



# BOARD OF DIRECTORS

## Agenda Report

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**File #:** 2024-3862

**Agenda Date:** 9/25/2024

**Agenda Item No:** 5.

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**FROM:** Robert Thompson, General Manager  
Originator: Mike Dorman, Director of Engineering

**SUBJECT:**

**CAPITAL IMPROVEMENT PROGRAM ANNUAL REPORT**

**GENERAL MANAGER'S RECOMMENDATION**

RECOMMENDATION:

Receive and file the Capital Improvement Program Annual Report for Fiscal Year 2023-2024.

### **BACKGROUND**

The Capital Improvement Program (CIP) Annual Report summarizes and highlights achievements of active CIP projects, financial data, and contract activities for Fiscal Year 2023-2024. This report is updated annually.

### **RELEVANT STANDARDS**

- Ensure the public's money is wisely spent
- Build brand, trust, and support with policy makers and community leaders
- Make it easy for people to understand OC San's roles and value to the community

### **ATTACHMENT**

*The following attachment(s) may be viewed on-line at the OC San website ([www.ocsan.gov](http://www.ocsan.gov)) with the complete agenda package:*

- CIP Annual Report Fiscal Year 2023-2024