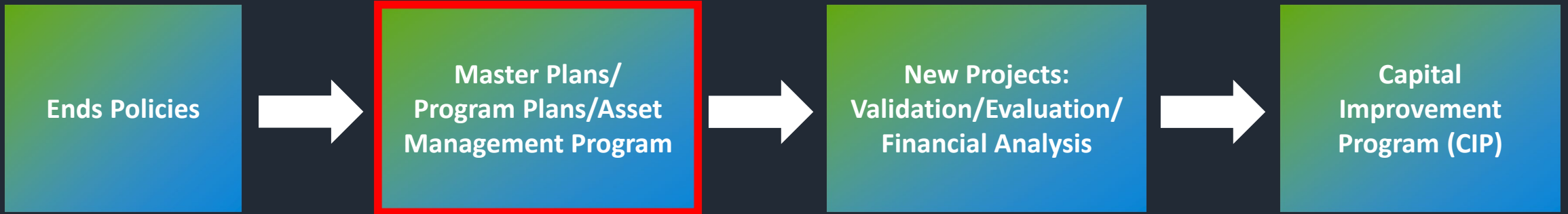
# Annual CIP 5-Year Plan Timeline



**F** CIP Committee and/or Board Feedback

**B** Key Decision Points for Board

# Drivers for New Capital Projects



*Minimizing asset life-cycle costs while sustainably delivering the levels of service that meet customer expectations at an acceptable level of risk as expressed through the Board. (I-EL-6.4.a)*



# Initial Project Validation for CIP Preliminary Five-Year Plan

1. Business Case Report\*
  - A. Life-cycle Cost
  - B. Risk
  - C. Options
  - D. Costs: Capital, O&M, Benefits
2. Initially Validated Project
3. Evaluation Team
  - A. Prioritization
    - 1) Funding Filters & Categories
  - B. Resource Analyses
    - 1) Funding (Internal/External)
    - 2) Staff

\* Staff evaluates the lifecycle costs of different capital, non-capital, or non-asset-based solutions

**BUSINESS CASE REPORT FOR <Project Title>**

**III. OPTIONS ANALYSIS**

Complete the table below with a brief description of each option. The Status Quo Option should be analyzed for all projects. Besides the Status Quo, not all options will apply to every project. It is possible to have more than one alternative for each type of option. For example, there may be two options for "operate differently", and the "maintain differently" option may not apply.

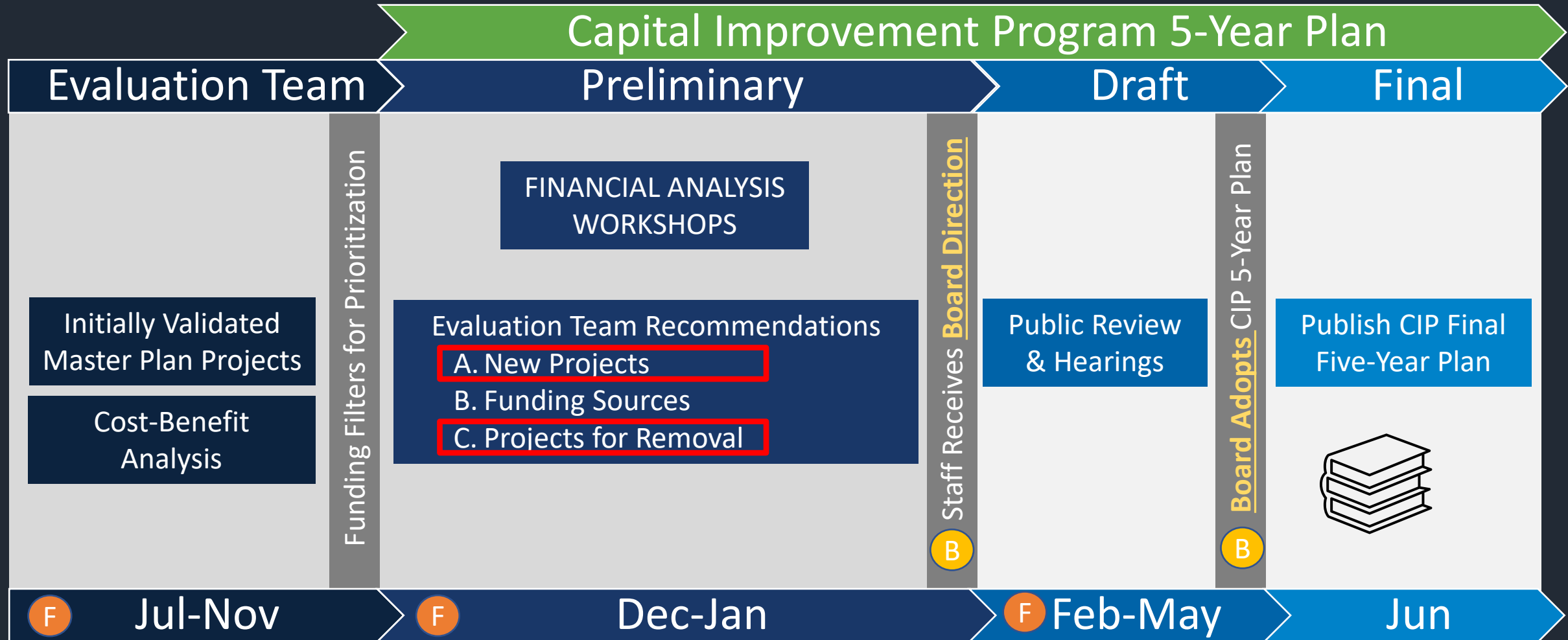
Option	Brief Description
1. Status Quo / Baseline	Continue operating and maintaining the asset as it is currently being done. This is the base case and should be analyzed for all projects with existing processes or assets.
2. Do Nothing / Run to Fail	Running an asset to failure. It involves not spending any money on planned maintenance or refurbishments unless required to maintain a minimum level of service to the customer.
3. Operate Differently	Changing operations to meet the project objectives. Examples include running a pump at lower speeds or releasing lower flows into a channel.
4. Maintain Differently	Changing the maintenance program to meet the project objective. Examples include increasing the frequency of planned maintenance.
5. Refurbish / Rehabilitation	Transforming the asset to "as new" condition. It includes replacement of a component part or parts, or equivalent intervention sufficient to return the asset to as-new condition.
6. Replace	Substitution of an entire asset with a new or equivalent asset
7. New Asset or Augmentation	Augmenting an asset or adding a new asset, typically to meet new level of service or capacity requirements.
8. Decommission	Retiring the asset at the end of its useful life
9. Non Asset Solutions	A solution that meets the project objective(s) without changing the asset or its operations and maintenance plans. Examples include changing policies, contracts, or permit requirements to decrease demand on the asset, such as conservation.
10. (Other options)	Identify any other feasible alternatives.

