



Santa Clara Valley Water District Capital Improvement Program Committee

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

REGULAR MEETING AGENDA

**Monday, June 15, 2026
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 Jim Beall, District 4
Committee Member:
Director Tony Estremera, District 6

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) 630-2277.

COMMITTEE LIAISON:
Jessica Collins

Dave Leon (COB Liaison)
Asst. Deputy Clerk II
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

Monday, June 15, 2026

11:00 AM

HQ. Bldg. Boardroom, 5700 Almaden
Expressway, San Jose, California

Join Zoom Meeting:

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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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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 matters not listed on the agenda may do so by completing a Speaker Card and submitting it to the Clerk, or by using the "Raise Hand" feature within the Zoom meeting application to request recognition. Speakers will be acknowledged by the Board/Committee Chair in the order requests are received and, when recognized, will be granted speaking access to address the Board/Committee.

Public comments shall be limited to three (3) minutes per speaker, or such other time as determined by the Chair. State law does not permit the Board/Committee to take action on, or engage in extended discussion of, any item not appearing on the posted agenda, except as otherwise authorized under applicable law. If Board/Committee action is requested, the matter may be scheduled for consideration at a future meeting.

All public comments requiring a response will be referred to staff for a written reply. The Board/Committee may take action on any item of business appearing on the posted agenda.

3. APPROVAL OF MINUTES:

- 3.1. Approval of May 18, 2026 Capital Improvement Program Committee Minutes. [26-0549](#)
Recommendation: Approve the minutes.
Manager: Wendy Ho, 408-630-3874
Attachments: [Attachment 1: 05182026 CIP Committee Minutes](#)
Est. Staff Time: 5 Minutes

4. REGULAR AGENDA:

- 4.1. Receive Ogier Ponds-Coyote Creek Separation Project Update. [26-0048](#)
Recommendation: Receive information on the feasibility analysis and preliminary Staff-Recommended Alternative for the Ogier Ponds-Coyote Creek Separation Project.
Manager: Lisa Bankosh, 408-630-2618
Attachments: [Attachment 1: Alternatives Comparison](#)
[Attachment 2: PowerPoint](#)
Est. Staff Time: 20 Minutes
- 4.2. Receive and Discuss Information Regarding the Status of Capital Projects in the Construction Phase. [26-0389](#)
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](#)
Est. Staff Time: 10 Minutes
- 4.3. Review and Discuss Information Regarding the Status of Capital Projects in the Environmental Permit Compliance (Post Construction) Monitoring Phase. [26-0418](#)
Recommendation: Review and discuss information regarding the status of capital projects in the environmental permit compliance (post construction) monitoring phase.
Manager: John Bourgeois, 408-630-2990
Attachments: [Attachment 1: Environmental Permit Compliance](#)
Est. Staff Time: 10 Minutes
- 4.4. Receive Information on Change Orders to Anderson Dam Tunnel Project [26-0399](#)

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 2026 Capital Improvement Program Committee Work Plan. [26-0393](#)

Recommendation: Review the 2026 Capital Improvement Program Committee Work Plan and make adjustments as necessary.

Manager: Wendy Ho, 408-630-3874

Attachments: [Attachment 1: 2026 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 July 20, 2026.

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Santa Clara Valley Water District

File No.: 26-0549

Agenda Date: 6/15/2026
Item No.: 3.1.

COMMITTEE AGENDA MEMORANDUM **Capital Improvement Program Committee**

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

SUBJECT:

Approval of May 18, 2026 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: 05182026 CIP Committee Minutes

UNCLASSIFIED MANAGER:

Wendy Ho, 408-630-3874

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CAPITAL IMPROVEMENT COMMITTEE MEETING

DRAFT MINUTES

REGULAR MEETING

MONDAY, May 18, 2026

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 6 Director Tony Estremera and District 5 Director Nai Hsueh, Chairperson presiding, constituting a quorum of the Committee. District 4 Director Jim Beall, Vice Chairperson, arrived as noted below.

Staff members in attendance were: Emmanuel Aryee, Erin Baker, Lisa Bankosh, Audrey Beaman, Sarah Berning, Mark Bilski, John Bourgeois, Jen Codianne, Jessica Collins, Andrew Garcia, Chris Hakes, Wendy Ho, Cecil Lawson, Dave Leon, Ryan McCarter, Judy Nam, Tony Ndah, Karl Neuman, Carlos Orellana, Luz Penilla, Alison Phagan, Blanca Sanchez-Cruz, Madhu Thummaluru, Bhavani Yerrapotu, and Tina Yoke.

Public in attendance were: District 3 Director Richard Santos.

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 April 20, 2026 Capital Improvement Program Committee Meeting Minutes.

Recommendation: Approve the minutes.

Public Comments: None.

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

4. REGULAR AGENDA:

- 4.1. Receive Information on the Staff Recommended Alternative for Calabazas and San Tomas Aquino Creek-Marsh Connection Project, Project No. 20444001.

Recommendation: Receive Information on the Staff Recommended Alternative for Calabazas and San Tomas Aquino Creek-Marsh Connection Project, Project No. 20444001.

Judy Nam reviewed the information on this item, per the attached Committee Agenda Memo, and the corresponding presentation materials contained in Attachment 1, and was available to answer questions.

Public Comments: None.

Discussion ensued relating to next steps to obtain Federal funding, efforts and challenges in obtaining grant funding, project timelines, distribution of funds through the different phases of the project, and whether staff anticipates any additional costs that may extend allocated funds.

The Committee received the information and took no formal action.

- 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, Andrew Garcia, Ryan McCarter, Bhavani Yerrapotu, John Bourgeois, 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, Andrew Garcia reviewed rows marked AG, Ryan McCarter reviewed rows marked RM, Bhavani Yerrapotu reviewed rows marked BY, John Bourgeois reviewed rows marked LB, and Tony Ndah reviewed rows marked TN. Emmanuel Aryee, Andrew Garcia, Ryan McCarter, Bhavani Yerrapotu, John Bourgeois, and Tony Ndah were available to answer questions.

Discussion ensued relating to timelines for the next presentation regarding Calero Dam Seismic Retrofit Project and the Guadalupe Dam Seismic Retrofit Project, roads affected by the Sunnyvale East and West Project, and time added to the East West project due to the design of a new clear span bridge.

The Committee received the information and took no formal action.

4.3. 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 McCarter 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.

4.4. Receive and Discuss Information Regarding the Anderson Dam Seismic Retrofit Project Proposed Contingency Fund and Delegated Authority Levels for Contract Change Orders.

Recommendation: Receive and discuss information regarding the

Anderson Dam Seismic Retrofit Project proposed contingency fund and delegated authority levels for contract change orders.

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

Public comments: None.

Discussion ensued relating to control protocols to ensure that costs will not explode and cause radical changes to the District's budget; the anticipated number of change orders compared to the Anderson Dam Tunnel Project; the bidding process for the project; what percentage the contingency fund is in relation to the total cost of the project; the structure and frequency of reports to the Committee and the Board; and staff's suggestion to present a report to the Committee every three months including change order updates and other aspects of the project which can also be presented to the Board for consideration.

The Committee received the information and took no formal action.

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

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

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

The Committee received the information and took no formal action.

4.6. Review 2026 Capital Improvement Program Committee Work Plan.

Recommendation:
Review the 2026 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 12:41 p.m.

Dave Leon
Assistant Deputy Clerk II

Date Approved:

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Santa Clara Valley Water District

File No.: 26-0048

Agenda Date: 6/15/2026

Item No.: 4.1.

COMMITTEE AGENDA MEMORANDUM **Capital Improvement Program Committee**

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

SUBJECT:

Receive Ogier Ponds-Coyote Creek Separation Project Update.

RECOMMENDATION:

Receive information on the feasibility analysis and preliminary Staff-Recommended Alternative for the Ogier Ponds-Coyote Creek Separation Project.

SUMMARY:

The Ogier Ponds-Coyote Creek Separation Project (Project) is a creek/lake separation project to improve fish habitat under the Safe, Clean Water and Natural Flood Protection Program, Priority D, Project D4, KPIs #1 and #2. The Project is also a component of the critical Anderson Dam Seismic Retrofit Project.

Ogier Ponds includes six large artificial water bodies in southern San José near Barnhart Avenue and Monterey Road, approximately four miles downstream of Anderson Reservoir.

Since 2016, Valley Water and the Santa Clara County Department of Parks and Recreation have studied the potential separation of Ogier Ponds from Coyote Creek to improve steelhead passage and habitat conditions. Under the current configuration, fish get lost and cannot find their way out of the ponds, leaving them vulnerable to non-native predatory fish and to the ponds' higher water temperatures, which can negatively affect fish growth and health.

The Project would construct a channel to separate Coyote Creek from Ogier Ponds. The following planning phase milestones have been completed:

- Problem Definition and Refined Objectives Report
- Conceptual Alternatives Report
- Stakeholder and public outreach
- Feasibility Evaluation
- Selection of the Preliminary Staff-Recommended Alternative

On May 31, 2023, Valley Water hosted a public meeting at the Morgan Hill Community Center to present the Project's conceptual alternatives. The meeting was attended by 33 residents, including 14 in person and 19 virtually via Zoom. Justin Tran from the Office of Senator John Laird also attended.

This memorandum summarizes the Project's Feasible Alternatives Analysis and the Preliminary Staff-Recommended Alternative.

Feasible Alternatives Analysis

The feasible alternatives analysis supports the selection of a Staff-Recommended Alternative, which will be further developed as part of the Planning Study and serve as the basis for project design. Project Objectives (PO) include:

- PO-1: Separate surface water connections between Coyote Creek and Ogier Ponds.
- PO-2: Improve fish passage conditions, spawning areas, and rearing habitat for steelhead.
- PO-3: Maintain healthy water quality within Ogier Ponds.
- PO-4: Support the Anderson Dam Seismic Retrofit Project as a conservation measure.

Staff developed six conceptual alternatives (CAs) to address the Project Objectives:

Conceptual Alternative 1 (CA-1)

CA-1 would not separate Coyote Creek from Ogier Ponds. Instead, steelhead downstream of the ponds would be collected and transported upstream to a cold-water management zone (CWMZ). Similarly, downstream-migrating steelhead would be collected upstream of the ponds, transported downstream of the ponds, and released.

A planning-level cost estimate was not developed for CA-1 because the alternative failed to meet Project Objectives 1 through 3.

Conceptual Alternative 2 (CA-2)

CA-2 would separate Coyote Creek from Ogier Ponds while minimizing construction impacts to the ponds. Approximately 1.7 miles of new creek channel would be constructed on County Parks land northeast of Ogier Ponds. Excavation associated with the new channel and floodplain would generate approximately 1.2 million loose cubic yards (lcys) of surplus material.

