

## Agenda Report Details (With Text)

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**File created:** 8/5/2020    **In control:** BOARD OF DIRECTORS  
**On agenda:** 9/23/2020    **Final action:** 9/23/2020  
**Title:** CAPITAL IMPROVEMENT PROGRAM ANNUAL REPORT  
**Sponsors:** Kathy Millea  
**Indexes:**  
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**Attachments:** 1. Agenda Report, 2. CIP Annual Report 2019-20

Date	Ver.	Action By	Action	Result
9/23/2020	1	BOARD OF DIRECTORS		

**FROM:** James D. Herberg, General Manager  
Originator: Kathy Millea, Director of Engineering

### SUBJECT:

### CAPITAL IMPROVEMENT PROGRAM ANNUAL REPORT

### GENERAL MANAGER'S RECOMMENDATION

#### RECOMMENDATION:

Receive and File the Capital Improvement Program Annual Report.

### BACKGROUND

The Capital Improvement Program Annual Report summarizes and highlights achievements of active Capital Improvement Program projects, financial data, and contract activities for fiscal year 2019/2020. 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 OCSD's roles and value to the community

### CEQA

N/A

### FINANCIAL CONSIDERATIONS

N/A

**ATTACHMENT**

*The following attachment(s) may be viewed on-line at the OCSD website ([www.ocsd.com](http://www.ocsd.com)) with the complete agenda package:*

- Capital Improvement Program Annual Report Fiscal Year 2019/2020

KM:sa