



Santa Clara Valley Water District

File No.: 25-0098

Agenda Date: 1/14/2025

Item No.: 3.6.

SUPPLEMENTAL BOARD AGENDA MEMORANDUM

Government Code § 84308 Applies: Yes No
(If "YES" Complete Attachment A - Gov. Code § 84308)

SUBJECT:

Work Study Session on the Capital Improvement Program Preliminary Fiscal Year 2026-2030 Five-Year Plan and Preliminary Fiscal Year 2025-2026 Groundwater Production Charges.

REASON FOR SUPPLEMENTAL MEMORANDUM:

This report conveys additional information received after the initial report was released, consistent with Executive Limitations Policy EL-7-10-5.

RECOMMENDATION:

- A. Review the Capital Improvement Program Evaluation Team's recommended funding scenarios for the CIP Preliminary Fiscal Year 2026-2030 (FY 2026-30) Five-Year Plan and approve the recommendations for the Water Utility Enterprise Fund (Fund 61) and the inclusion of three projects in the CIP Draft FY 2026-30 Five-Year Plan;
- B. Review proposed adjustments and modifications to the Safe, Clean Water and Natural Flood Protection Program (Safe, Clean Water Program) Fund (Fund 26);
- C. Set the time and place for a Public Hearing for modifications to the Safe, Clean Water Program for February 11, 2025; and
- D. Discuss and provide direction on the preliminary FY 2025-26 (FY 26) Groundwater Production Charge analysis.

SUMMARY:

Supplemental Response to Board Member Request

In November 2024, following the Presidential election, staff received a Board member request for a list of capital projects that rely on federal funding, through loans, partnerships, or grants. In response to this request, staff has prepared a table including this information titled CIP Projects with Future Federal Funding and it is included as *Supplemental Attachment 1.

At this time, there has been no indication that the status of federal funding will be impacted under the incoming new administration; however, the fact that the CIP Five-Year Plan is updated on a rolling annual basis allows Valley Water to be highly adaptable to changing conditions. Should federal funding be impacted, staff will bring forward recommendations and scenarios for the Board's consideration to address any resulting funding shortfall. In parallel, Valley Water continues to seek grant and partnership funding to support the financial health of its funds and will continue to lobby the federal government to secure critical federal funding sources.

ENVIRONMENTAL JUSTICE AND EQUITY IMPACT:

No changes.

FINANCIAL IMPACT:

No changes.

CEQA:

No changes.

ATTACHMENTS:

*Supplemental Attachment 1: CIP Projects with Future Federal Funding

UNCLASSIFIED MANAGER:

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