The new creek channel and floodplain, up to 250 feet wide, would be contained by existing ground or earthen setback berms to maintain separation from the ponds. This alternative would avoid impacts to open-water habitat. To maintain geomorphic stability and aquatic habitat, gravel augmentation would be added to the new creek channel as needed.

The year 2029 planning-level construction cost estimate for CA-2 is approximately \$52 million. This

alternative would require only County Parks land and would not require acquisition of privately owned property.

Conceptual Alternative 3 (CA-3)

CA-3 would separate Coyote Creek from Ogier Ponds by filling approximately 75 percent of the ponds. Approximately 1.4 miles of new creek channel would be constructed through the center of the ponds on County Parks land.

Ponds 1, 4, 5, and 6 would be completely filled with earth material, while Ponds 2 and 3 would be approximately 50 percent filled. Approximately 57 acres of open-water habitat would be converted to creek channel and floodplain habitat. Filling activities would require approximately 1.4 million lcys of material, including approximately 1.2 million lcys imported from off-site locations.

The new creek channel and floodplain, up to 1,400 feet wide, would be contained by existing ground or setback berms to maintain separation from the remaining ponds. Gravel augmentation would be added as needed to maintain geomorphic stability and aquatic habitat.

The year 2029 planning-level construction cost estimate for CA-3 is approximately \$167 million. Acquisition of privately owned property would not be required.

Conceptual Alternative Plan 4 (CA-4)

CA-4 would separate Coyote Creek from Ogier Ponds by filling 100 percent of the ponds. Approximately 1.4 miles of new creek channel would be constructed on County Parks land in place of the existing ponds. Ponds 1 through 6 would be completely filled with earth material. Approximately 77 acres of open-water habitat would be converted to creek channel and floodplain habitat. Filling activities would require approximately 2.4 million lcys of material, including approximately 2.1 million lcys imported from off-site locations.

The new creek channel and floodplain, up to 1,800 feet wide, would be contained by existing ground or setback berms. Gravel augmentation would be added as needed to maintain geomorphic stability and aquatic habitat.

The year 2029 planning-level construction cost estimate for CA-4 is approximately \$360 million. Acquisition of privately owned property would not be required.

Conceptual Alternative Plan 5 (CA-5)

CA-5 would separate Coyote Creek from Ogier Ponds by filling 100 percent of Ponds 1 and 5 and constructing a separation berm between the new channel and Pond 2. Approximately 1 mile of new creek channel would be constructed on County Parks land and private property.

Ponds 1 and 5 would be completely filled with earth material, while Ponds 2 and 4 would be partially filled to accommodate the separation berm. Approximately 19 acres of open-water habitat would be converted to creek channel and floodplain habitat.

Filling activities would require approximately 626,000 lcys of material, including approximately 420,000 lcys imported from off-site locations.

The new creek channel and floodplain, up to 700 feet wide, would be contained by existing ground or earthen berms to maintain separation from the remaining ponds. Gravel augmentation would be added as needed to maintain geomorphic stability and aquatic habitat.

The year 2029 planning-level construction cost estimate for CA-5, including real estate costs, is approximately \$91 million. CA-5 would require the acquisition of approximately 5.3 acres of privately owned land and a temporary lease of approximately 12 acres for material stockpiling.

Conceptual Alternative 6 (CA-6)

CA-6 would separate Coyote Creek from Ogier Ponds by constructing a new creek channel through privately owned agricultural lands west of the ponds. Approximately 1.2 miles of new creek channel would be constructed on County Parks land and private property.

Approximately 1 acre of open-water habitat within Pond 4 would be converted to new creek channel, floodplain, and upland habitat. Although CA-6 would require filling only approximately 7 percent of Pond 4, it would require the acquisition of privately owned land across several parcels. Excavation activities would generate approximately 393,000 lcys of surplus material.

The new creek channel and floodplain, up to 250 feet wide, would be contained by existing ground to maintain separation from the remaining ponds. Gravel augmentation would be added as needed to maintain geomorphic stability and aquatic habitat.

The year 2029 planning-level construction cost estimate for CA-6, including real estate costs, is approximately \$52 million. CA-6 would require the acquisition of approximately 36 acres of privately owned land.

Preliminary Staff-Recommended Alternative

Each alternative was evaluated using a defined methodology that first assessed the conceptual alternatives based on the Project Objectives and then evaluated them using an additional set of Feasibility Assessment Factors. The feasibility metrics were developed through an internal stakeholder process and are based on the Project Objectives and other relevant considerations. Attachment 1 summarizes the evaluation criteria and corresponding scores. Higher scores indicate that an alternative better satisfies the Project Objectives and Feasibility Assessment Factors.

CA-6 received the highest overall score and is therefore identified as the Preliminary Staff-Recommended Alternative. It is considered the least environmentally impactful practicable alternative because it would result in relatively low impacts to the Ogier Ponds park area and would minimize local impacts associated with trucking activities, including noise, dust, and vibration.

Next Steps

After receiving and incorporating the Committee's input, staff will finalize the Planning Study and transmit the Planning Study Report to the Board of Directors. The Project will then advance into the design phase. Design is anticipated to be completed, and construction is anticipated to begin in 2029.

ENVIRONMENTAL JUSTICE IMPACT:

The Project is not anticipated to result in disproportionate adverse impacts to any specific community relative to the general population. No environmental justice impacts are anticipated.

ATTACHMENTS:

Attachment 1: Alternatives Comparison

Attachment 2: PowerPoint

UNCLASSIFIED MANAGER:

Lisa Bankosh, 408-630-2618

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Attachment 1

Table 1: Scoring of Conceptual Alternatives against Project Objectives

Project Objective	CA-1	CA-2	CA-3	CA-4	CA-5	CA-6
PO-1						
Separate Coyote Creek surface water connections between Coyote Creek and Ogier Ponds	0	4	5	5	4	4
PO-2.1						
Provide steelhead passage	5	5	5	5	5	5
PO-2.2						
Provide steelhead spawning habitat suitable spawning areas	0	5	5	5	5	5
PO-2.3						
Provide steelhead rearing habitat	0	5	5	5	5	5
PO-3						
Maintain water quality in Ogier Ponds	5	3	1	0	3	3
PO-4						
Support ADSRP as a conservation measure	0	5	5	5	5	5
Total	10	27	26	25	27	27

Note: Conceptual alternatives CA-1 and CA-4 received scores of zero for one or more Project Objectives and therefore were not advanced to the Feasibility Assessment Factor evaluation.

Table 2: Feasibility Alternatives Comparison

Feasibility Assessment Factors	CA-2	CA-3	CA-5	CA-6
FAF-1 Impact to the Coyote Creek Trail	0	4	5	5
FAF-2 Compatibility with Perry's Hill Plan	0	5	5	5
FAF-3 Grading impact to parkland	3	0	3	5
FAF-4 Impacts to Coyote Parks Roadways	0	5	2	2
FAF-5 Acquisition of privately owned land	5	5	3	0
FAF-6 Community support	0	0	5	5
FAF-7 Impact to Jurisdictional Open Water Habitat	5	0	3	4
FAF-8 Impacts to Riparian Habitat	0	0	4	5
FAF-9 Green House Gas and Air Emissions	1	0	4	5
FAF-10 No Increased Flood Risk	5	5	5	5
FAF-11 Stable Channel Design	4	5	4	4
FAF-12 Utilities Relocation	0	0	0	0
FAF-13 Construction and Real Estate Costs	5	0	3	5
FAF-14 Operations and Maintenance Costs	0	3	2	5
FAF-15 Risk of Hazardous Materials	5	5	5	0
Total	33	37	53	55

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Ogier Ponds Coyote Creek Separation Project

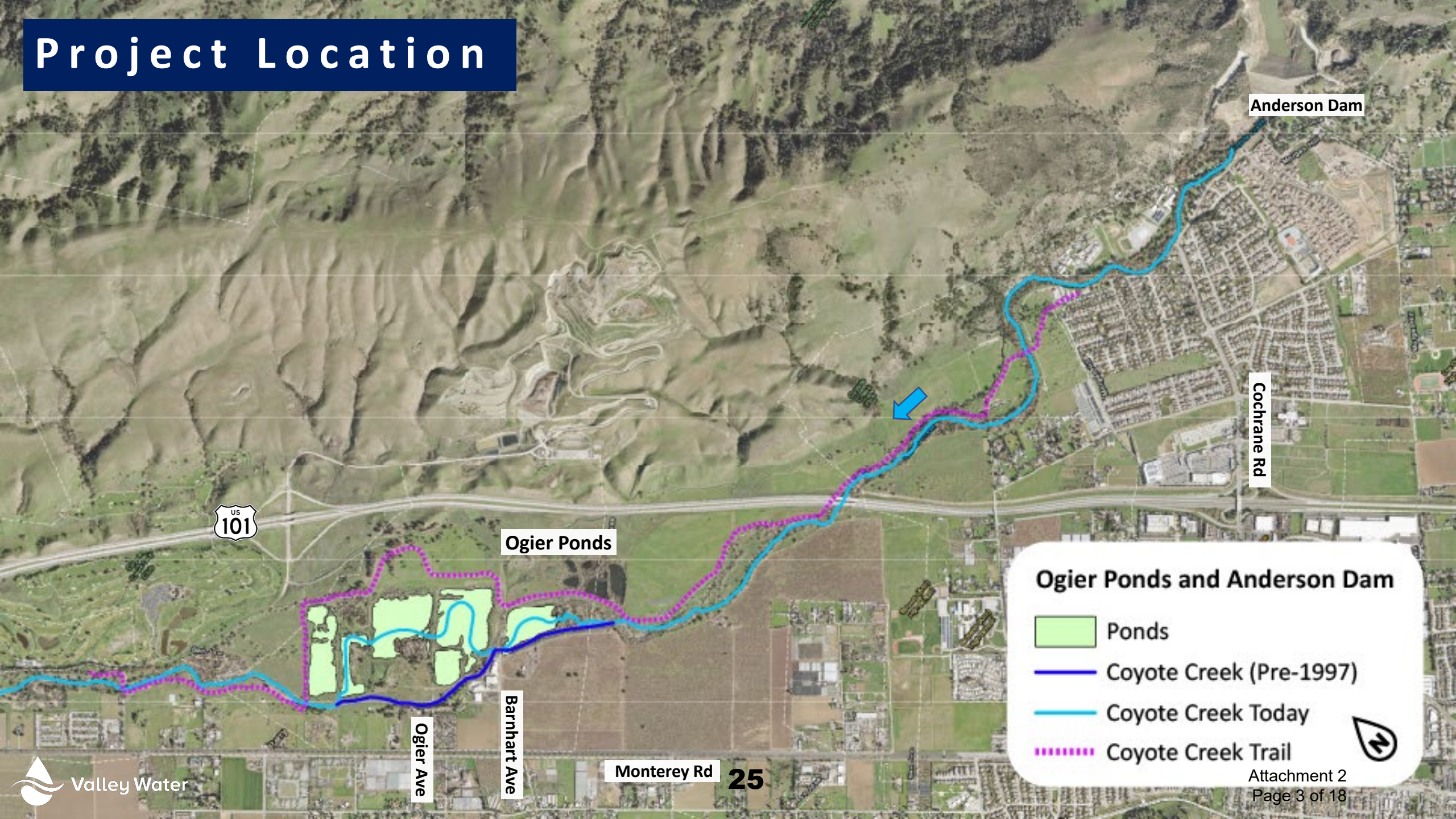
Staff-Recommended Alternative

Kevin Sibley, Senior Engineer
Watershed Stewardship and Planning Division
Capital Improvement Program Committee Meeting
June 15, 2026

