

September 7, 2018

NOTICE OF MEETING AND REQUEST FOR RSVPS Members

of the Capital Improvement Program (CIP) Committee

Director Nai Hsueh, *Chairperson*
Director Tony Estremera, *Vice Chairperson*
Director Linda LeZotte, *Committee Member*

And Supporting Staff Members

Norma Camacho, Chief Executive Officer
Leslie Orta, Senior Assistant District Counsel
Rick Callender, Chief of External Affairs
Tina Yoke, Acting Chief Operating Officer – Administrative Services
Melanie Richardson, Chief Operating Officer - Watersheds
Nina Hawk, Chief Operating Officer – Water Utility
Darin Taylor, Chief Financial Officer
Katherine Oven, Deputy Operating Officer
Vincent Gin, Deputy Operating Officer
Garth Hall, Deputy Administrative Officer
Ngoc Nguyen, Interim Deputy Operating Officer
Sudhanshu Tikekar, Deputy Administrative Officer
Christopher Hakes, Assistant Officer
Charlene Sun, Budget Manager
Beth Redmond, Capital Program Planning and Analysis Unit Manager

The next meeting of the Santa Clara Valley Water District Capital Improvement Program Committee, is scheduled to be held at **10:00 a.m., on Monday September 10, 2018**, in the District Headquarters Building, Conference Room A-124, 5700 Almaden Expressway, San Jose, California.

Enclosed for your convenience, please find a copy of the agenda and corresponding materials.

Additional materials for this meeting will be distributed and made available to the public at or prior to the meeting, in compliance with the Brown Act.

Please RSVP at your earliest convenience to confirm your attendance by calling 408-630-2659, or via email to ndominguez@valleywater.org.

Regards,

Natalie F. Dominguez

Natalie F. Dominguez, CMC
Board Administrative Assistant II
Santa Clara Valley Water District
Office of Clerk of the Board

Enclosures

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Santa Clara Valley Water District Capital Improvement Program Committee Meeting

Headquarters, Board Conference Room A-124
5700 Almaden Expressway, San Jose, California

REGULAR MEETING AGENDA

Monday, September 10, 2018
10:00 AM

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

Nai Hsueh, Chair, District 5
Linda J. LeZotte, Vice Chair, District
4

Tony Estremera, District 6

All public records relating to an 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 for public inspection at the Office of the Clerk of the Board at the Santa Clara Valley Water District Headquarters Building, 5700 Almaden Expressway, San Jose, CA 95118, 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 attend Board of Directors' meeting. Please advise the Clerk of the Board Office of any special needs by calling (408) 265-2600.

BETH REDMOND
Committee Liaison

NATALIE F. DOMINGUEZ,
CMC
Assistant Deputy Clerk II
Office/Clerk of the Board
(408) 265-2659
ndominguez@valleywater.org

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

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

Monday, September 10, 2018

10:00 AM

Headquarters, Board Conference Room A-124
5700 Almaden Expressway, San Jose, California

1. CALL TO ORDER:

1.1. Roll Call.

1.2. Time Open for Public Comment on any Item not on the Agenda.

Notice to the public: This item is reserved for persons desiring to address the Committee on any matter not on this agenda. Members of the public who wish to address the Committee on any item not listed on the agenda should complete a Speaker Card and present it to the Committee Clerk. The Committee Chair will call individuals in turn. Speakers comments should be limited to three minutes or as set by the Chair. The law does not permit Committee action on, or extended discussion of, any item not on the agenda except under special circumstances. If 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 Committee may take action on any item of business appearing on the posted agenda.

2. APPROVAL OF MINUTES:

2.1. Approval of August 13, 2018 Meeting Minutes.

18-0677

Recommendation: Approve the minutes.

Manager: Michele King, 408-630-2711

Attachments: Attachment 1: 060918 CIP Committee Minutes

3. ACTION ITEMS:

3.1. Safe, Clean Water and Natural Flood Protection Program (Safe, Clean Water) Key Decision Points and Approach for Delivery of Remaining Key Performance Indicators (KPIs).

18-0679

Recommendation: A. Receive information and provide feedback regarding Safe, Clean Water Program key decision points and approach for delivery of remaining key performance indicators.