For each viable option in the table above, attach a detailed description to this report. A template is provided in Appendix A as an example of the type of information that should be included in the description. The template is not required. Any reasonable description can be attached.

# Adding/removing projects from the CIP

How are capital projects added or  
removed from the CIP?

# Annual CIP 5-Year Plan Timeline



**F** CIP Committee and/or Board Feedback

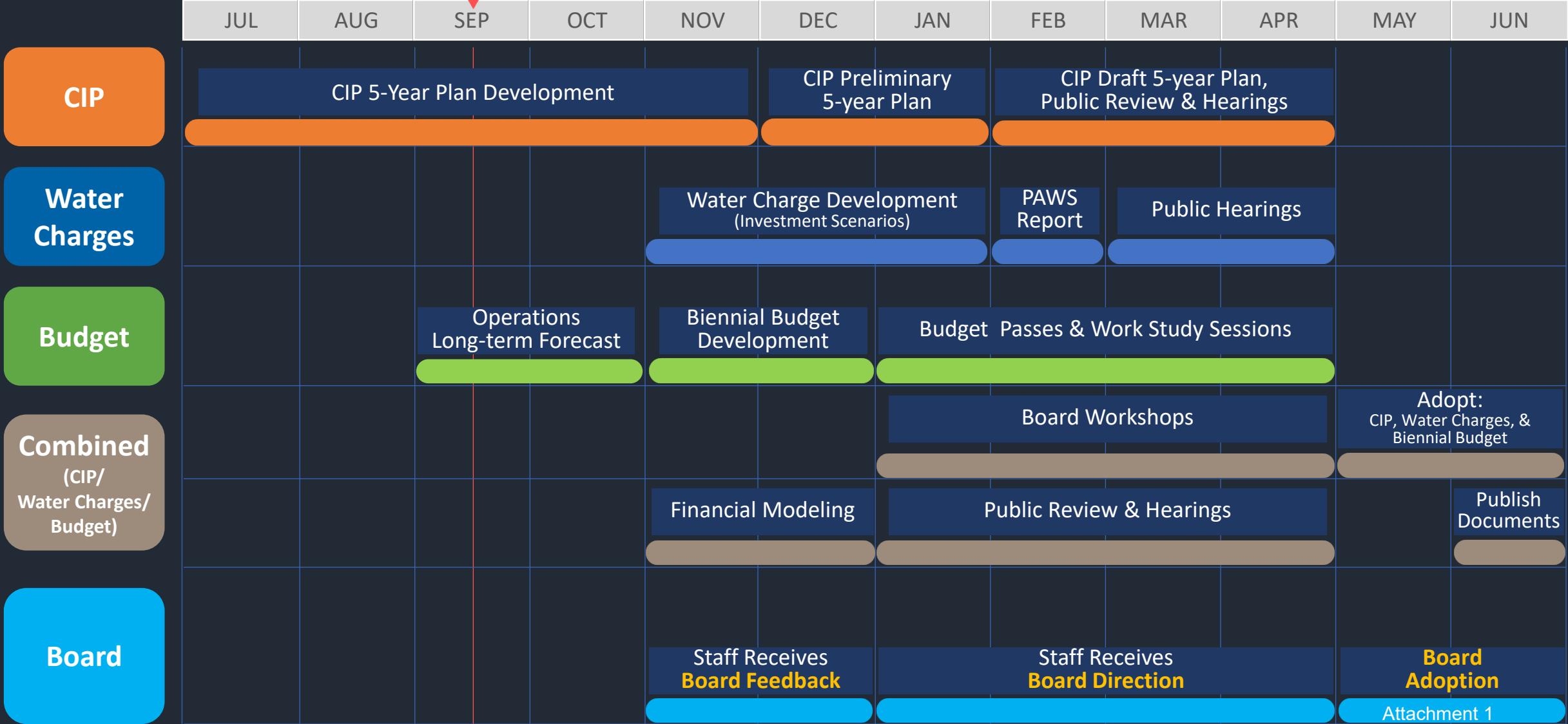
**B** Key Decision Points for Board

# Next Steps

## Upcoming CIP Committee and Board Meetings

# Annual CIP, Biennial Budget & Water Charges Development Timeline

We are here



# Next Steps

## Integrated Financial Planning Schedule for the FY 2026-27 CIP, Water Rates and Budget Development Cycle

Ref	Board Cmte Date	Board Mtg Date	Milestone
1	9/15/2025 CIP ★		Annual CIP Development Process/Integrated Financial Planning Schedule
2		10/14/25	Annual CIP Development Process/Integrated Financial Planning Schedule
3	10/20/25 CIP		Review of Initially Validated & Unfunded Projects
4			Review Proposed Improvements to CIP Prioritization; and 'Review of Initially Validated & Unfunded Projects
5		11/12/25	Water Rate Planning Overview
6			Biennial Budget Process Review
7	12/15/2025 CIP		Review Significant Project Plan Updates; List of Re-Prioritized Capital Projects; and CIP Preliminary Five-Year Plan (w/funding discussion focused on financial modeling & major changes) Initiate SCW Public Hearing Process (if required)
8		1/13/26	CIP Preliminary Five-Year Plan to Board (Provide direction regarding project list for development of Draft Five-Year Plan) Watersheds prelim 10 year financial analysis (show prelim WSS and SCW fund graphs and discuss funding issues) Prelim Water Rate Analysis to Board (Prelim water rate scenarios) Set time and place for SCW Public Hearing (if required)
9		1/27/26	1st pass budget update
10			Open SCW Public Hearing and Cont. (if required)
11		2/10/26	Cont. or Close SCW Public Hearing (if required)
12		2/24/26	Close SCW Public Hearing (if required)
13		3/10/26	2nd pass budget update
14			CIP Draft Five-Year Plan to Board
15		4/14/26	GW charge public hearings begin
16		4/16/26	GW charge public hearing in South County (Gilroy)
17			GW charge public hearings close
18		4/28/26	CIP Public Hearing begins
19			Budget Work-study session
20		4/29/26	CIP Public Hearing continues
21			Close CIP Public Hearing
22		5/12/26	Board adoption of Water Rates, CIP Five-Year Plan, Budget, Investment and Debt Resolutions (final documents to be published by 6/30/26)

Last Updated: 08/28/2025

Budget SCW  
Water Rates All Other/Combined  
CIP

Updates  
Available  
Online

SCAN THE QR CODE:



Or visit this website:  
[delivr.com/24wqn](https://delivr.com/24wqn)

# END OF PRESENTATION

## Questions & Answers





# Santa Clara Valley Water District

**File No.:** 24-1092

**Agenda Date:** 9/29/2025

**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 Construction Phase.

### **RECOMMENDATION:**

Receive and discuss information regarding the status of capital projects in the construction 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 construction 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 Capital Project Monitoring Report is a list of projects in the construction 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 this report.

### **ATTACHMENTS:**

Attachment 1: Capital Project Report - Construction Phase