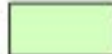
MEETING PURPOSE

- Planning Study Background
- Present Staff-Recommended Alternative
- Next Steps

Project Location

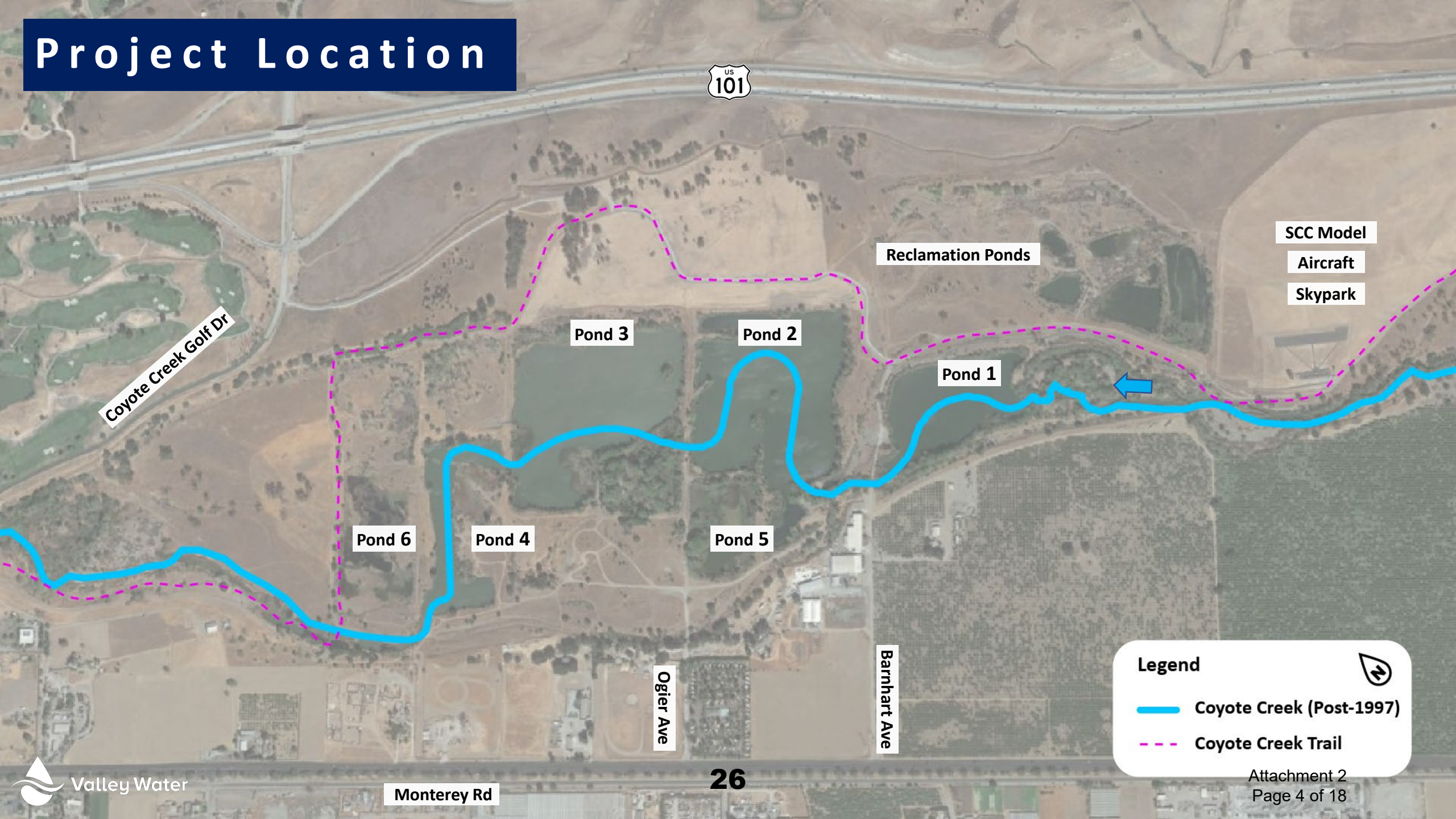


Ogier Ponds and Anderson Dam

-  Ponds
-  Coyote Creek (Pre-1997)
-  Coyote Creek Today
-  Coyote Creek Trail



Project Location



Reclamation Ponds

SCC Model
Aircraft
Skypark

Coyote Creek Golf Dr

Pond 3

Pond 2

Pond 1

Pond 6

Pond 4

Pond 5

Ogier Ave

Barnhart Ave

Monterey Rd

26

Legend

 Coyote Creek (Post-1997)

 Coyote Creek Trail



Problem Definition



PROJECT OBJECTIVES



Separate Coyote Creek
from Ogier Ponds.



Conservation measure for
the Anderson Dam
Seismic Retrofit Project



Construct suitable
spawning and rearing
habitat for steelhead.



Minimize impacts to
recreational features.



Maintain healthy water
quality in Ogier Ponds.