Manager: Ngoc Nguyen, 408-630-2632

Attachments: Attachment 1 SCW Key Decision Points

3.2. Capital Project Monitoring - Planning/Feasibility 18-0680

Recommendation: Receive and discuss information regarding the status of capital projects in the Planning/Feasibility phase.

Manager: Katherine Oven, 408-630-3126
Ngoc Nguyen, 408-630-2632

Attachments: 18-09-10 Capital Project Monitoring

3.3. 2018 Capital Improvement Committee Work Plan. 18-0678

Recommendation: Review the 2018 Capital Improvement Program (CIP) Committee Work Plan and make revisions as necessary.

Manager: Michele King, 408-2630-2711

Attachments: CIP Committee 2018 Workplan

4. INFORMATION ITEMS:

5. ADJOURN:

5.1. 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.

5.2. Adjourn to Regular Meeting at 10:00 a.m. on October 15, 2018, in the Santa Clara Valley Water District (HQ Boardroom/Board Conference Room A-124), 5700 Almaden Expressway, San Jose, California.



Santa Clara Valley Water District

File No.: 18-0677

Agenda Date: 9/10/2018
Item No.: 2.1.

COMMITTEE AGENDA MEMORANDUM

Capital Improvement Program Committee

SUBJECT:

Approval of August 13, 2018 Meeting 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.

ATTACHMENTS:

Attachment 1: 081318 CIP Committee Minutes

UNCLASSIFIED MANAGER:

Michele King, 408-630-2711

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CAPITAL IMPROVEMENT PROGRAM COMMITTEE

MINUTES

WEDNESDAY, AUGUST 13, 2018
10:00 AM

(Paragraph numbers coincide with agenda item numbers)

A regular meeting of the Santa Clara Valley Water District (District) Capital Improvement Program Committee (Committee) was called to order in the District Headquarters, Board Conference Room A-124, 5700 Almaden Expressway, San Jose, California.

1. CALL TO ORDER/ROLL CALL:

1.1. Roll Call.

Committee members in attendance were District 4 Director L. LeZotte and District 5 Director N. Hsueh, Chairperson presiding, constituting a quorum of the Committee.

District 6 Director T. Estremera arrived as noted below.

Staff members in attendance were L. Orta, Senior Assistant District Counsel, T. Yoke, Interim Chief Operating Officer, Administrative Services, N. Dominguez, V. Gin, C. Hakes, G. Hall, N. Nguyen, K. Oven, B. Redmond, C. Sun, D. Taylor, and S. Tikekar.

1.2. 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 present who wished to speak.

Chairperson Hsueh acknowledged receipt of the attached written comments from Mr. Doug Muirhead, Morgan Hill resident, regarding the August 14, 2017, Committee Item 4.1, identified as Handout 1.2-A, herein. Copies of the Handout were distributed to the Committee and made available to the public.

The Committee referred the Handout to staff to prepare a response, and requested staff provide the Committee with a copy of the response as an information item at the next meeting.

Director Estremera arrived.

2. APPROVAL OF MINUTES:

2.1. Approval of July 9, 2018, Meeting Minutes.

The Committee considered the attached minutes of the July 9, 2018, meeting. It was moved by Director LeZotte, seconded by Director Estremera, and unanimously carried that the minutes of July 9, 2018, be approved as presented.

3. ACTION ITEMS:

3.1 Discuss Environmental Justice Factor in the Prioritization Criteria for Capital Projects.

Mr. Ngoc Nguyen, Deputy Operating Officer, reviewed the information on this item, per the attached Committee Agenda Memo, and corresponding presentation materials contained in Attachments 1 through 3.

The Committee discussed the definition of economically disadvantaged communities provided by the California Department of Housing and Community Development and whether the definition met District objectives. Directors LeZotte and Estremera will look into and may send additional information on economically disadvantaged communities to staff for consideration.

The Committee requested staff investigate utilizing environmental justice criteria as a standalone category to demonstrate the Board's focus and emphasis in the decision-making process regarding the Clean, Safe Water grant approval criteria.

