

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

RESOLUTION NO. 2026-

**APPROVING THE CAPITAL IMPROVEMENT PROGRAM
FISCAL YEARS 2027-2031 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) 2027-2031 Five-Year Plan for review and discussion at its meeting held on March 10, 2026; and

WHEREAS, on March 11, 2026, the CIP Draft FY 2027-31 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 2027-31 Five-Year Plan; and

WHEREAS, on April 28, April 29, and May 12, 2026, Valley Water conducted a public hearing for purposes of receiving input with regard to the CIP Draft FY 2027-31 Five-Year Plan; and

WHEREAS, on May 12, 2026, the Valley Water Board of Directors directed staff to include appropriate changes to finalize the CIP FY 2027-31 Five-Year Plan by June 30, 2026.

NOW, THEREFORE BE IT RESOLVED that Valley Water's Board of Directors does hereby approve the Capital Improvement Program FY 2027-31 Five-Year Plan.

PASSED AND ADOPTED by the Santa Clara Valley Water District Board of Directors by the following vote on May 12, 2026:

AYES: Directors

NOES: Directors

ABSENT: Directors

ABSTAIN: Directors

SANTA CLARA VALLEY WATER DISTRICT

TONY ESTREMER
Chair, Board of Directors

ATTEST

CANDICE KWOK-SMITH
Clerk, Board of Directors

THIS PAGE INTENTIONALLY LEFT BLANK