PLANNING PROCESS



1. Problem Definition



4. Staff Recommended
Alternative



2. Conceptual Alternative



5. Planning Study Report



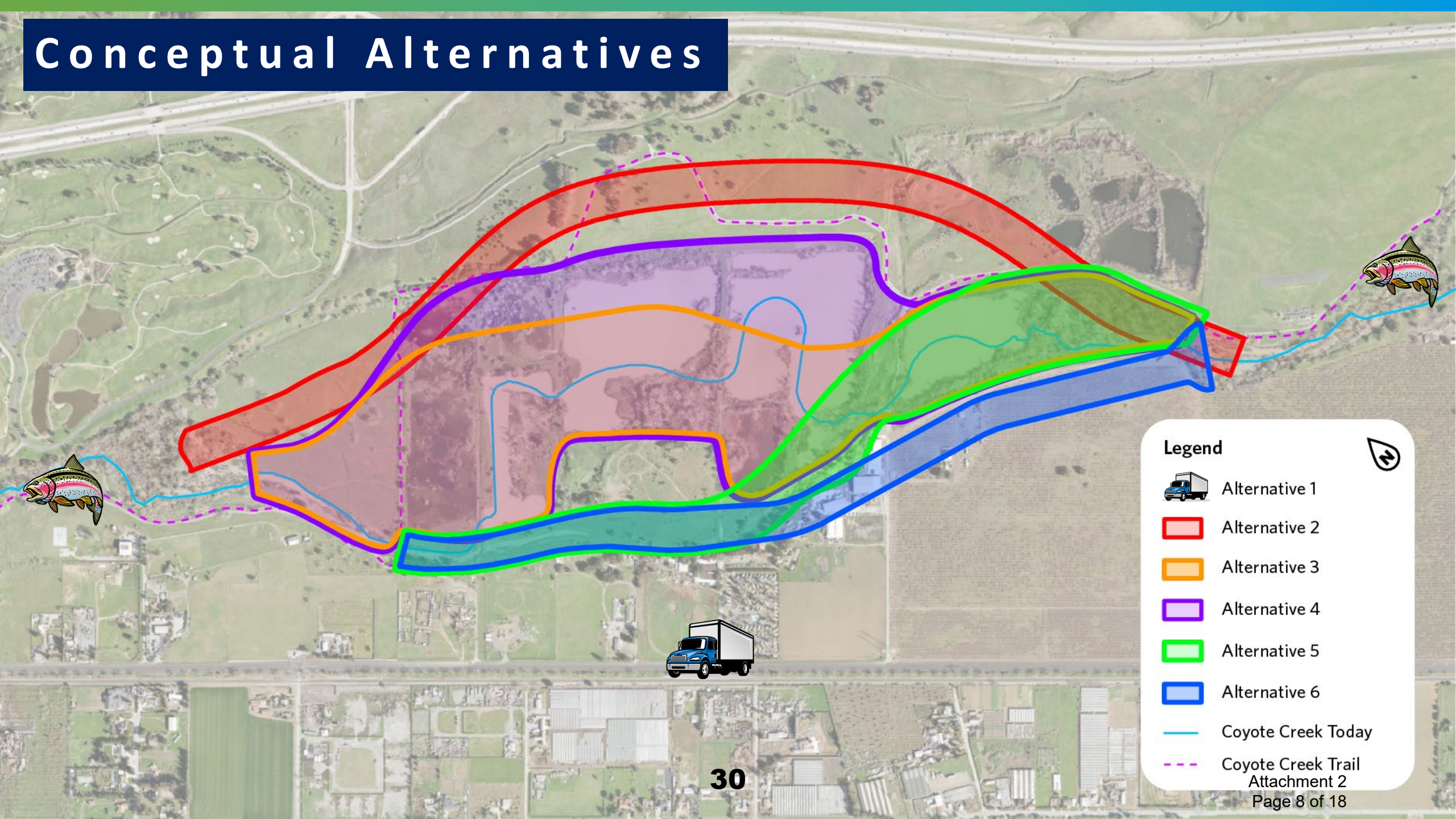
3. Feasible Alternative
Evaluation



6. Valley Water and
County Approval



Conceptual Alternatives



Legend



Alternative 1



Alternative 2



Alternative 3



Alternative 4



Alternative 5



Alternative 6

Coyote Creek Today

Coyote Creek Trail Attachment 2

ALTERNATIVES SCREENING



1. Conceptual Alternative



4. Impacts Analysis



2. Meets Project Objectives



5. Cost Estimate



3. Technical Feasibility



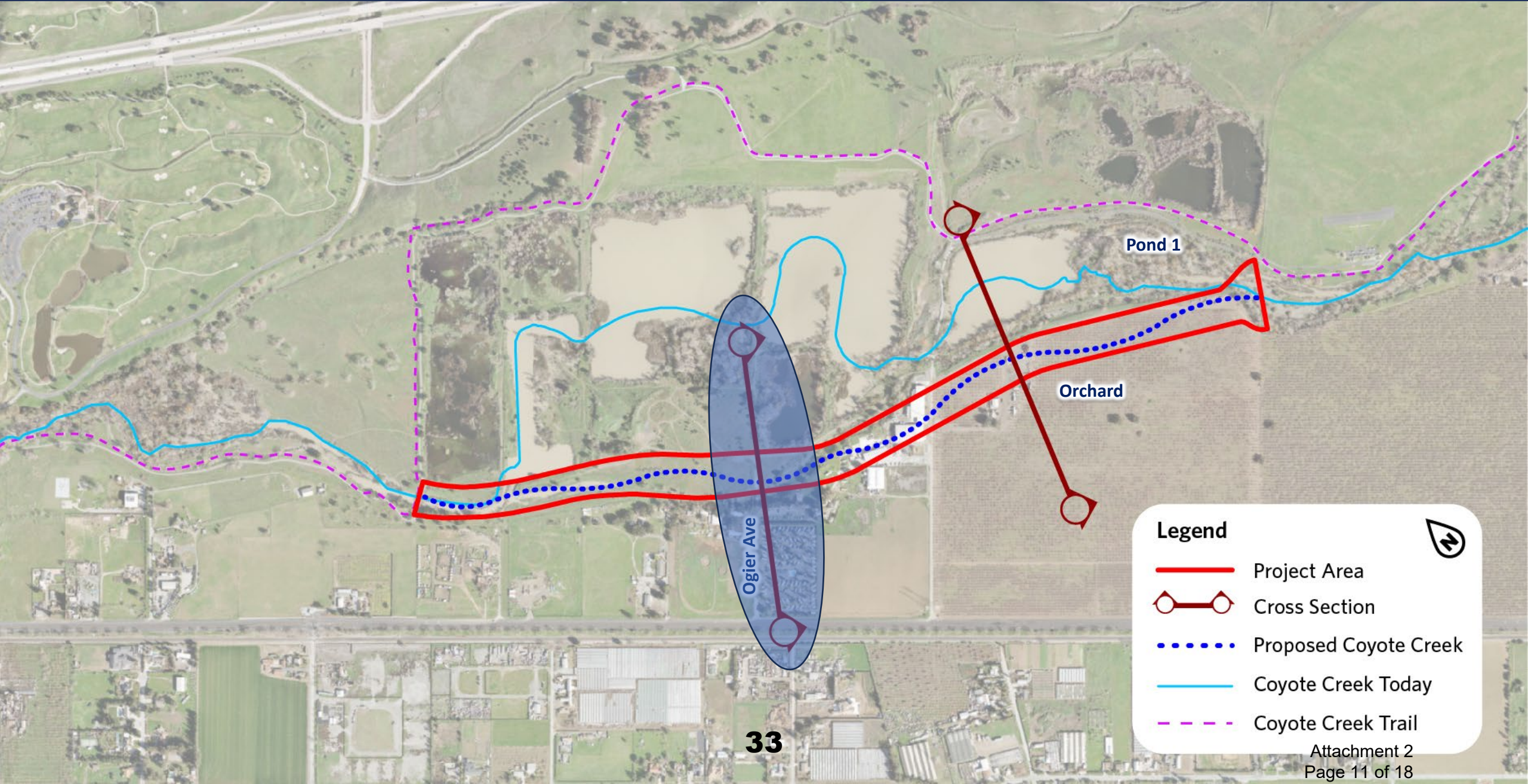
6. Feasible Alternative



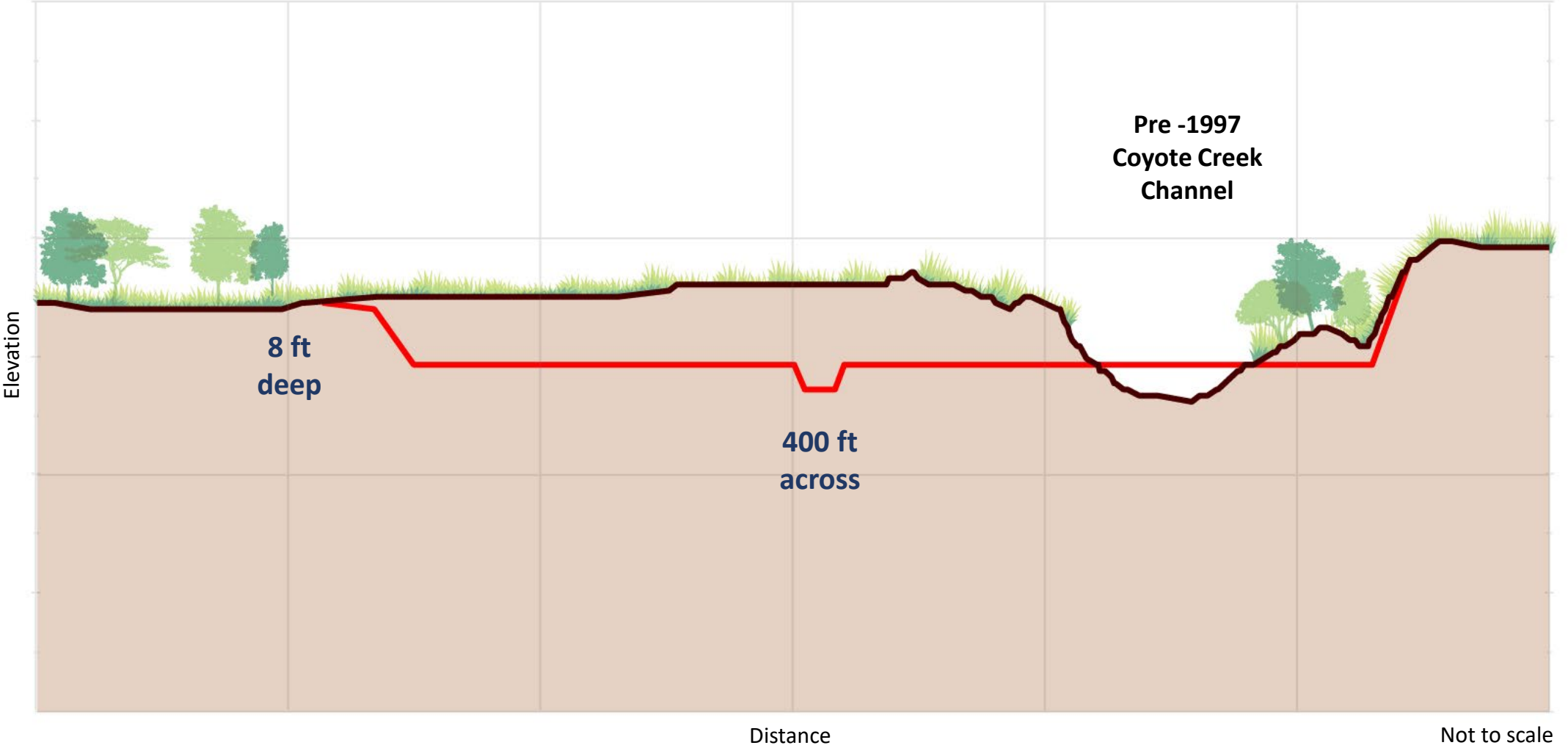
FEASIBILITY EVALUATION

Conceptual Alternatives (CA)	Example Assessment Criteria					
	Fish Passage?	Enhance aquatic Habitat?	Minimize impacts to recreational facilities?	 = 100,000 cy imported fill	Land acquisition?	Construction Cost
CA-1. Transport Fish	✓	X	✓	0	NO	\$
CA-2. New bypass channel east of ponds. No pond impacts.	✓	✓	X X X	Net surplus, on-site and off-site reuse	NO	\$\$\$
CA-3. New wide channel through Ponds. Retain some of Pond 2 and 3.	✓	✓	X X	           	NO	\$\$\$\$
CA-4. New wide channel through Ponds. Remove Ponds 1 through 6.	✓	✓	X X	                   	NO	\$\$\$\$\$
CA-5. Restore flow to Pre-1997 Channel. Remove Ponds 1 and 5	✓	✓	✓	   	YES / 5 acres	\$\$\$
CA-6. New bypass channel through cherry orchard connecting to pre-1997 channel.	✓	✓	✓ 32	Net surplus, on-site and off-site reuse	YES / 36 acres	\$