Mr. Tim Guster, Great Oaks Water Company, inquired as to whether environmental justice considerations looked at the economic impact of the Capital Improvement Program on certain geographic locations within the District's jurisdiction.

Chairperson Hsueh explained that it was the Board's intent that when it allocates financial resources it needs to consider economically disadvantaged communities making sure that those communities are getting equal, and in some cases, additional resources from the overall allocation to have a positive impact on those communities.

3.2 Update on Alternative Revenue Sources for Water Utility and Watershed Projects.

Director LeZotte reviewed the information on this item, per the attached Committee Agenda Memo.

The Committee requested that discussion of Alternative Financing for Water Utility Enterprise projects be referred to the District Act Work Group.

3.3 Capital Projects Status Updates – Design.

Ms. Katherine Oven, Deputy Operating Officer, reviewed the information on this item, per the attached Committee Agenda Memo, and the corresponding

presentation materials contained in Attachments 1 through 4 where reviewed by staff as follows: Ms. Oven reviewed Attachment 1, Capital Project Monitoring Report, Items 1 through 8, 11, 14 and 15, Attachment 2, Calero and Guadalupe Dams Seismic Retrofit Projects, Attachment 3, Construction Schedules for Dam Seismic Retrofit and Dam Improvements Projects, and Attachment 4, Upcoming Consultant Agreements or Amendments, Item 3; Mr. Nguyen reviewed Attachment 1, Capital Project Monitoring Report, Items 9, 10, 12, 13 and 16 through 18; Ms. Tina Yoke, Interim Chief Operating Officer, Administrative Services, reviewed Attachment 1, Capital Project Monitoring Report, Items 19 through 22; and Mr. Chris Hakes, Acting Deputy Officer, reviewed Attachment 4, Upcoming Consultant Agreements or Amendments, Items 1 and 2.

The Committee requested staff convey the Committee's support of the dam retrofit proposed project schedules to the full Board of Directors.

Mr. William Sherman, San Jose resident, discussed possible project risks and expressed appreciation for staff's efforts to help him better understand the projects.

The Committee noted the information, without formal action.

3.4 2018 Capital Improvement Committee Work Plan.

Chairperson Hsueh reviewed the information on this item, per the attached Committee Agenda Memo, and corresponding materials contained in Attachment 1.

The Committee requested the 2018 Committee Work Plan be revised as follows:

- Remove Alternative Financing Water Utility Enterprise Projects from the Committee's Work Plan;
- Add a discussion regarding regulatory permits for projects in the Coyote Watershed; and
- Add a presentation on projects using a design/build approach.

Chairperson Hsueh confirmed the following upcoming meetings:

- September 10, 2018, at 10:00 a.m., at District Headquarters;
- October 15, 2018, at 10:00 a.m., at District Headquarters (rescheduled from October 8, 2018); and
- November 19, 2018, at 10:00 a.m., at District Headquarters (rescheduled from November 12, 2018).

4. INFORMATION ITEMS:

4.1. Response to Public Comment from D. Muirhead.

Chairperson Hsueh acknowledged staff's response to Mr. Muirhead's July 3, 2017 comments regarding the anticipated community impacts and availability of funding confidence levels for projects in the Fiscal Year 18-19 Five-Year Capital Improvement Plan.

The Committee noted the information without formal action.

5. ADJOURN:

5.1. Clerk's Review and Clarification of Committee Requests and Recommendations.

Ms. Natalie Dominguez, Assistant Deputy Clerk II, read the new Committee Requests into the record, as follows:

Regarding Item 1.2:

The Committee referred the Handout to staff to prepare a response, and requested staff provide the Committee with a copy of the response as an information item at the next meeting.

Regarding Item 3.1:

Directors LeZotte and Estremera will look into and may send additional information on economically disadvantaged communities to staff for consideration.

The Committee requested staff investigate utilizing environmental justice criteria as a standalone category to demonstrate the Board's focus and emphasis in the decision-making process regarding the Clean, Safe Water grant approval criteria.

Regarding Item 3.2:

The Committee requested that discussion of Alternative Financing for Water Utility Enterprise projects be referred to the District Act Work Group.

Regarding item 3.3:

The Committee requested staff convey the Committee's support of the dam retrofit proposed project schedules to the full Board of Directors.