**UNCLASSIFIED MANAGER:**

Emmanuel Aryee, 408-630-3074

Ryan McCarter, 408-630-2983

Bhavani Yerrapotu, 408-630-2735

Cecil Lawson, 408-630-2424

Tony Ndah, 408-630-2208

Capital Project Monitoring Report – September 2025

Construction Phase							CM Services			
Row	Project No.	Project Name	Status	Notes, Upcoming Board Actions or potential issues			Deputy's Initials	In house	External	Combination
<u>Water Supply</u>										
1	95084002	10-Year Pipeline Inspection and Rehabilitation Project	Construction	<b><i>Santa Clara Conduit Phase 2:</i></b> The contractor continues to work on non-shutdown work. Construction completion is currently anticipated for September 2025.						
				<b><i>West Pipeline - Phase 1:</i></b> The contractor continues to work on product data and construction planning submittals. The Notice to Proceed for construction start was issued in January 2025. Site mobilization is scheduled for August 2025, and procurement of large valves is in progress with delivery set for early October 2025.			EA	X		
2	26764001	IRP2 Additional Line Valves (A3)	Construction	The design of all four line valves is complete. Construction activities for the Quito line valve commenced under the West Pipeline Inspection and Rehabilitation (Phase 1) Project, with installation expected to begin in November 2025. Of the remaining three line valves, two are scheduled for installation under the West Pipeline Inspection & Rehabilitation (Phase 2) and East Pipeline Inspection & Rehabilitation Projects, which is anticipated to begin in November 2026. The third line valve will be installed under the Santa Teresa Force Main Inspection and Rehabilitation Project, anticipated to begin in November 2027.			EA	X		
3	94084007	Treated Water Isolation Valves	Construction	The final design was completed and advertised in June 2025. Construction activities for submittal reviews and procurements are anticipated to begin in October 2025 as part of the West Pipeline I&R Project, Phase 2.			EA	X		
4	91094009	South County Recycled Water Pipeline	Construction	The contractor is working on pavement repair after core samples showed some deficient sections. Valley Water executed right-of-way agreements with Green Valley Corp. in October 2024 to install the Phase 1C scope of work. This scope was removed due to the new cost request by the contractor and will be bid out as a separate contract. The Board authorized the advertisement on August 12, 2025.			EA	X		
5	93294057	Rinconada WTP Reliability Improvement (Phases 3-6)	Construction	The contractor has continued work on the 12 new dual media filters with multiple crews working on the installation of rebar and concrete pours for the facility. The contractor completed the filters’ bay slabs and continues to work on the filters’ upper applied water channel walls, waste wash water slabs, gullet walls, divider walls and deck. The Chlorine Contact Basin deck curbs and installation of the 84-inch pipe have been completed, and work continues on the structure’s overflow channel slab, vertical turbine pumps, and installation of the 48-inch overflow piping. The Ozone Generation Building electrical ductbank work is underway.			EA			X
				Staff continues to update the public via the Nextdoor social media app. The next public meeting is scheduled for October 21, 2025, and will include a mini tour of the upper control building deck and a presentation on construction updates. Plant maintenance is ongoing.						