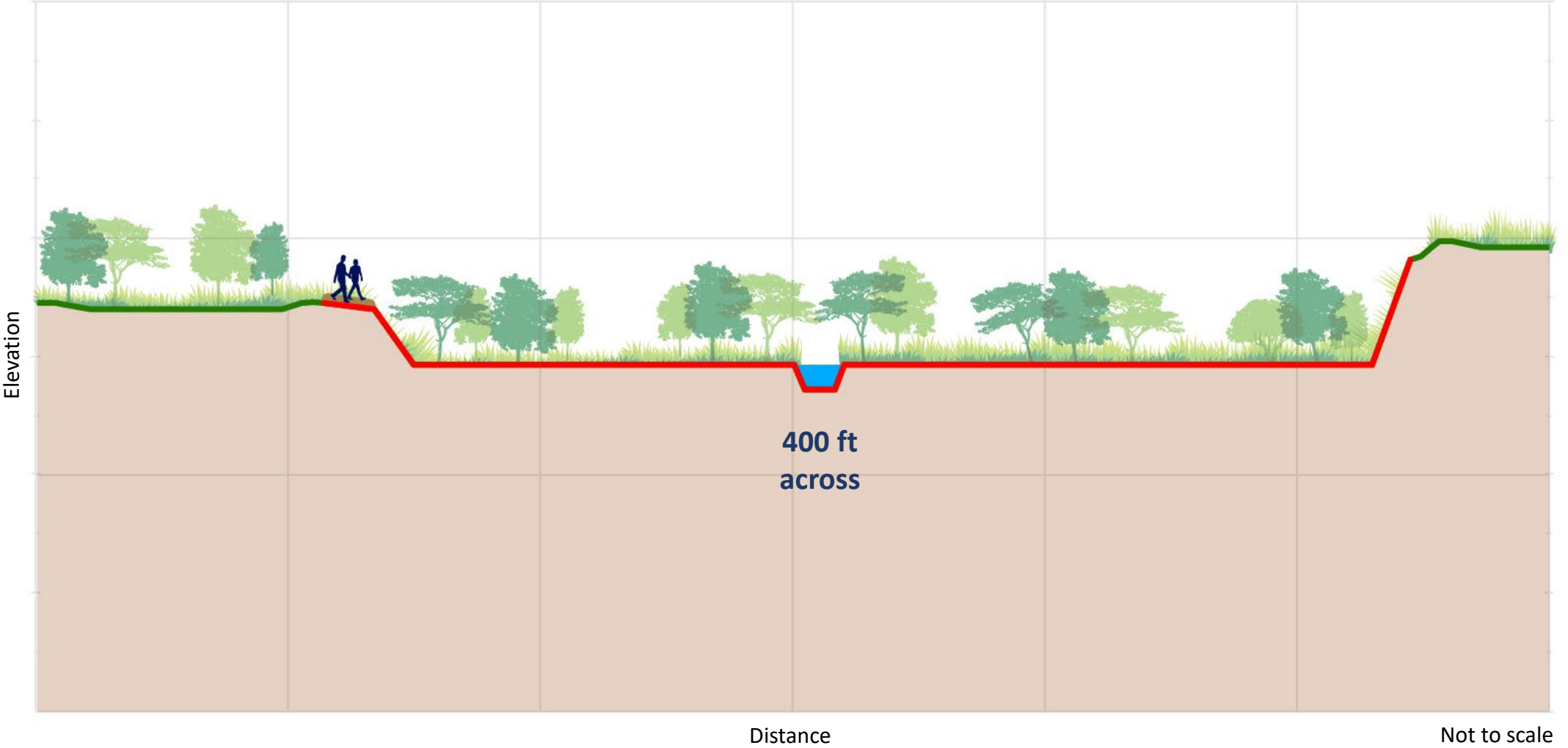
STAFF-RECOMMENDED ALTERNATIVE 6



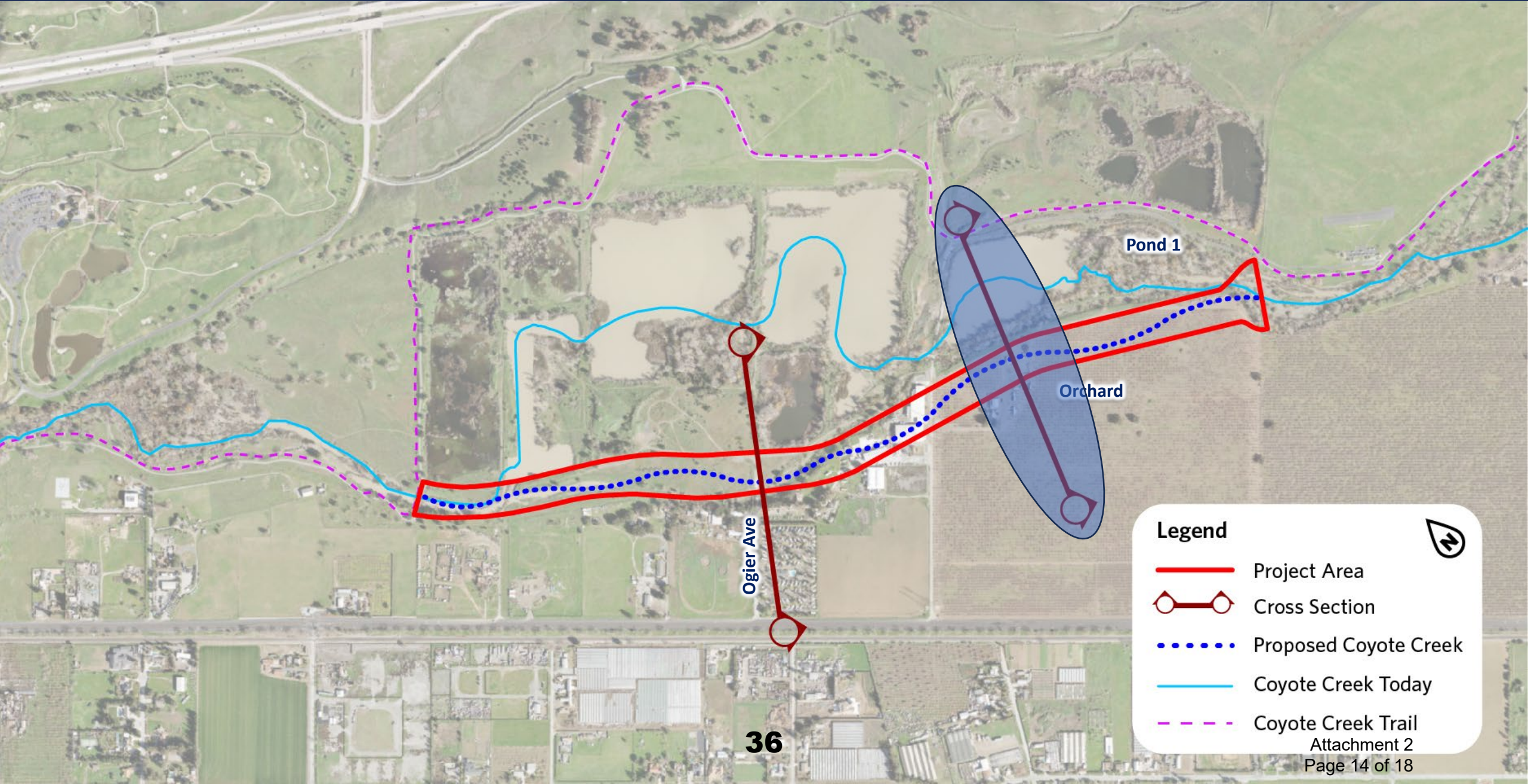
ALTERNATIVE 6 - Cross section view looking upstream near Ogier Avenue



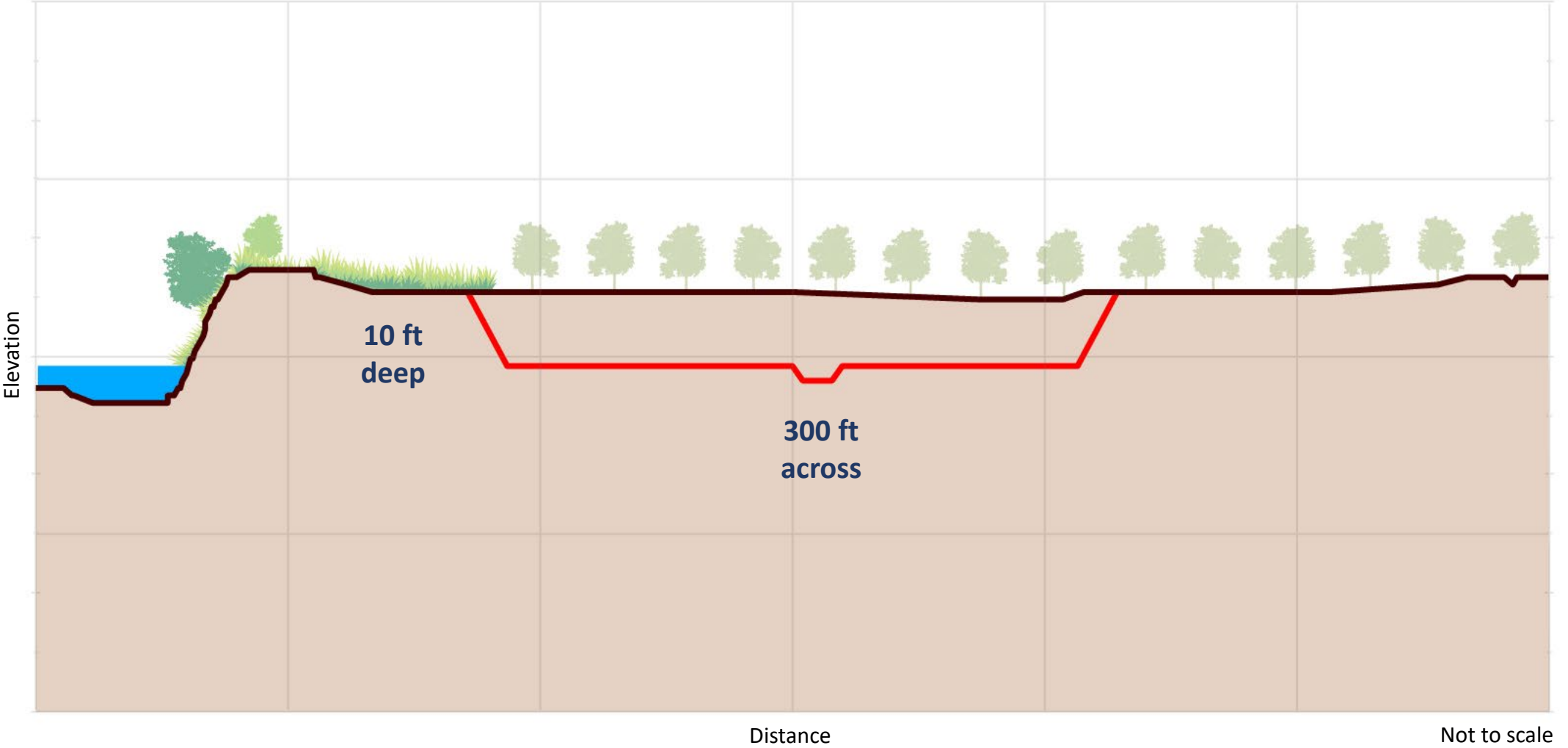
ALTERNATIVE 6 - Cross section view looking upstream near Ogier Avenue