Regarding Item 3.4:

The Committee requested the 2018 Committee Work Plan be revised as follows:

- Remove Alternative Financing Water Utility Enterprise Projects from the Committee's Work Plan;
- Add a discussion regarding regulatory permits for projects in the Coyote Watershed; and
- Add a presentation on projects using a design/build approach.

5.2. Adjourn to Regular Meeting at 10:00 a.m., on September 10, 2018, in the Santa Clara Valley Water District Headquarters Board Conference Room A-124, 5700 Almaden Expressway, San Jose, California.

Chairperson Hsueh adjourned the meeting at 11:45 a.m., to the next regular meeting at 10:00 a.m., on September 10, 2018, in the District Headquarters Board Conference Room A-124, 5700 Almaden Expressway, San Jose, California.

Natalie F. Dominguez, CMC
Assistant Deputy Clerk II

Approved:

Date:

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File No.: 18-0679

Agenda Date: 9/10/2018

Item No.: 3.1.

COMMITTEE AGENDA MEMORANDUM

Capital Improvement Program Committee

SUBJECT:

Safe, Clean Water and Natural Flood Protection Program (Safe, Clean Water) Key Decision Points and Approach for Delivery of Remaining Key Performance Indicators (KPIs).

RECOMMENDATION:

- A. Receive information and provide feedback regarding Safe, Clean Water Program key decision points and approach for delivery of remaining key performance indicators.

SUMMARY:

Background

On November 6, 2012, voters approved the Safe, Clean Water program as a countywide special parcel tax for 15 years with a sunset date of June 30, 2028. This program replaced the Clean, Safe Creeks and Natural Flood Protection Program, which voters approved in November 2000. The Safe, Clean Water program addresses the following needs, values, and priorities as identified by Santa Clara County stakeholders:

Priority A: Ensure a safe, reliable water supply

Priority B: Reduce toxins, hazards and contaminants in our waterways

Priority C: Protect our water supply from earthquakes and natural disasters

Priority D: Restore wildlife habitat and provide open space

Priority E: Provide flood protection to homes, businesses, schools, and
Highways

Each of these priorities has specific operational and capital projects, totaling 37, which have key performance indicators (KPIs) to keep them on track in meeting the overall Program priorities. As of June 30, 2018, two of the 37 projects have been completed, 30 are on target, three projects required schedule adjustments, one was modified, and one is scheduled to start in Fiscal Year 2018-2019 (FY19).

Key Decision Points

In FY19, staff responsible for the implementation of the Safe, Clean Water Program began tracking the remaining key decision points for each project. Of the 37 projects, 15 have key decision points

remaining, and four projects have tentative key decisions, which may or may not need to be made. Details regarding the key decision points are included in the Safe, Clean Water Program Key Decision Points Tracking Table (Attachment 1).

Approach for Delivery of Remaining KPIs

In an effort to balance the financial demands on the Safe, Clean Water Program Fund (Fund 26) with the commitment to deliver each of the Program's KPIs, staff plans to recommend to the Board of Directors that each project be limited to the delivery of its KPIs. Once a project's KPI is met, the remaining funds in that project's allocation should be released into the Fund 26 Reserves. This would allow the Board to allocate those funds to other projects with financial needs. The decision to exceed the KPIs for any project, will be made by the Board consistent with the annual Safe, Clean Water Change Control Process.

ATTACHMENTS:

Attachment 1: Safe, Clean Water Program Key Decision Point Tracking Table

UNCLASSIFIED MANAGER:

Ngoc Nguyen, 408-630-2632

Safe, Clean Water and Natural Flood Protection: Key Decision Point Tracking

SAFE, CLEAN WATER AND NATURAL FLOOD PROTECTION PROGRAM		Decision Points as of FY19, Q1						
		Is a decision required?	What is the decision to be made?	Who is the decision maker?	Which process(es) will be used to make the decision?	What is the timing of the decision?	Board Committee Recommendations Required?	Additional details
Priority A	Project	Priority A						
A2	Safe, Clean Water Partnerships and Grants	Yes	Grants awarded	Board of Directors	Grant award approval process	Grant cycle years		
Priority B	Project	Priority B						
B1	Impaired Water Bodies Improvement	Tentative	Depending on outcome of Regional Board review of efforts to reduce mercury in fish, Board to decide if District continues with implementing the KPI	Board of Directors	Board Agenda Item	TBD, estimated 2020		SF Bay Regional Water Board plans to review implementation actions to reduce mercury in 2020.
		Tentative	Plan approval	Deputy	Internal staff review process	As needed		Plan includes list of the 10 creeks and completed activities.
B2	Interagency Urban Runoff Program	Tentative	Pollution prevention activity selection?		TBD			
B3	Pollution Prevention Partnership and Grants	Yes	Grants awarded	Board of Directors	Grant award approval process			
B4	Good Neighbor Program Encampment Cleanup	Yes	Operational approach for FYs 19-28	Board of Directors	Board Agenda Item	Q1, FY19	Homeless Encampment Ad Hoc Committee	
B7	Support Volunteer Cleanup Efforts and Education	Yes	Grants awarded	Board of Directors	Grant award approval process	Grant cycle years		
Priority D	Project	Priority D						
D2	Revitalize Stream, Upland and Wetland Habitat	Yes	Prioritization of sites to revitalize habitat	D3 Stream Corridor Priority Plans	D2 staff developed a list of criteria to prioritize sites for the IMC	Prioritization criteria was originally approved by the IMC at the Year 2, FY15 annual review		Until the Stream Corridor Priority Plans are completed, any updates or changes to the existing D2 site prioritization criteria will be reviewed by the IMC on an annual basis.
		Yes	Approval of community partnerships	CEO has approved the 3 partnerships to date	CEO signature	Upon successful negotiations and MOU agreement with each partner		This decision is completed with the 3 current partnerships
D3	Grants and Partnerships to Restore Wildlife Habitat and Provide Access to Trails	Yes	Grants awarded	Board of Directors	Grant award approval process			

SAFE, CLEAN WATER AND NATURAL FLOOD PROTECTION PROGRAM		Decision Points as of FY19, Q1						
		Is a decision required?	What is the decision to be made?	Who is the decision maker?	Which process(es) will be used to make the decision?	What is the timing of the decision?	Board Committee Recommendations Required?	Additional details
D4	Fish Habitat and Passage Improvement	Yes	Select which creek/lake separation process to construct	Board of Directors	Board Agenda Item	Upon completion of the EIR and design plans for the Almaden Lake Creek/Lake Separation Project		
		Yes	Usage of \$6M on fish passage improvements	Board of Directors	Board agenda item(s)	Construction plans advertisement	Capital Improvement Program	Board made decisions through the CIP approval process
		Yes	LWD/gravel installation sites	Board of Directors	Board agenda item(s)	Construction plans advertisement	Capital Improvement Program	
D6	Creek Restoration and Stabilization	Yes	Remaining 2 geomorphic designed projects	Board of Directors	Board agenda item(s)	FY 2019	Board Planning and Policy	Draft selection memo being prepared in early FY 19
D7	Partnerships for the Conservation of Habitat Lands	Yes	Partnership agreement approval	Board of Directors	Board agenda item(s)	FY2019	Yes	In Progress
Priority E	Project	Priority E						
E3	Flood Risk Reduction Studies	Tentative	Should we do more than 2 maps with the available funds or limit it to the KPI minimum requirement of 2?		TBD			
E4	Upper Penitencia Creek Flood Protection	Yes	Construct the preferred project or local funding only project	Board of Directors	Flood Protection KPI Selection Process	summer 2019		PSR will be prepared by June 2019 with recommended project
E5	San Francisquito Creek Flood Protection	Yes	Construct the preferred project or local funding only project	Board of Directors	Flood Protection KPI Selection Process			
E6	Upper Llagas Creek Flood Protection	Yes	Construct the preferred project or local funding only project	Board of Directors	Flood Protection KPI Selection Process	Upon beginning of advertisement for construction (Est. Dec 2018)		Phase 1 - preparing to construct the preferred project with local funding only
E7	San Francisco Bay Shoreline Protection	Tentative	Project milestones	Board of Directors	Board Agenda Item(s)	As milestones achieved		
		Tentative	Project milestones	Board of Directors	Board Agenda Item(s)	As milestones achieved		
E8	Upper Guadalupe River Flood Protection	Yes	Construct the preferred project or local funding only project	Board of Directors	Flood Protection KPI Selection Process	FY 2020		Upon determination of updated project cost analysis from USACE
Clean, Safe Creeks Capital Projects		CSC Capital Projects						

