

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

RESOLUTION NO. 24-

**APPROVING THE CAPITAL IMPROVEMENT PROGRAM
FISCAL YEARS 2025-2029 FIVE-YEAR PLAN**

WHEREAS, the Santa Clara Valley Water District (Valley Water) has determined that it is in its best interest to prepare a Capital Improvement Program (CIP) Five-Year Plan and to have it reviewed by the County of Santa Clara and cities having land use jurisdiction within Santa Clara County; and

WHEREAS, the Valley Water Board of Directors was provided with the CIP Draft Fiscal Years (FY) 2025-2029 Five-Year Plan for review and discussion at its meeting held on February 27, 2024; and

WHEREAS, on March 13, 2024, the CIP Draft FY 2025-29 Five-Year Plan was provided to the County of Santa Clara and all cities within Valley Water's jurisdiction, for their review; and

WHEREAS, Valley Water staff conducted subsequent meetings with public works staff at the City of Santa Clara regarding the CIP Draft FY 2025-29 Five-Year Plan; and

WHEREAS, on April 9, April 23-24, and May 14, 2024, Valley Water conducted a public hearing for purposes of receiving input with regard to the CIP Draft FY 2025-29 Five-Year Plan; and

WHEREAS, on May 14, 2024, the Valley Water Board of Directors directed staff to include appropriate changes to finalize the CIP FY 2025-29 Five-Year Plan by June 30, 2024.

NOW, THEREFORE BE IT RESOLVED that Valley Water's Board of Directors does hereby approve the Capital Improvement Program FY 2025-29 Five-Year Plan.

PASSED AND ADOPTED by the Santa Clara Valley Water District Board of Directors by the following vote on May 14, 2024:

AYES: Directors

NOES: Directors

ABSENT: Directors

ABSTAIN: Directors

SANTA CLARA VALLEY WATER DISTRICT

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Chair, Board of Directors

ATTEST: MICHELE L. KING, CMC

Clerk, Board of Directors

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