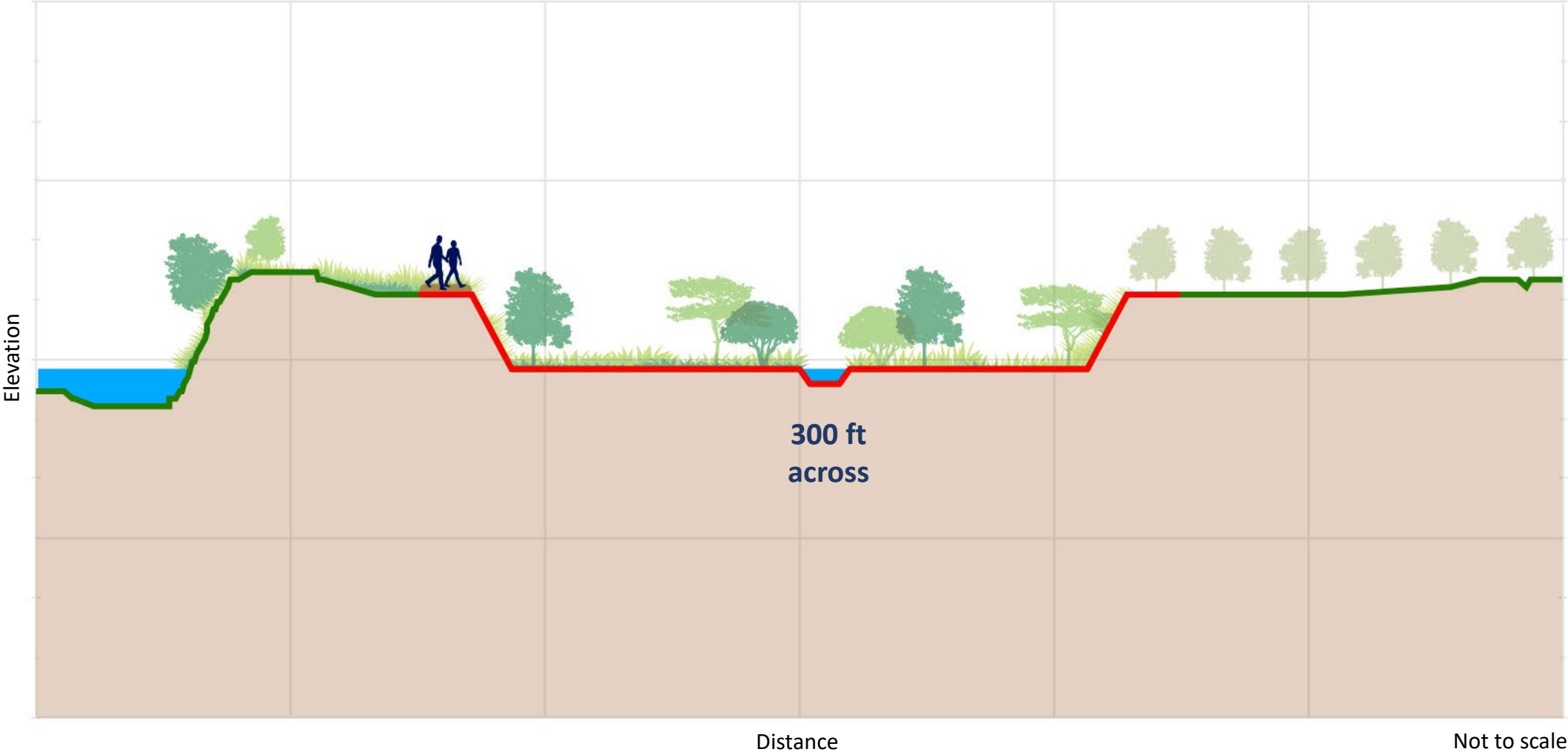
STAFF-RECOMMENDED ALTERNATIVE 6



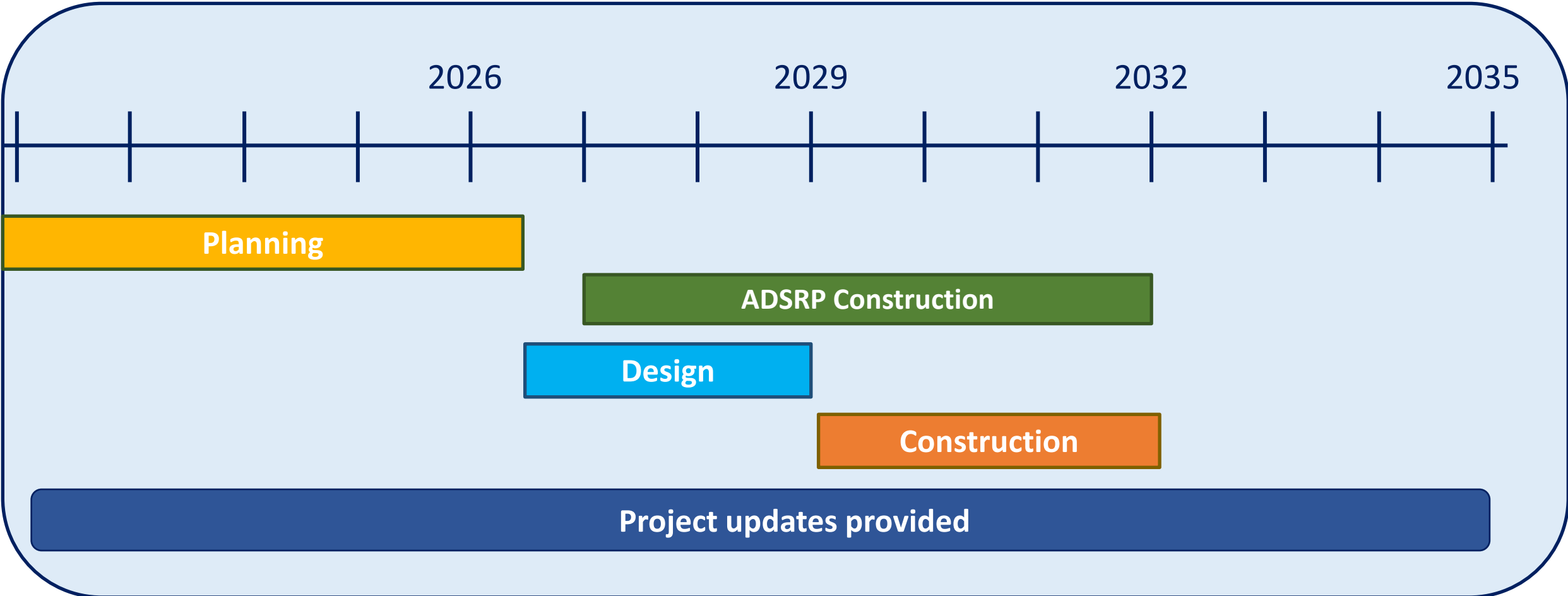
ALTERNATIVE 6 - Cross section view looking upstream at cherry orchards



ALTERNATIVE 6 - Cross section view looking upstream at cherry orchards



NEXT STEPS



QUESTIONS





Santa Clara Valley Water District

File No.: 26-0389

Agenda Date: 6/15/2026

Item No.: 4.2.

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 2026 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

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 – June 2026

Construction Phase					CM Services			
Row	Project No.	Project Name	Status	Notes, Upcoming Board Actions or potential issues	Deputy's Initials	In house	External	Combination
Water Supply								
1	95084002	10-Year Pipeline Inspection and Rehabilitation Project – West Pipeline I&R, Phase 1	Construction	The shutdown of the West Pipeline began on November 3, 2025, and was brought back online on April 17, 2026. The flowmeter at Cox Avenue was commissioned on May 8, 2026. Non-shutdown related work is expected to be completed by October 2026.	EA	X		
2	95084002	10-Year Pipeline Inspection and Rehabilitation Project – West Pipeline I&R, Phase 2	Construction	The contractor continues to work on product data and construction planning submittals. Procurement of long lead items and pre-construction activities are expected to be completed by November 2026.	EA	X		
3	95084004	East Pipeline Inspection and Rehabilitation Project	Construction	The construction contract was awarded in May 2026 with construction activities anticipated to begin in summer 2026.	EA	X		
4	26764001	IRP2 Additional Line Valves (A3)*	Construction	As reported previously, design of all four line valves have been completed and construction is scheduled with the West Pipeline, East Pipeline and Santa Teresa Force Main Inspection & Rehabilitation Projects. One of the West Pipeline line valves was installed near Quito Road in Saratoga as a part of the West Pipeline Inspection & Rehabilitation Project, Phase 1.	EA	X		
5	93294057	Rinconada WTP Reliability Improvement (Phases 3-6)	Construction	Construction continues on Phase 4. The contractor has completed structural work on the filters and continues to work on the mechanical and electrical components. Work at the Chlorine Contact Basin continues with dry finishing the walls, HVAC system installation, and placement of the surrounding chemical duct bank. Work at the Ozone Generation Building also continues with HVAC installation, mechanical equipment installation, various small-diameter piping installation, interior painting, and placement of the upper roofing system. At the Liquid Oxygen Facility, slab and curb construction has been completed, and installation of equipment pads and pedestals continues. Chemical system modifications for Aqua Ammonia and Caustic Soda are underway, including pump & adjustable speed drive (ASD) replacement, associated plumbing, and testing.	EA			X
6	92304001	Almaden Valley Pipeline Replacement	Construction	A public meeting and mini tour were held on May 13, 2026, during which staff presented on Phase 4 construction progress and upcoming work. The Notice to Proceed was issued in April 2026, followed shortly by the Preconstruction Conference. The contractor has begun submitting immediate submittals and RFIs. Material procurement is expected to continue through April 2027. The first Almaden Valley Pipeline (AVP) Project pipeline shutdown is scheduled to start in October 2027.	EA	X		
7	91234002	Coyote Pumping Plant ASD Replacement	Construction	Construction activities began in October 2025. The pumping plant shutdown began on November 18, 2025, and will continue through August 2026. The design-builder completed the installation of the air handling units and duct heaters in the ASD gallery. HVAC piping was successfully hydrotested. All six motors have been modified and returned to the pump station. In the switchyard, the design-builder has completed backfilling of the electrical trench and completed installation of the transfer switches. Upcoming work includes continued switchyard electrical activities, including bus modifications, e-house setup, overhead feeder work, terminations, and startup/commissioning of the new switchgear.	EA	X		
8	91094009	South County Recycled Water Pipeline	Construction	The remaining pavement repairs are pending negotiations with the City of Gilroy and are expected to be completed in summer 2026. For Phase 1C, construction activities are underway and are expected to be completed in June 2026.	EA	X		

9	94084007	Treated Water Isolation Valves	Construction	The construction contract was awarded in October 2025 as part of the West Pipeline Inspection & Rehabilitation Project, Phase 2. Construction activities are underway and progressing under the West Pipeline Phase 2 Project.	EA	X		
10	93234044	Penitencia WTP Residuals Management	Construction	Construction activities for mobilization began in February 2026, with completion anticipated by May 2026. A public meeting about the Project was be held on June 10, 2026.	EA	X		
11	91864006	Anderson Dam Tunnel (FOCP)	Construction	The concrete final lining construction in the tunnel has been completed. The contractor is currently installing tunnel piping, with pipe deliveries ongoing to support the work. At the diversion outlet structure, the fixed cone valves and butterfly valves have been installed. The contractor has also completed seismic structural modifications to the control building. Construction is scheduled for completion this fall.	RM			X
12	91864008	Coyote Creek Chillers Plant (FOCP)	Construction	Construction is approximately 95% complete, with recent work including utility pole installation, above-grade piping completion, and system pressure testing. The project is nearing completion, with final coordination efforts related to Western Area Power Administration requirements and coordination with the Coyote Pumping Plant ASD project. Completion is currently anticipated in August 2026, with minor schedule adjustments possible as these activities are finalized.	RM	X		
13	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 started work on the power upgrades in April and plans to be completed by end of June. Staff will then test several facilities at the percolation dam site. Following testing, staff will 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								
14	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 the tree removals and sewer work on Hale Ave. The project’s regulatory in-channel work window is May 1 through October 15. The widening and deepening of West Little Llagas Creek (Reach 6) and East Little Llagas Creek (Reach 14) began on May 1, 2025, and the creek improvements were completed by October 15, 2025. On May 1, 2026, the final year of creek improvements (Reaches 7B and 8) have begun and have an anticipated completion date of October 15, 2026. Phase 2B construction is expected to be completed in March 2027, followed by a three-year plant establishment phase.	BY	Phase 1 & Phase 2B	Phase 2A	
15	00044026	San Francisco Bay Shoreline – Phase I (EIA 11)	Construction	Construction of levees by the US Army Corps of Engineers 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, began on December 6, 2021 and was completed in November 2025. Coastal Conservancy is working on obtaining necessary permits/agreements to begin hauling material for the ecotone construction which is anticipated to begin this summer 2026.	BY	N/A	USACE Const.	