SAFE, CLEAN WATER AND NATURAL FLOOD PROTECTION PROGRAM	Decision Points as of FY19, Q1						
	Is a decision required?	What is the decision to be made?	Who is the decision maker?	Which process(es) will be used to make the decision?	What is the timing of the decision?	Board Committee Recommendations Required?	Additional details
Sunnyvale East and Sunnyvale West Channels Flood Protection	Yes	Project milestones	Board of Directors	Board Agenda Item(s)	As project milestones are reached		Upon completion of the Google's design plan and CEQA process where the City of Sunnyvale is the CEQA lead agency, SCVWD staff will determine if an addendum to the previously Board adopted/certified Sunnyvale E/W Project EIR (9/9/2014) will be required.
Coyote Creek Flood Protection	Yes	Construct the preferred project or local funding only project	Board of Directors	Flood Protection KPI Selection Process	FY 2020		Upon completion of the PSR

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File No.: 18-0680

Agenda Date: 9/10/2018
Item No.: 3.2.

COMMITTEE AGENDA MEMORANDUM

Capital Improvement Program Committee

SUBJECT:

Capital Project Monitoring - Planning/Feasibility

RECOMMENDATION:

Receive and discuss information regarding the status of capital projects in the Planning/Feasibility phase.

SUMMARY:

The CIP Committee's 2018 Workplan includes monitoring of capital projects during all phases of development. Staff will prepare a list of active projects to submit to the Committee each month and will provide detailed information on those where potential and/or significant issues have been identified. The projects presented for discussion will be organized by phases: planning/feasibility; design; and construction. Staff will present projects to the CIP Committee for review one phase at a time. Projects currently in the planning/feasibility phase are being presented this month.

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

ATTACHMENTS:

Attachment 1: Capital Project Monitoring Report - Planning/Feasibility

UNCLASSIFIED MANAGER:

Katherine Oven, 408-630-3126

Ngoc Nguyen, 408-630-2632

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Capital Project Monitoring Report - September 2018

