



# STORYBOARD

## BOARD AND ELT USE ONLY

Date: 05/14/2024

Item No.: 3.4

Manager: Jessica Collins

Phone: 408-630-2200

**Subject:**

**Conduct a Public Hearing to Consider the Santa Clara Valley Water District's Capital Improvement Program Draft Fiscal Years 2025-29 Five-Year Plan and Adopt a Resolution approving the Capital Improvement Program Final Fiscal Years 2025-2029 Five-Year Plan. (Continued from April 24, 2024)**

TIME	SPEAKER	TOPIC / OBJECTIVE	SPEAKING POINTS
1:00 p.m.	Chair Hsueh	<i>Welcome/Continue Public Hearing</i>	<p>Good afternoon. My name is <b>Nai Hsueh</b> and I am the Chair of Valley Water's Board of Directors.</p> <p><b>Item #3.4</b> is to <b>Conduct a Public Hearing to Consider the Santa Clara Valley Water District's Capital Improvement Program Draft Fiscal Years 2025-29 Five-Year Plan and Adopt a Resolution approving the Capital Improvement Program Final Fiscal Years 2025-2029 Five-Year Plan.</b></p> <p>I will now open and conduct the Public Hearing continued from April 24, 2024, to receive public comments and Board feedback regarding the Santa Clara Valley Water District's Capital Improvement Program (CIP) Draft Fiscal Years (FY) 2025-2029 Five-Year Plan.</p> <p>I'd like to welcome everyone attending this public hearing this afternoon.</p>
	Chair Hsueh	<i>Public Hearing Background</i>	<p>On February 27, 2024, the Board directed staff to update the CIP Draft FY 2025-29 Five-Year Plan prior to release for public review, to reflect the staff-recommended assumption presented in the 2024 Protection and Augmentation of Water Supplies Report.</p> <p>Following this direction, on March 13, 2024, the updated CIP Draft FY 2025-29 Five-Year Plan was released to all cities and land use authorities in Santa Clara County and the County of Santa Clara for review as to its consistency with their General Plans.</p>

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			<p>Pursuant to California Government Code §65403(d), before adopting a capital improvement program, the governing body of a special district is required to hold at least one public hearing.</p> <p>The public hearing is being held for Valley Water's Five-Year Plan so that representatives of the cities, townships, County or the public may appear and submit comments and information to the Board of Directors regarding the CIP Draft FY 2025-29 Five-Year Plan.</p>
	Chair Hsueh	<i>Public Comment Invite</i>	<p>Anyone wishing to address the Board may do so by filling out a Speaker Card and submitting it to the Clerk or use the "raise hand" tool located in the Zoom meeting link listed on the agenda. I will recognize speakers one at a time and give access to make comments. Speakers' comments should be limited to three minutes.</p>
	Chair Hsueh	Staff Presenter Introduction	<p>I would now like to introduce Jessica Collins, Business Planning and Analysis Unit Manager, to begin the staff presentation and provide additional details on the subject matter.</p> <p>Following the staff presentation, the public may comment on these recommendations as previously outlined.</p>
	Jessica Collins	STAFF PRESENTATION	<p>Jessica Collins:</p> <p>"Thank you, Chair Hsueh."</p> <ul style="list-style-type: none"> <li>• Jessica will present the PowerPoint presentation for the CIP's Final FY 2025-29 Five-Year Plan</li> </ul> <p>Staff presentation will likely last about 10 minutes or more including questions and answers.</p>
	Chair Hsueh	<i>Public Comment Period</i>	<p>We will now receive the public's comments <b>to Consider Valley Water's Capital Improvement Program Five-Year Plan.</b></p>

	Chair Hsueh	<i>Close the Public Hearing and Receive Staff Presentation</i>	<p>The Public Hearing <b>to Consider Valley Water's Five-Year Plan</b> is now closed. Thank you for your attendance and participation.</p> <p>The Board will now consider the following two recommendations for this item, which is:</p> <ul style="list-style-type: none"> <li>C. Direct staff to incorporate the identified changes to the CIP Draft FY 2025-2029 Five-Year Plan and finalize the FY 2025-2029 Five-Year Plan by June 30, 2024; and</li> <li>D. Adopt the Resolution APPROVING THE CAPITAL IMPROVEMENT PROGRAM FINAL FISCAL YEARS 2025-2029 FIVE-YEAR PLAN.</li> </ul>
	Chair Hsueh	<i>Board Action</i>	<p>This would be the appropriate time during proceedings to:</p> <ul style="list-style-type: none"> <li>• Hear Directors comments</li> <li>• Review Recommendations C and D</li> <li>• Provide direction to staff, if needed</li> <li>• Make a motion on the recommendations</li> </ul>
	Chair Hsueh	<i>Continue with Meeting in progress</i>	<p>We will now return to the Board meeting agenda.</p> <p><i>(Move to next item on agenda).</i></p>