

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

RESOLUTION NO. 24-

**APPROVAL OF THE SECOND AMENDED AND RESTATED
SAN LUIS & DELTA-MENDOTA WATER AUTHORITY
JOINT EXERCISE OF POWERS AGREEMENT**

WHEREAS, Santa Clara Valley Water District (Valley Water) is a member of the San Luis & Delta-Mendota Water Authority (Water Authority) and party to the Amended and Restated San Luis & Delta-Mendota Water Authority Joint Exercise of Powers Agreement dated January 1, 1992 (Amended and Restated JPA); and

WHEREAS, to settle disputes with the Friant Water Authority (FWA) and implement a Memorandum of Agreement reached with FWA, the Water Authority Board desires to amend the Water Authority's Amended and Restated JPA; and

WHEREAS, on May 16, 2024, the Water Authority Board approved Resolution No. 2024-529, which authorized the adoption of proposed amendments to the Amended and Restated JPA that, if incorporated, would create the Second Amended and Restated San Luis & Delta-Mendota Water Authority Joint Exercise of Powers Agreement (Second Amended and Restated JPA); and

WHEREAS, pursuant to Article 35 of the Amended and Restated JPA, in order to amend the Amended and Restated JPA, a majority of all members of the Water Authority must give their written approval of the amendments; and

WHEREAS, Valley Water's Board of Directors has reviewed and considered the proposed Second Amended and Restated JPA.

NOW, THEREFORE BE IT RESOLVED that the Board of Directors of the Santa Clara Valley Water District has reviewed and considered the Second Amended and Restated JPA, including the proposed amendments to the Amended and Restated JPA allowing for FWA representation on the Board, commensurate amendments to quorum and voting, and certain other non-substantive amendments, and hereby approves the Second Amended and Restated JPA.

PASSED AND ADOPTED by the Board of Directors of the Santa Clara Valley Water District by the following vote on June 25, 2024:

AYES: Directors

NOES: Directors

ABSENT: Directors

ABSTAIN: Directors

SANTA CLARA VALLEY WATER DISTRICT

NAI HSUEH
Chair, Board of Directors

ATTEST: MICHELE L. KING, CMC

Clerk, Board of Directors

This page intentionally left blank.