16	62084001	Watershed Asset Rehabilitation Program (WARP)	Construction	<i>Evelyn Fish Passage Project on Stevens Creek:</i> Construction began on July 16, 2025. The contractor was able to complete some tree removal and demolition of existing sheet piles during the 2025 summer construction season. Construction of the fish passage improvements will continue in June 2026. The Peninsula Corridor Joint Powers Board approved the encroachment agreement to allow construction beneath the railroad bridges this summer. <i>Calabazas Creek Erosion Repair Project:</i> This project addressed eroded channel banks at four specific locations along Calabazas Creek. Construction began in late August and was completed in October 2025. It went to the Board for approval for the Notice of Completion and Acceptance of Work on April 28, 2026 and was approved. This will be the last update for this project.	BY	X		
17	10394001	Palo Alto Flood Basin Tide Gate Structure Replacement	Construction	Construction for the seismic retrofit and rehabilitation elements of the project began in September 2025. The contractor completed Phase 1, the seismic retrofit and rehabilitation work, and mitigation planting, on January 31, 2026. The Board accepted the Phase 1 portion of the project as complete during the April 28, 2026 Boad meeting. Phase 2, the three-year plant maintenance establishment commenced on February 19, 2026 and will conclude in February 2029. In September 2026, the contractor will begin Phase 3 of the project by replacing six hydraulic flap gates and is scheduled to complete the installation by October 15, 2026.	BY	X		
Buildings & IT								
18	73274002	ERP System Implementation	Construction	The project team is now working with the vendor on the first payroll/time entry and HRIS bolt-on enterprise resource planning (ERP) applications. The project is formally underway with an expected eleven-month deployment timeline.	CL	N/A	N/A	N/A
19	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 now complete and Valley Water has observed beneficial use of the completed works at all of the sites. Staff will be requesting Board acceptance of this portion of the project at the June 9 Board meeting. Phase 2, focusing on surveillance and access control system replacement, is now in construction. 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.

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Santa Clara Valley Water District

File No.: 26-0418

Agenda Date: 6/15/2026

Item No.: 4.3.

COMMITTEE AGENDA MEMORANDUM **Capital Improvement Program Committee**

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

SUBJECT:

Review and Discuss Information Regarding the Status of Capital Projects in the Environmental Permit Compliance (Post Construction) Monitoring Phase.

RECOMMENDATION:

Review and discuss information regarding the status of capital projects in the environmental permit compliance (post construction) monitoring phase.

SUMMARY:

The 2026 Workplan for the Board Capital Improvement Program (CIP) Committee (Committee) includes monitoring of capital projects during all project phases. Under the Workplan section Capital Project Monitoring, staff provides information regarding the status of active projects in the feasibility/planning, design/permitting, or construction/closeout phase. The status of projects in each phase is presented quarterly, on a rotating, recurring basis at each monthly Committee meeting. Along with general status updates, these presentations allow staff to present information on projects with potential and/or significant pending issues.

During the January 18, 2022, CIP Committee special meeting, the Committee requested to be informed about the status of capital projects not currently included as part of the Capital Project Phase Monitoring items. In response to this request, staff proposed presenting information at the end of each fiscal year on the status of capital projects not listed in the Capital Project Monitoring phase reports to provide the CIP Committee with an update on those projects.

At this time, staff has identified 21 capital projects currently not listed in the monthly monitoring reports. Staff will review and discuss the status of these capital projects which are in the environmental permit compliance (post construction) monitoring phase. This includes projects in the closeout or plant establishment phase of the construction contract, projects maintained by Valley Water and are funded by capital projects, and projects maintained by Valley Water and are funded by Operations (Attachment 1). All of these projects are being monitored by Valley Water to ensure project permit conditions are being complied with, particularly related to the performance of permit-

required habitat mitigation.

ENVIRONMENTAL JUSTICE IMPACT:

There are no environmental justice impacts associated with the Capital Projects not listed in the Capital Project Monitoring Phase Report. However, individual projects listed within the report may result in human health or environmental effects, which will be separately assessed and provided as items are presented for Board consideration.

ATTACHMENTS:

Attachment 1: Environmental Permit Compliance

UNCLASSIFIED MANAGER:

John Bourgeois, 408-630-2990

Environmental Permit Compliance (Post Construction) Monitoring Phase June 2026					
Row	Project No.	Project Name	Construction Contract No.	Updates	Deputy Report
Projects Maintained by Contractor/Valley Water During Construction Contract Closeout					
1	26044004	D6 Bolsa Road Fish Passage Improvement*	C0687	Currently under a three-year plant establishment period and closeout is scheduled for FY27. Monitoring began in 2024 and is expected to conclude in 2036. To date, the project is achieving performance criteria for all monitoring elements.	JB
2	40334005	Lower Penitencia Creek Flood Protection Project	C0655	The construction contractor's landscape subcontractor is maintaining landscaping plantings into 2026. Vegetation Field Operation (VFO) began maintaining mitigation plantings in 2025. To date, the project is meeting its mitigation success criteria and monitoring is anticipated to end in 2026. The construction contract ends on September 25, 2026.	JB
3	62084001	Small Capital Improvements, Watershed Asset Rehabilitation Program (WARP): Coyote Creek Rodent Damage Levee Restoration	C0696	On March 26, 2024, the Board accepted Phase 1 civil work and plant installation portion of the work as complete. The three-year plant establishment maintenance period is underway and is anticipated to be completed in October 2026. The construction contract will end on November 13, 2026.	JB
4	91864010	Cross Valley Pipeline Extension (FOCP)	C0676	The project is in the plant establishment, maintenance, and monitoring phase. Mitigation monitoring is expected to last for ten years, and the first year of mitigation monitoring was completed in 2024. Mitigation criteria for invasive plant cover and geomorphic stability were achieved, but tree planting survival was not due to incompatible species selection and poor planting methods. Replanting of more appropriate species was implemented in 2025 to address this and the project is on track to achieve success criteria. A Notice of Termination was submitted to notify the Water Board that the construction is complete and the project is no longer covered under Construction General Permit, ending permit obligations and avoiding further fees.	JB
5	91864007	Coyote Creek Flood Management Measures (FOCP)	C0690	The construction contract ended June 24, 2025 and the project is now in a three-year plant establishment and maintenance period. Mitigation planting areas did not meet survival criteria for trees in 2025, and replanting occurred in winter 2025/2026. All other success criteria are being met. Mitigation monitoring will continue through 2034.	JB
Projects Maintained by Valley Water, Funded by Capital Project					
6	26154002	Guadalupe River – Upper, I-280 to SPRR (Reach 6) (SCW E8)*	N/A	Phase 1 of the Aquatic Habitat Improvement Project was completed in 2021 as part of the Upper Guadalupe River Project Reach 6. The construction contract ended on June 30, 2024. As intended, Phase 1 monitoring, which ends in September 2026, has provided information for Phase 2 and future UGRP reach designs. Planning for Phase 2 has begun, with design anticipated to begin after the Phase 2 monitoring and Caltrain bridge replacement project are completed, which is likely 2027. Monitoring of riparian mitigation in Reach 6 was successfully completed in 2024.	JB
7	26154003	Guadalupe River – Upper, SPRR to Blossom Hill (Reaches 10B &12) (SCW E8)*	N/A	Monitoring of Reach 10B was completed in 2024, with mitigation successfully established. Reach 12 mitigation is not performing well due to encampment impacts and compacted soils, and rehabilitation of Reach 12 mitigation areas is being planned for implemented in late 2026 or early 2027. This will extend the monitoring period for Reach 12 to 2037.	JB
8	26174041s	Berryessa Creek, Calaveras Blvd. to I-680: 26174041 Berryessa Creek, USACE coordination; and 26174042 Berryessa Creek, LERRDs (Upper Berryessa Onsite)	N/A	Onsite mitigation has been meeting its success criteria, although encampment impacts have triggered the need for replanting in one area. Monitoring is expected to end in 2030. The SF Bay Regional Water Quality Control Board-required off-site mitigation is planned for implementation from 2026-2028.	JB
9	26284002	San Francisquito Creek, Construction, SF Bay to Middlefield Road (SCW E5)*	N/A	The project is being monitored by the San Francisquito Creek Joint Powers Authority (SFCJPA), with Valley Water providing review of the monitoring reports. To date, the project is meeting its mitigation success criteria. Monitoring ends in 2028.	JB

10	62084001	Small Capital Improvements, Watershed Asset Rehabilitation Program (WARP): Calabazas Creek Bank Rehabilitation Project	C0683	The project is in the plant establishment, maintenance, and monitoring phase. Mitigation monitoring began in 2024 and is expected to conclude in 2034. To date, the project has achieved required criteria for invasive plant cover, but not for planting survival due to rodent damage. Rodent damage management and replanting was implemented address this. Additional planting areas were added to mitigate impacts from repairs made in 2025.	JB
11	26164001	Hale Creek Enhancement Pilot Project (SCW D6.1)*	C0667	Project construction was completed in December 2022, with extensive maintenance performed by a separate contractor in October 2023. Monitoring began in 2024 and is expected to end in 2034. To date, the project is achieving most of its objectives, but erosion at the upstream end of the project, where water velocities are highest, has exposed portions of the constructed soldier-pile walls. Additional rock placement to protect the walls and reduce water velocities was implemented in October 2025, just prior to the construction contract ending on October 15, 2025.	JB
12	40174005	Berryessa Creek, Lower Penitencia to Calaveras Blvd.	C614 (Phase 2) C0666-1 (Phase 3)	This project has been constructed in three phases. Phase 1 and Phase 2 environmental permit compliance monitoring has been completed. The construction contract for Phase 3 ended on January 26, 2026, and mitigation monitoring is expected to end in 2028. Environmental permits cover Phases 1-3. To date, Phase 3 has met wetland mitigation success criteria, but not the grassland cover requirements due to premature mowing of the channel banks before the hydroseed had established. Channel banks were reseeded to address this.	JB
Projects Maintained by Valley Water, Funded by Operations					
13	62084001	Small Capital Improvements, Watershed Asset Rehabilitation Program (WARP): Regnart Creek Emergency Bank Stabilization Project	C0703	The construction contract ended on August 15, 2024. Mitigation monitoring and reporting began in 2025 and is expected to continue for 10 years.	JB
14	26244001	Permanente Creek, SF Bay to Foothill Expwy (Rancho San Antonio Project)	C0617	Monitoring ends in 2031. To date, the project is meeting its mitigation success criteria. For reporting on FY 2024-25 expenditures, the CIP Final FY 2026-30 Five-Year Plan includes the Permanente Creek Project, which ended June 30, 2025.	JB
15	26174052	Llagas Creek – Upper, USACE Coordination (SCW E6a)*	C0645	The construction contract (Reach 4A & 7A) ended on June 30, 2025. Phase 1 of the project transferred to Valley Water O&M in May 2022. The establishment maintenance of 39.5 acres of native plantings by the contractor was transferred to Valley Water Vegetation Field Operations (VFO) in May 2024. The remaining 17.37 acres were transferred to VFO in 2026. Monitoring of plantings for mitigation compliance will be completed for the 39.5 acres in 2030 and for the remaining Phase 1 acreage in 2031. To date, the project is on track to meet its success criteria.	JB
16	62042032 (10104009)	Adobe Creek Reaches 1-4	N/A	Monitoring ends in 2027. Mitigation was infested with Phytophthora and did not meet the permitted success criteria during the original required 10-year monitoring period. Staff is actively remediating the mitigation and continuing to monitor in agreement with resource agencies for no additional mitigation, fines, or penalties.	JB
17	62042032 (26104001s)	Calabazas Creek	N/A	Monitoring ended in 2024, after meeting all required success criteria, although the California Department of Fish and Wildlife has yet to concur.	JB
18	30151026 (30154013s)	Guadalupe River Flood Project (Downtown)	N/A	Valley Water made a 100-year commitment to mitigation monitoring, although monitoring of specific metrics may end upon successful establishment and approval by the Adaptive Management Team. Several portions of the mitigation area in the Guadalupe River Parkway are not meeting success criteria and rehabilitation is being planned for 2027 or 2028.	JB
19	62042032 (40264008)	Lower Silver Creek (Reaches 4-6)	N/A	Phase 3 capital work was completed and transferred to O&M in February 2021. Monitoring ends in 2028. To date, the project is meeting its success criteria.	JB
20	40212032	Lower Coyote Creek	N/A	Monitoring for various indicators ends between the years 2042 and 2052 and only occurs every 10-15 years. To date, the project is meeting its mitigation success criteria, although unhoused encampments impact the project's mitigation area and may trigger management actions when monitoring is next conducted.	JB
21	40264011	Cunningham Flood Detention Certification	N/A	Monitoring ends in 2028. To date, the project is meeting its mitigation success criteria.	JB