6	91864006	Anderson Dam Tunnel (FOCP)	Construction	The Contractor completed the articulated joints and concrete placement for the final lining in the downstream leg of the Low-Level Outlet Tunnel (LLOT), while articulated joint reinforcement, geotextile, and waterproofing installation in the upstream LLOT continued. Crews applied coating to the 96-inch pipe joints and reattached the steel bulkhead at the pipe’s end. At the Diversion Outlet Structure (DOS), pipe support pedestals were installed and welded, the seepage vault was excavated and backfilled, all conduits and stub-ups for Control Buildings #1 and #2 were installed, and the foundation slabs for both buildings were poured. The installation of the prefabricated Control Buildings is in progress. In the South Channel, the south weir area was surveyed in preparation for construction. All four soil nail anchors for the middle intake structure modification were drilled and grouted.	RM			X
7	91864008	Coyote Creek Chillers Plant (FOCP)	Construction	Delivery of the modular chiller plant (MCP) skids began on August 12, 2025 and installation completed on August 19, 2025. The Secondary Utility Station (SUS) has also been installed in its final position. All electrical work – including the Western Area Power Administration (WAPA) connection, installation of the electrical switch, and connection to the SUS – is scheduled for completion by fall 2025. Once the electrical work is complete, the project will move into final testing and construction closeout.	RM	X		
8	91864009	Coyote Percolation Dam Replacement (FOCP)	Construction	Construction was completed in March 2025 and the Notice of Completion was approved by the Board of Directors on July 8, 2025.  PG&E has scheduled the electrical improvements for September 15-30, 2025. Once the PG&E work is completed, Valley Water electrical staff will complete the final connections to the rubber dam and fish ladder facilities. Staff will then coordinate with Division of Safety of Dams to verify the permanent power to the site and obtain approval to operate the dam.	BY	X		
Flood Protection								
9	26174051 26174052 26174054 26174055	Llagas Creek – Upper, Buena Vista Avenue to Llagas Road (SCW E6)*	Construction	Phase 1 Plant Establishment and Maintenance phase (Milestone 3) ended in March 2025. The Phase 1 Notice of Completion was approved by the Board of Directors on June 10, 2025.  The Phase 2A Notice of Completion was approved by the Board of Directors on January 28, 2025.  Phase 2B construction continues. The contractor has completed tree removals and the sewer work on Hale Ave. The project’s regulatory in-channel work window is May 1 through October 15. Therefore, widening and deepening of Llagas Creek and East Little Llagas Creek began on May 1, 2025. Construction is expected to be completed in March 2027, followed by a three-year plant establishment phase.	BY	Phase 1	Phase 2A	
10	00044026	San Francisco Bay Shoreline – Phase I (EIA 11)	Construction	Construction of levees in Reaches 1-3, located between the Alviso Marina and U.S. Fish and Wildlife Service Don Edwards San Francisco Bay National Wildlife Refuge Environmental Education Center, is ongoing. The US Army Corps of Engineers (USACE) awarded the construction contract, and work began on December 6, 2021.  Most recent activities include culvert and force main removal and replacement, reconstruction of the catwalk and overlook near Alviso Marina, and installation of rodent matting fencing. Construction is anticipated to end in September 2025.	BY	N/A	USACE Const.	

