

**BOARD OF DIRECTORS  
SANTA CLARA VALLEY WATER DISTRICT**

**RESOLUTION NO. 2025-**

**APPROVING THE ENGINEER'S REPORT FOR THE  
PIPELINE MAINTENANCE PROGRAM**

WHEREAS, the Santa Clara Valley Water District (Valley Water) has been duly and regularly established and exists pursuant to the provisions of the Santa Clara Valley Water District Act (District Act); and

WHEREAS, the Pipeline Maintenance Program (PMP) is included in the Board of Directors' approved Draft Fiscal Years 2026-2030 Capital Improvement Program; and

WHEREAS, on the 8<sup>th</sup> day of April 2025, the Engineer's Report for the PMP prepared by Valley Water's Engineer, titled "Pipeline Maintenance Program" dated March 2025, was made available to the Board of Directors; and

WHEREAS, on the 8<sup>th</sup> day of April 2025, this Board of Directors set a time and place for a Public Hearing on the Final Program Environmental Impact Report and Engineer's Report to take place on the 22<sup>nd</sup> day of April at 1:00 p.m., at Valley Water, in the Boardroom, at 5700 Almaden Expressway, San Jose, California, and by teleconference Zoom meeting; and

WHEREAS, notice of the time and place of said Public Hearing was duly given and published pursuant to law; and

WHEREAS, on the 22<sup>nd</sup> day of April 2025, Valley Water's Engineer presented the Engineer's Report dated March 2025 to the Board of Directors, containing:

1. A general description of the PMP;
2. A general description of zone of benefits, project right of way, and maps showing the location of the PMP and Pipeline Systems Map; and
3. An estimate of cost of the PMP and means of financing the cost; and

WHEREAS, on the 22<sup>nd</sup> day of April 2025, at the time and place as set by the Board of Directors, a Public Hearing was duly held.

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of the Santa Clara Valley Water District:

**SECTION 1**

That all comments including all written and oral objections to the proposed PMP have been heard and considered; and

**SECTION 2**

That this Board hereby approves said Engineer's Report for a work of improvement for the Pipeline Maintenance Program; and

**SECTION 3**

That the Valley Water Engineer has estimated the current total cost of the Project is \$55 million. The Project is funded entirely by the Water Utility Fund (Fund 61) with 100% of the costs allocated to North County Zone W-2.

PASSED AND ADOPTED by the Board of Directors of the Santa Clara Valley Water District by the following vote on April 22, 2025:

AYES: Directors

NOES: Directors

ABSENT: Directors

ABSTAIN: Directors

SANTA CLARA VALLEY WATER DISTRICT

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TONY ESTREMER  
Chair, Board of Directors

ATTEST: CANDICE KWOK-SMITH

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Interim Clerk, Board of Directors