
File No.: 17-0322

Agenda Date: 5/9/2017
Item No.: *2.7.

SUPPLEMENTAL BOARD AGENDA MEMORANDUM

SUBJECT:

Public Hearing and Resolution Approving the Santa Clara Valley Water District's Fiscal Years 2018-2022 Five-Year Capital Improvement Program.

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. Continue the public hearing from April 26, 2017 to receive comments regarding the Santa Clara Valley Water District's (District) FY 2018-2022 Five-Year Capital Improvement Program (CIP);
- B. Close the public hearing; and
- C. Adopt the Resolution APPROVING FISCAL 2018-2022 FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM.

SUMMARY:

This memorandum transmits additional letters of support received from cities after the original publication of the agenda.

This memorandum also transmits a revised resolution, which has been updated to include a listing of the additional letters of support received.

FINANCIAL IMPACT:

There is no change to the financial impact provided in the original agenda memo.

CEQA:

The recommended action does not constitute a project under CEQA because it does not have a potential for resulting in direct or reasonably foreseeable indirect physical change in the environment.

ATTACHMENTS:

Attachment 1: Letters of Support from cities

Attachment 2: Revised Resolution (Replacing Original Attachment 1)

UNCLASSIFIED MANAGER:

Ngoc Nguyen, 408-630-2632

Christopher Hakes, 408-630-3796