*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.



Santa Clara Valley Water District

File No.: 26-0399

Agenda Date: 6/15/2026

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 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 are two new Contract Change Orders (CCO No. 65 and No. 66) to present to the CIP Committee. The value of CCO No. 65 is \$0.00 and No. 66 is a net credit of \$127,174.22. 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. 65

1. **Bond Name Change from Flatiron West Inc. to Flatiron Dragados West LLC.** This administrative change formally recognizes the Contractor's legal name change from Flatiron West, Inc. to Flatiron Dragados West LLC, following a merger.

This Change Order is administrative in nature and necessary to maintain accuracy and consistency across Contract Documents, bonding, insurance, payment, and project files. There is no change to the scope of work, contract price, or contract time from this action and is therefore valued as a no-cost change.

Contract Change Order No. 66

1. **Existing Middle Intake Credit.** Valley Water issued Contract Document Clarification (CDC) 004, which included structural revisions to the existing Middle Intake to address comments from regulatory agencies. CDC 064 was also issued which removed the scope of work for replacement of existing hydraulic piping and flex hoses at the Intake Structures (Lower, Middle and Upper) that were no longer required. The work per CDC 004 included construction of a temporary access road, mobilization of customized heavy equipment for drilling and installation of rock anchors at the Intake Structure, construction of reinforced concrete footing blocks, and site restoration.

The structural modifications to the Middle Intake Structure were performed and completed on a Time & Material (T&M) basis. After incorporating all credits from the original Intake Structure scope of work, the net amount results in a credit to the Project. This change order item is estimated to be valued at net credit amount of <\$127,174.22>.

Other Changes from Previous Month Contract Change Order Status

1. CCO No. 63 was presented at the April 2026 CIP Committee meeting for two items: (1) Time-Related Overhead for Time Impact Analysis (TIA) 006 Through Construction Completion; and (2) Decrease to Bid Item No. 2e - Operate Active Treatment System estimated to be valued at \$3,610,129.25 and <\$50,000.00>, respectively. The total amount of CCO No. 63 was estimated at \$3,560,129.25 at the time. Time Related Overhead for Time Impact Analysis (TIA) 006 Through Construction Completion cost has been updated and reduced due to decimal rounding from \$3,610,129.25 to \$3,610,128.60. CCO No. 63 has now been revised to reflect an updated total amount of \$3,560,128.60.

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>

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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	Original Contract	\$161,140,321.00	\$40,000,000.00	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	10/17/2022	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

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

CCO #	CIP Committee Date	Approval Date	Description	Amount	Contingency Amount	Approval Level	Status
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
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	12/17/2025	Tunnel Ventilation for Final Tunnel Lining	\$619,000.00	\$21,456,653.12	ACEO	Approved
54	7/31/2025	9/02/2025	Bid Item 11a - Other Wildlife and Fish Species Allowance Increase	\$250,000.00	\$21,206,653.12	AOO	Approved
55	8/18/2025	10/28/2025	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)	\$4,527,970.00	\$16,678,683.12	CEO	Approved
56	9/29/2025	12/17/2025	Increase to Bid Items 2h, 2i, 2j and 2k; Monitoring of Piezometer VW-3DP.	\$667,103.80	\$16,011,579.32	ACEO	Approved
57	10/20/2025	1/06/2026	Bid Item No. 5y –Tunneling Standby Credit and Increase to Bid Item No. 2e – Operate Active Treatment System	-\$530,000.00	\$16,541,579.32	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
58	12/15/2025	12/19/2025	LLOT Bid Item No.5d &5f (24 foot Diameter Tunnel Excavation - Class 3 & 5) Overrun & Underrun	\$3,189,529.71	\$13,352,049.61	CEO	Approved
59	12/15/2025	3/11/2026	Bid Item No. 5p Waterproofing Membrane and Drainage Collection System Changes	-\$36,867.00	\$13,388,916.61	DOO	Approved
60	1/26/2026	4/01/2026	Transition Zone Pipe Extension and Contraction Zone	\$1,215,448.00	\$12,173,468.61	ACEO	Approved
61	12/15/2025	5/18/2026	Stop Log Expedited Delivery; Ultrasonic Testing of Microtunneling Pipe Welds	\$62,194.00	\$12,111,274.61	AOO	Approved
62	3/16/2026	TBD	Installation of Large Diameter Pipe Outside of the Tunnel	\$4,500,000.00	\$7,611,274.61	CEO	Pending
*63	4/20/2026	TBD	Time Related Overhead for Time Impact Analysis (TIA) 006 Through Construction Completion; Decrease to Bid Item No. 2e - Operate Active Treatment System	\$3,560,128.60	\$4,051,146.01	CEO	Pending
64	5/18/2026	TBD	Diversion Tunnel Steel Liner and Concrete Backfill - Additional Scope and Escalation	\$1,200,000.00	\$2,851,146.01	ACEO	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	\$2,851,146.01	UM	Approved

* indicates changes in pending CCO description and/or cost since previous report. See corresponding memo for details.

New CCOs for CIP Committee

Pending CCO #	CIP Committee Date	Approval Date	Description	Amount	Contingency Amount	Approval Level	Status
65	6/15/2026	TBD	Bond Name Change from Flatiron West Inc. to Flatiron Dragados West LLC	\$0.00	\$2,851,146.01	UM	Pending
66	6/15/2026	TBD	Existing Middle Intake Credit	-\$127,174.22	\$2,978,320.23	UM	Pending

Total COs Approved	62	Total	\$67,888,725.39	\$12,111,274.61
Total COs Pending	5	Total	\$9,132,954.38	\$2,978,320.23

Total Number of COs (Approved & Pending)	Total Amount of COs (Approved & Pending)
67	\$77,021,679.77

Anderson Dam Tunnel Project - Construction Contract Financials

Bid Item No.	Description	Amount	Balance Remaining	Billing Through April 2026	
				Percent (%)	Amount
1	MOBILIZATION AND DEMOBILIZATION	\$ 16,150,000.00	\$ 1,760,250.00	89.1%	\$ 14,389,750.00
2	SITE PREPARATION	\$ 5,713,000.00	\$ 118,757.78	97.9%	\$ 5,594,242.22
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	\$ 1,534,238.92	96.8%	\$ 45,904,086.08
6	SHAFT EXCAVATION AND LINING	\$ 10,100,000.00	\$ 2,634,546.21	73.9%	\$ 7,465,453.79
7	MICROTUNNEL	\$ 9,982,000.00	\$ 24,008.00	99.8%	\$ 9,957,992.00
8	DIVERSION OUTLET STRUCTURE	\$ 48,678,550.00	\$ 9,128,948.14	81.2%	\$ 39,549,601.86
9	COYOTE CREEK MODIFICATIONS	\$ 6,421,550.00	\$ -	100.0%	\$ 6,421,550.00
10	SUPPLEMENTAL WORK ITEMS	\$ 5,668,400.00	\$ 110,629.00	98.0%	\$ 5,557,771.00
11	ALLOWANCES	\$ 600,000.00	\$ 31,590.09	94.7%	\$ 568,409.91
		Total Original Contract Amount	Total Balance Remaining	Percent (%) Billed	Total Billed To Original Contract Amount
		\$ 161,140,321.00	\$ 15,596,749.54	90%	\$ 145,543,571.46

CCOs	Description	Amount	Balance Remaining	Billing Through April 2026	
				Percent (%)	Amount
CCO 1-61	CONTRACT CHANGE ORDERS (CCO)	\$ 67,888,725.39	\$ 3,575,006.45	95%	\$ 64,313,718.94
		Total Contract Amount Including CCOs	Total Balance Remaining Including CCOs	Total Percent (%) Billed Including CCOs	Total Billed Including CCOs
		\$ 229,029,046.39	\$ 19,171,755.99	92%	\$ 209,857,290.40

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Santa Clara Valley Water District

File No.: 26-0393

Agenda Date: 6/15/2026

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 2026 Capital Improvement Program Committee Work Plan.

RECOMMENDATION:

Review the 2026 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 2026 CIP committee work plan for review and comment 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: 2026 CIP Committee Work Plan

UNCLASSIFIED MANAGER:

Wendy Ho, 408-630-3874

CIP Committee 2026 Work Plan

		Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
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													
Coyote Creek Chillers Project	X												
Moffett Fish Ladder Feasibility Report	X												
Water Treatment Plant Master Plan Implementation Project presentation		X											
Upper Guadalupe River Implementation Strategy			X										
ADSRP Construction Contract Change Order Authority				X									
Calabazas/San Tomas Aquino Creek Staff Recommended Alternative				X									
Ogier Ponds Planning Study Report					X								
FAHCE Implementation Plan: Non-Flow Measures								X					
Coyote Dam Seismic Stability Project Alternatives Update										X			
CIP Development													
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
Standing Items													
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	X
Annual Election of Committee Officer	X												

Canceled

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