11	62084001	Watershed Asset Rehabilitation Program (WARP)	Construction	<p><b>Permanente and Hale Creeks Concrete Channel Repair:</b> This project will repair and reinforce a section of Permanente Creek from Park Drive to Mountain View Avenue and a section of Hale Creek from Arboleda Avenue to Rosita Avenue. The channel will have concrete damage repaired and steel bracing installed. The Board awarded the construction contract to Disney Construction, Inc. on April 22, 2025. The in-channel work window is from June 15 to October 15, with construction expected to finish in September.</p> <p><b>Evelyn Fish Passage Project on Stevens Creek:</b> Two bids were received for construction on June 4, 2025 and the final contract was awarded to the lowest qualified bidder Granite Rock Company on June 25, 2025 by the Board. The Notice to Proceed for Granite Rock Company was issued on July 16, 2025. Construction submittals are coming in from the contractor for review and approval. Construction is estimated to begin late August or early September and continue through October 2025 according to permit requirements. Additional construction to continue in summer 2026.</p> <p><b>South Babb Creek Flood Mitigation Protection Project:</b> On June 24, 2025 the Board awarded the contract to Granite Rock Company. The Notice to Proceed was issued on July 7, 2025 and the First Chargeable Day on July 21, 2025. The contractor has been providing construction submittals for approval. The contractor mobilized in August 2025.</p> <p><b>Calabazas Creek Erosion Repair Project:</b> This project will address the repair of eroded channel banks at four specific locations. Four bids for construction were received on June 25, 2025, and the contract was awarded to bidder Brannon Corporation, following Board Approval on July 8, 2025. The Notice to Proceed for Brannon Corporation was issued on July 25, 2025. Groundbreaking is anticipated to begin in late August, with the construction scheduled for completion by October 15, 2025.</p>	BY	X			
12	10394001	Palo Alto Flood Basin Tide Gate Structure Replacement	Construction	The project scope of work is a seismic retrofit and rehabilitation of the existing tide gate structure to ensure resiliency from a large earthquake, and repair the concrete surface of the structure to extend its service life, and replace six of the hydraulic flap gates. The Board awarded the construction contract at the August 12, 2025 Board meeting to GSW Construction, Inc. Construction for the seismic retrofit and rehabilitation elements of the project starts 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. The work window for the first year of construction will be from September 1 through January 31 due to the Ridgeway’s rail (a bird species) non-nesting period.	BY	X			
Buildings & IT									
13	73274002	ERP System Implementation	Construction	The project team is now working with the vendor on the first Payroll/Time Entry, bolt-on ERP application. Contractual negotiations and procurement are expected to follow.	CL	N/A	N/A	N/A	N/A
14	60204022	Security Upgrades and Enhancements	Construction	This project enhances 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, is in progress, and work is progressing well. Phase 2, focusing on surveillance and access control system replacement, is being advertised for bids. 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	X			

\*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).

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# Santa Clara Valley Water District

File No.: 25-0707

Agenda Date: 9/29/2025

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 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

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. 56) to present to the CIP Committee. The estimated value of CCO No. 56 is \$683,781.13. 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. 56

1. **Increase to Bid Items 2h, 2i, 2j and 2k** - Includes an increase to the total quantity of Bid Items No. 2h, 2i, 2j and 2k as result of Contract Time extensions associated with Time Impact Analysis 06 through April 2026. The listed Bid Items will be increased as follows:
  - A. Bid Item No. 2h - Includes an increase to the total quantity of Bid Item No. 2h, Compliance with NPDES General Permit, by 7 months, for a revised total quantity of 58 months. This item is to be paid per month at the original bid rate of \$50,000/MO.....\$350,000.00
  - B. Bid Item No. 2i - Includes an increase to the total quantity of Bid Item No. 2i, Migratory Birds, by 7 months, for a revised total quantity of 58 months. This item is to be paid per month at the re-negotiated unit rate (per CCO 042) of \$16,111.59/MO.....\$112,781.13
  - C. Bid Item No. 2j - Includes an increase to the total quantity of Bid Item No. 2j, Noise and Vibration Monitoring, by 7 months, for a revised total quantity of 58 months. This item is to be paid per month at the original bid rate of \$15,000/MO.....\$105,000.00
  - D. Bid Item No. 2k - Includes an increase to the total quantity of Bid Item No. 2k, Dust Control and Air Monitoring, by 7 months, for a revised total quantity of 57 months. This item is to be paid per month per original bid rate of \$14,000/MO.....\$98,000.00

This portion of the change order is valued at \$665,781.13.

- 2. Monitoring of Piezometer VW-3DP** - Includes costs for continued monitoring and reporting of an additional piezometer (VW-3DP) located in IN-2DP for monitoring groundwater from April 2024 through completion of monitoring period in August 2025. This added piezometer was previously monitored through March 2024 as part of CCO 10, and this cost covers the remaining duration through August 2025. This portion of the change is estimated to be valued at \$18,000.00.

**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
		<b>4/27/2021</b>	<b>Original Contract</b>	<b>\$161,140,321.00</b>	<b>\$40,000,000.00</b>	<b>Board</b>	
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	10/17/2022	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

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

CCO #	CIP Committee Date	Approval Date	Description	Amount	Contingency Amount	Approval Level	Status
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
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	Quantity 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 Landslide Supplemental 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
-	-	1/28/2025	CONTRACT CONTINGENCY FUND INCREASE (\$40,000,000)	-	\$49,132,641.42	Board	Approved

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

CCO #	CIP Committee Date	Approval Date	Description	Amount	Contingency Amount	Approval Level	Status
44	1/21/2025	3/06/2025	24" and 96" Steel Pipe Extension Installation Cost	\$1,537,230.00	\$47,595,411.42	ACEO	Approved
45	1/21/2025	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	9/16/2025	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, LLOT Pipe Support Embed Installation	\$2,467,509.38	\$22,321,491.12	CEO	Approved
52	6/16/2025	8/14/2025	Revised SWPPP Development, North Channel Extension Additional Dewatering	\$245,838.00	\$22,075,653.12	AOO	Approved
53	7/31/2025	TBD	Tunnel Ventilation for Final Tunnel Lining	\$619,041.36	\$21,456,611.76	ACEO	Pending
54	7/31/2025	9/02/2025	Bid Item 11a - Other Wildlife and Fish Species Allowance Increase	\$250,000.00	\$21,206,611.76	AOO	Approved
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	\$16,678,749.76	CEO	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	\$16,678,749.76	UM	Approved