Planning Phase				
Row	Project No.	Project Name	Notes, Upcoming Board Actions or potential issues	Potential Updates
<u>Water Utility</u>				
1	91234002	Coyote Pumping Plant ASD	Planning consultant agreement to the Board October 2018 (Potential Design Build project)	X
2	91084019	Dam Seismic Stability Evaluation	Geotech investigations for Coyote Chesbro and Uvas Dams on track for completion December 2018. Phase 1 of Spillway condition assessment report for Coyote Chesbro and Uvas dams on track for completion fall 2018.	
3	92C40357	FAHCE Implementation	Draft EIR to be released for public review spring 2019	
4	60954001	Pacheco Reservoir Feasibility Study	Program Management Agreement to Board in September 2018. Planning/Design/Environmental services agreement to Board in October 2018.	X
5	92374005	SCADA Remote Architecture and Communications Upgrade	Problem Definition Report finalized in May. Evaluation of alternatives currently underway.	
6	92264001	Vasona Pumping Plant Upgrades	Planning consultant agreement to the Board November 2018 (Potential Design-Build project)	
7	94084008	Westside Retailer Interties	Evaluation of alternatives underway.	
8	91304001	Expedited Purified Water Program - P3	On hold.	X
<u>Flood Protection</u>				
9	26284002	San Francisquito Creek, SF Bay to Searsville Dam	USACE Chiefs Report and NEPA by December 2018. JPA final EIR by December 2018. District to prepare Problem definition report to be completed by Summer 2018, work on alternatives in FY 19, and planning study Report by June 2020. MOA with USACE June 2018, target for Sec 1126 Feasibility Study is June 2021. Estimated costs and options will be developed through the District planning study.	X
10	26174043	Coyote Creek, Montague Expressway to Tully Road	Planning Study to be complete July 2019. USACE does not support multi-objective project. Construction extent and options are unknown until completion of planning.	X
11	40324003s	Upper Penitencia Ck, Coyote Ck-Dorel Drive		X
12	50284010	Llagas Creek—Lower, Capacity Restoration, Buena Vista Road to Pajaro River	On Hold	
13	00044026s	San Francisco Bay Shoreline	Waiting for USACE funding to conduct next study phase, coordinating with SBSRP on EIA 4, 5, 10 effort.	
<u>Water Resources Stewardship</u>				
14	20444001s	Salt Ponds A5-11 Restoration	Feasibility study on the realignment of Calabazas and San Tomas Creeks by October 2019. Final report on mercury mobilization from opening pond A8 to tidal action by December 2018.	
15	62044001	Watershed Habitat Enhancement Studies (Stevens Creek)	Stevens Creek Fish Passage Barrier Analysis agreement executed April 2018. The evaluation of fish passage barriers along Stevens Creek is scheduled to be completed by June 2019. A draft evaluation of options to improve fish passage at the Moffett Drop Structure was completed in August 2018. The evaluation is scheduled for completion in September 2018.	
16	62044001	Watershed Habitat Enhancement Studies (Ogier Ponds)	Feasibility Study presented to Board 3/27/18. A budget adjustment for conducting Planning Study is scheduled to be presented to the Board in October 2018. The Planning Study is scheduled to be completed in March 2020.	
17	62044001	Watershed Habitat Enhancement Studies (Metcalf Pond)	Metcalf Pond Feasibility Study workplan completed. The Feasibility Study is scheduled for completion in December 2019.	
<u>Buildings & IT</u>				
18	73274002	ERP System and Implementation Project	Completed RFP for the vendor selection process. District has selected a technology solution vendor to replace PeopleSoft. Final contract negotiations are underway and will be brought to the Committee in October 2018.	
19	73274001	Information Technology Disaster Recovery	Currently drafting Scope of Work for assessment of current DR strategies as well as recommended solutions. RFP should be released September 2018.	

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File No.: 18-0678

Agenda Date: 9/10/2018
Item No.: 3.3.

COMMITTEE AGENDA MEMORANDUM

Capital Improvement Program Committee

SUBJECT:

2018 Capital Improvement Committee Work Plan.

RECOMMENDATION:

Review the 2018 Capital Improvement Program (CIP) Committee Work Plan and make revisions 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 to prepare an Annual Committee Accomplishments Reports.

The 2018 Capital Improvement Program Committee Work Plan is provided in Attachment 1. Information in this Plan document was provided by staff as follows:

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 initiated by staff.

The Committee's regular meetings scheduled for October and November 2018 will coincide with two District holidays. At its August 13, 2018 meeting, the Committee rescheduled the meetings for those two months to October 15 and November 19, 2018.

ATTACHMENTS:

Attachment 1: 2018 CIP Committee Work Plan

UNCLASSIFIED MANAGER:

Michele King, 408-2630-2711

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CIP Committee 2018 Workplan

		<u>Feb</u>	<u>Mar</u>	<u>Apr</u>	<u>May</u>	<u>Jun</u>	<u>Jul</u>	<u>Aug</u>	<u>Sep</u>	<u>Oct</u>	<u>Nov</u>	<u>Dec</u>
CIP Implementation												
10 Year Pipeline	N o M e e t i n g			X								
Project w/ Environmental Justice Prioritization Criteria								X				
Long Term Purified Water			X									
Alternative Financing WUE Projects					X				X		X	
Public Private Partnership (P3) Delivery for capital projects												
So Co Recycled Water Pipeline					X							
Calero & Guadalupe Dams								X				
Safe, Clean Water Environmental Stewardship Projects									X			
Capital Project Monitoring												
Construction			X				X			X		
Design				X				X			X	
Planning / Feasibility					X				X			X
Upcoming Consultant Agreements and Amendments										X		
CIP Development												
Project ranking criteria										X	X	X
Preliminary CIP										X	X	X
Criteria for Ranking Stewardship Projects							X					

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