

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

RESOLUTION NO. 24-

**APPROVING THE ENGINEER'S REPORT FOR THE
SECURITY UPGRADES AND ENHANCEMENTS PROJECT**

WHEREAS, the Santa Clara Valley Water District (Valley Water) has been duly and regularly established and exists pursuant to the provisions of the Santa Clara Valley Water District Act (District Act); and

WHEREAS, the Security Upgrades and Enhancements Project (proposed Project), to be delivered in three phases, is included in the Board-approved Capital Improvement Program Fiscal Year 2025-2029 Five Year Plan (Project No. 60204022); and

WHEREAS, on the 24th day of September 2024, the Engineer's Report for Phase 1 of the proposed Project prepared by Valley Water's Engineer, titled "Security Upgrades and Enhancements Project, Project No. 60204022" dated August 2024, was made available to the Board of Directors; and

WHEREAS, on the 24th day of September 2024, this Board of Directors set a time and place for a Public Hearing on the Engineer's Report to take place on the 8th day of October, 2024, at 1:00 p.m., at the Santa Clara Valley Water District, in the Boardroom, at 5700 Almaden Expressway, San Jose, California, and by teleconference Zoom meeting; and

WHEREAS, notice of the time and place of said Public Hearing was duly given and published pursuant to law; and

WHEREAS, on the 8th day of October 2024, Valley Water's Engineer presented the Engineer's Report dated August 2024 to the Board of Directors containing:

1. A general description of the proposed Project; and
2. A general description of and map showing the location of the proposed Project and land, right of way, and easement required therefor; and
3. An estimate of the cost of the proposed Project and means of financing the cost; and

WHEREAS, on said 8th day of October 2024, at the time and place as set by the Board of Directors, a Public Hearing was duly held.

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of the Santa Clara Valley Water District:

SECTION 1

That all comments including all written and oral objections to the proposed Project have been heard and considered; and

SECTION 2

That this Board hereby approves said Engineer's Report for a work of improvement for the Security Upgrades and Enhancements Project, Phase 1, Project No. 60204022; and

SECTION 3

That the Valley Water Engineer has estimated the current construction cost of Phase 1 of the Security Upgrades and Enhancements Project is \$3 million to \$4 million, of which 60% will be funded by the Water Utility Enterprise Fund Operating and Capital Reserve (Fund 61). This Board hereby determines that said Project is for the benefit of the North County Zone W-2, South County Zone W-5, South County Zone W-7, and South County Zone W-8, and further determines that the Project costs thereof shall be borne by these Zones as follows: 76.2% by North County Zone W-2, 18.3% by South County Zone W-5, 5.1% by South County Zone W-7, and 0.4% by South County Zone W-8.

PASSED AND ADOPTED by the Board of Directors of the Santa Clara Valley Water District by the following vote on October 8, 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