**New CCOs for CIP Committee**

Pending CCO #	CIP Committee Date	Approval Date	Description	Amount	Contingency Amount	Approval Level	Status
56	9/29/2025	TBD	Increase to Bid Items 2h, 2i, 2j and 2k; Monitoring of Piezometer VW-3DP.	\$683,781.13	\$15,994,968.63	ACEO	Pending

Total COs  
Approved  
Total COs  
Pending

54	Total	\$58,174,346.88	\$21,825,653.12
3	Total	\$5,830,684.49	\$15,994,968.63

Total Number of COs (Approved & Pending)	Total Amount of COs (Approved & Pending)
57	\$64,005,031.37

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

Bid Item No.	Description	Amount	Balance Remaining	Billing Through August 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	\$ 6,437,102.00	86.4%	\$ 41,001,223.00
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	\$ 12,884,228.02	73.5%	\$ 35,794,321.98
9	COYOTE CREEK MODIFICATIONS	\$ 6,421,550.00	\$ 13,200.00	99.8%	\$ 6,408,350.00
10	SUPPLEMENTAL WORK ITEMS	\$ 5,668,400.00	\$ 131,500.00	97.7%	\$ 5,536,900.00
11	ALLOWANCES	\$ 600,000.00	\$ 31,590.09	94.7%	\$ 568,409.91
		<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>\$ 25,988,277.29</b>	<b>84%</b>	<b>\$ 135,152,043.71</b>

CCOs	Description	Amount	Balance Remaining	Billing Through August 2025	
				Percent (%)	Amount
CCO 1-52 & 54	CONTRACT CHANGE ORDERS (CCO)	\$ 58,174,346.88	\$ 14,918,690.63	74%	\$ 43,255,656.25
		<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>\$ 219,314,667.88</b>	<b>\$ 40,906,967.92</b>	<b>81%</b>	<b>\$ 178,407,699.96</b>

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# Santa Clara Valley Water District

File No.: 25-0743

Agenda Date: 9/29/2025

Item No.: 4.4.

## 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 are four consultant agreement amendments for capital projects presented in this memorandum for the Committee's information:

#### 1. Amendment No. 6 to Agreement A3675A with GEI Consultants, Inc. for Environmental Services for the Calero and Guadalupe Dam Seismic Retrofit Project, Project No. 91084020 (Cost, Scope, and Time Extension) (R. McCarter)

Staff will recommend Board approval of Amendment No. 6 to Agreement No. A3675A with GEI Consultants Inc. (Consultant) for the Calero Dam Seismic Retrofit Project (CDSRP) and Guadalupe Dam Seismic Retrofit Project (GDSRP), Project No. 91084020. The amendment will add to the existing scope, increase the not-to-exceed (NTE) fee by \$5,888,623 (from \$8,929,811 to a revised total of \$14,818,434), and extend the agreement expiration date from May 31, 2026, to June 30, 2028.

Due to a 2012 study of the seismic stability of the Calero and Guadalupe dams and facilities, both reservoirs are subject to operational restrictions imposed by the California Department of

Water Resources, Division of Safety of Dams (DSOD), limiting Calero reservoir's capacity to approximately 50%, and Guadalupe reservoir's capacity to approximately 77%. Upon completion of each seismic retrofit project, the reservoirs will return to their original storage capacities.

Amendment No. 6 will split funds between CDSRP and GDSRP and allow the Consultant to continue environmental planning, mitigation planning, environmental design review, and preparation of technical reports. This includes the preparation of Environmental Impact Reports (EIRs) and associated technical studies pursuant to the California Environmental Quality Act (CEQA), as well as documentation required under the National Environmental Policy Act (NEPA). The amendment also adds new scope items for fisheries analysis and natural resource agency permitting for both projects.

It is important to note that while some CEQA analysis was completed in 2019 (an Administrative Draft EIR for CDSRP and an Initial Study for GDSRP), this documentation is now outdated due to changes in project design and scope. Additionally, the original Agreement did not include scope for NEPA services, which are now required.

Government Code § 84308 Applies: Yes ☒ No ☐

**2. Amendment No. 1 to Agreement A5019A with Rincon Consultants, Inc. for Environmental Planning and Permitting Services for the Anderson Dam Seismic Retrofit Project, Project No. 91864005 (Cost, Scope, and Time Extension) (R. McCarter)**

Staff will recommend Board approval of Amendment No. 1 to Agreement No. A5019A with Rincon Consultants, Inc. (Consultant) for environmental planning and permitting services for the Anderson Dam Seismic Retrofit Project (ADSRP), Project No. 91864005. The amendment will add to the existing scope, increase the not-to-exceed (NTE) fee by \$3,600,000 (from \$1,535,000 to a revised total of \$5,135,000), and extend the agreement expiration date from June 1, 2027, to December 31, 2028.

