

## Standing & Follow-Up Reports due to the Capital Improvement Committee – 2024

Updated: September 2024

I.D.	Last Report Date	Responsible Party	Description	Action	Next report due:
<b><u>Quarterly Reports due (fiscal year):</u></b> 1 <sup>st</sup> Qtr. – Oct.; 2 <sup>nd</sup> Qtr. – Jan.; 3 <sup>rd</sup> Qtr. – Apr.; 4 <sup>th</sup> Qtr. – Jul					
1	8/12/24	Brian Griffin Andrea Rosenberg	NMC Job Ordering Contracting	Received a JOC Quarterly Report for the period ending March 2024.	November 2024
2	8/12/24	Erich Rauber	Disposition of Sanitation & Water Systems	Received a report for quarter ending June 30, 2024, on the status of the Boronda County Sanitation District (BCSD) – Zone 2 San Jerardo Water System.	November 2024
3	6/10/24	Lindsay Lerable	PWFP Job Order Contracting	Received a status report on the PWFP JOC Program for the period of January through March 2024 (Quarter 3)	October 2024
4	3/11/24	Lindsay Lerable	ARPA Water/Sewer Infrastructure Implementation Update	Received an update on the implementation of water and sewer infrastructure projects funded with ARPA funds	September 2024
5	12/11/23	Lindsay Lerable	January 2023 Winter Storm Repairs	Received an update on the January 2023 Winter Storm Repairs by PWFP	September 2024
6	6/10/24	Ara Azhderian	WRA January 2023 Winter Storm Repairs	Received a status report of the WRA 2023 Winter Storm Repairs/Funding Utilizations for the period ending April 2024.	October 2024
<b><u>Semi-Annual Reports due:</u></b> January & July					
1	8/12/24	Brian Griffin Andrea Rosenberg	NMC Key Capital Projects	Received a report on NMC’s Key Capital Projects for the period January 1, 2024, through June 30, 2024. (NMC requested to present their semi-annual report in Feb & Aug)	February 2025
2	6/10/24	Enrique Saavedra	Winter Storms/Fire Damage Repair Projects	Received an update on the Winter Storms and Fire Damage Repair Projects (FEMA) 2016-2023	January 2025
3	5/13/24	Lindsay Lerable	PWFP Key Capital Projects	Received a report on the Capital Improvement Projects managed by PWFP for the period July 1, 2023, through December 31, 2023 (FY 2023-24 1st and 2nd quarters). *Supervisor Askew requested an update and overview on the progress of the Seaside Broadway Social Services Project	September 2024
<b><u>Annual Reports due (fiscal year)</u></b>					
1	3/18/24	John Snively	Capital Improvement Program 5-Year Plan FY 2024-25 through 2028-29	Received the draft CIP 5-Year Plan for FY 2024-25 through 2028-29.	March 2025

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<b><u>Other Pending Items</u></b>					
1	6/10/24	Shandy Carroll	Carmel River Lagoon Project	Received a status update on the Carmel Lagoon Ecosystem Protective Barrier, Scenic Road Protection Structure, and Interim Sandbar Management Plan Project.	ongoing
2	5/13/24	Shandy Carroll	Carmel River Floodplain Restoration and Environmental Enhancement (CRFREE) Project	Received a status update on the Carmel River Floodplain Restoration and Environmental Enhancement (CRFREE) Project.	ongoing
3	6/10/24	Ara Azhderian	WRA Capital Improvement Projects	Received a report from the WRA’s Capital Improvement Plans for FY 2024-25.	ongoing
4	3/11/24	Florence Kabwasa-Green	List of County responsible blight	Received a report on County-owned blighted facilities.	ongoing
5	<b>New</b>	CAO Office	Review of the County’s strategic goals to ensure that the CIC goals are included in the strategic plan, and see if any department goals would benefit from the Committee’s attention/focus	Request made by Supervisor Askew	September 2024