The Anderson Dam Seismic Retrofit Project (ADSRP) involves retrofitting and upgrading Anderson Dam and its associated facilities to meet public safety requirements imposed by the Federal Energy Regulatory Commission (FERC) and DSOD. Specifically, the ADSRP will correct dam safety deficiencies identified between 2008 and 2016. The project will allow Valley Water to maximize water supply and provide related benefits, while avoiding and minimizing environmental impacts. Work includes decommissioning the hydroelectric facility at the dam, implementing conservation measures along Coyote Creek to avoid and minimize adverse impacts, and conducting habitat and species monitoring during construction. Upon completion of the ADSRP, Anderson Reservoir will return to its original storage capacity.

Pursuant to Agreement No. A5019A, the Consultant is currently performing planning and permitting services for ADSRP. This includes support for CEQA documentation, regulatory permitting, preparation of required plans, and cultural resources and tribal outreach.

Amendment No. 1 will allow the Consultant to continue providing environmental planning and regulatory permitting services, including CEQA compliance, permitting, and cultural and tribal resources studies, through December 31, 2028. The original agreement initially funded cultural resources work during preparation of the EIR. This amendment adds funds for additional cultural resources work as the project moves into the construction phase. Since certification of the EIR (February 2025) and during the current permitting process (summer 2025), additional scope has been identified to support Valley Water with required environmental services.

Government Code § 84308 Applies: Yes ☒ No ☐

**3. Amendment No. 3 to Agreement No. A4306A with GEI Consultants, Inc. for On-Call Planning and Design Services for Water Resources and Stewardship Support Services (Cost, Time Extension, and Administrative Changes) (L. Bankosh)**

Staff will recommend Board approval of Amendment No. 3 to Agreement No. A4306A with GEI Consultants, Inc. for On-Call Planning and Design Services for Water Resources and Stewardship to increase the not-to-exceed (NTE) fee by \$500,000 for a total revised NTE fee of \$1,500,000, incorporate administrative changes, and extend the term of the Agreement by one year from December 31, 2025 through December 31, 2026.

Pursuant to Agreement A4306A, the Consultant performs work including development of long-range plans; conducts planning studies; provides services to complete the planning phase of water supply, flood protection or restoration projects; and provides services to build community support for plans and projects.

Approval of Amendment No. 3 to Agreement A4306A will provide the Consultant with additional time and funds to continue augmenting services performed by Valley Water's staff on project and master planning for flood risk reduction, environmental stewardship, and water supply on an on-call, as-needed basis.

Government Code § 84308 Applies: Yes ☒ No ☐

**4. Amendment No. 3 to Agreement No. A4307A with Environmental Science Associates (ESA) for On-Call Planning and Design Services for Water Resources and Stewardship Support Services (Cost, Time Extension, and Administrative Changes) (L. Bankosh)**

Staff will recommend Board approval of Amendment No. 3 to Agreement No. A4307A with Environmental Science Associates (ESA) for On-Call Planning and Design Services for Water Resources and Stewardship to increase the not-to-exceed (NTE) fee by \$500,000 for a total revised NTE fee of \$1,500,000, incorporate administrative changes, and extend the term of the Agreement by one year from December 31, 2025 through December 31, 2026.

Pursuant to Agreement A4307A, the Consultant performs work including development of long-range plans; conducting planning studies; providing services to complete the planning phase of water supply, flood protection or restoration projects; and providing services to build

community support for plans and projects.

Approval of Amendment No. 3 to Agreement A4307A will provide the Consultant with additional time and funding to continue augmenting services performed by Valley Water's staff on project and master planning for flood risk reduction, environmental stewardship, and water supply on an on-call, as-needed basis.

Government Code § 84308 Applies: Yes ☒ No ☐

Attachment 1, Administratively Approved Time-Only Extensions, includes information on consultant agreement term extension amendments already administratively approved.

**ENVIRONMENTAL JUSTICE IMPACT:**

There are no environmental justice impacts associated with this action.

**ATTACHMENTS:**

Attachment A - Gov. Code § 84308

Attachment 1: Administratively Approved Time-Only Extensions

**UNCLASSIFIED MANAGER:**

Ryan McCarter, 408-630-2983

Lisa Bankosh, 408-630-2618

Emmanuel Aryee, 408-630-3074

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

<b><u>Organization Name</u></b>	<b><u>Name</u></b>	<b><u>Role</u></b>	<b><u>Location</u></b>
GEI Consultants, Inc.	Mark Freitas	Vice President	180 Grand Avenue, Suite 1410 Oakland, CA 94612
GEI Consultants, Inc.	Ryan Jolley	Vice President/Principal Planner	11010 White Rock Road Suite 200 Rancho Cordova, CA 95670
GEI Consultants, Inc.	Erick Cooke	Environmental Planner/Project Manager	11010 White Rock Road Suite 200 Rancho Cordova, CA 95670
Rincon Consultants, Inc.	Jennifer Jacobus	Principal-in-Charge	99 South Almaden Blvd Suite 600-182 San José, CA 95113
Environmental Science Associates (ESA)	Christie Beeman	Director	180 Grand Avenue, Suite 1050 Oakland, CA 94612

List of Participants and Their Agents/Representatives Known to Staff

<b><u>Organization Name</u></b>	<b><u>Name</u></b>	<b><u>Role</u></b>	<b><u>Location</u></b>
Balance Hydrologic, Inc.	Shawn Chartrand	Strategic Integration, Engineering Feasibility, Modeling	800 Bancroft Way, Suite 101 Berkeley, CA 94710
Convey Inc.	Sybil E. Hatch	Strategic Integration, Stakeholder partnerships, messaging, communication	5901 Christie Ave., Suite 405 Emeryville, CA 94608
InterEthnica	Lisa Abboud	Social Equity/Language Translation	60 Rausch St., Suite 307 San Francisco, CA 94103
Jodi McGraw Consulting	Jodi M. McGraw	Conversation & Open Space Planning	PO Box 221 Freedom, CA 95019

Attachment A – Government Code § 84308  
 GEI Consultants, Inc., Amendment No. 6 to Agreement A3675A  
 Rincon Consultants, Inc, Amendment No. 1 to Agreement A5019A  
 GEI Consultants, Inc., Amendment No. 3 to A4306A  
 Environmental Science Associates (ESA), Amendment No. 3 to A4307A

Stillwater Sciences Inc.	Bruce Orr	Strategic Integration, Ecosystem Processes, Habitat Restoration	2855 Telegraph Avenue, Suite 400 Berkeley, CA 94705
HT Harvey	Steve Rottenborn	Principal Biologist/Ecologist	720 University Ave # 200 Los Gatos, CA 95032
Stillwater Sciences	Katherine Ayres	Senior Biologist	279 Cousteau Place Suite 400 Davis, CA 95618
Ascent	Honey Walters	Principal Air Quality Specialist	455 Capitol Mall Suite 300 Sacramento, CA 95814
PHA Transportation Consultants	Pang Ho	Principal Transportation/Traffic Specialist	2711 Stuart St, Berkeley, CA 94705
Rincon Consultants, Inc.	Alex Hunt	Principal	80 Garden Road, Suite 240 Monterey, CA 93940
Ramboll Americas Engineering Solutions, Inc.	Michael Keinath, PE	Principal	2200 Powell Street, Suite 700 Emeryville, CA 94608
FlowWest, LLC	Anthony Falzone	Principal	PO Box 29392 Oakland, CA 94604
Consensus and Collaboration Program College of Continuing Education – Sacramento State	Dave Ceppos	Stakeholder Outreach	304 S Street Sacramento, CA 95811
Duckler Associates	Sara Duckler	Strategy/Task Lead	35 Drake Ct. Walnut Creek, CA 94597
HDR	Linc To	Civil Engineering	2033 Gateway Place, Suite 500 San Jose, CA 95110
Horizon Water and Environment	Ken Schwarz	Task Lead	266 Grand Ave., Suite 210 Oakland, CA 94610

Attachment A – Government Code § 84308  
 GEI Consultants, Inc., Amendment No. 6 to Agreement A3675A  
 Rincon Consultants, Inc., Amendment No. 1 to Agreement A5019A  
 GEI Consultants, Inc., Amendment No. 3 to A4306A  
 Environmental Science Associates (ESA), Amendment No. 3 to A4307A

### Administratively Approved Time-Only Extension Amendments

Line No.	Status	Agreement No.	Amendment No.	Consultant	Service	CIP Project Title; Project No	Current Expiration Date	Amended Expiration Date	Justification	Deputy's Initials
1	Approved	A4735A	1	Parsons Transportation Group	Construction Management Services	Rinconada Water Treatment Plant Reliability Improvement Project Phases 3-6, Project No. 93294057	7/18/2025	7/18/2026	Execution of this amendment allows Parsons Transportation Group (Consultant) to continue providing Valley Water with construction management services for the Rinconada Water Treatment Plant Reliability Improvement Project Phases 3-6. The term extension was necessary as construction on the project is still underway.	EA

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# Santa Clara Valley Water District

**File No.:** 25-0706

**Agenda Date:** 9/29/2025

**Item No.:** 4.5.

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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:**

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 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*	31-Jul*	Aug	29-Sep*	Oct	Nov	Dec
<b>Capital Project Monitoring</b>														
Feasibility/Planning	X				X					X		X		
Design/Permitting		X				X				X			X	
Construction				X			X				X			X
Environmental Permit Compliance (Post Construction)							X							
<b>CIP Implementation</b>														
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					
Consultant Agreement Amendment and Construction Change Order Processes /									X					
Response to Concerns Re: Collection of Anderson Dam Projects														
Calabazas/San Tomas Aquino Creek Staff Recommended Alternative													X	
<b>CIP Development</b>														
CIP Development Process														
• Annual CIP Development Process/Integrated Financial Planning Schedule											X			
• Review of Initially Validated and Unfunded Projects												X		
CIP Preliminary Five-Year Plan Review														X
• Review Significant Project Plan Updates														X
<b>Standing Items</b>														
Anderson Dam Tunnel Project Contingency and Change Order Monitoring	X	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	X
Workplan	X	X	X	X	X	X	X		X	X	X	X	X	X
Minutes	X	X		X	X	X	X		X	X	X	X	X	X
Annual Election of Committee Officer		X												

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