



Santa Clara Valley Water District

File No.: 25-0360

Agenda Date: 4/8/2025

Item No.: *3.6

SUPPLEMENTAL BOARD AGENDA MEMORANDUM

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

SUBJECT:

Conduct a Public Hearing on the Final Mitigated Negative Declaration and Engineer's Report for the Penitencia Water Treatment Plant Residuals Management Project, Project No. 93234044; Adopt a Resolution Approving the Final Mitigated Negative Declaration and the Mitigation and Reporting Program; Adopt a Resolution Approving the Engineer's Report; and Approve the Project for the Penitencia Water Treatment Plant Residuals Management Project (San Jose, District 3).

REASON FOR SUPPLEMENTAL MEMORANDUM:

This supplemental Board agenda memorandum conveys additional information received after the initial report was released, consistent with Executive Limitations Policy EL-7.10.5.

RECOMMENDATION:

- A. Open and conduct a Public Hearing on the Final Mitigated Negative Declaration and Engineer's Report for the Penitencia Water Treatment Plant Residuals Management Project, Project No. 93234044;
- B. Close the Public Hearing;
- C. Adopt the Resolution APPROVING THE FINAL MITIGATED NEGATIVE DECLARATION AND THE MITIGATION MONITORING AND REPORTING PROGRAM FOR THE PENITENCIA WATER TREATMENT PLANT RESIDUALS MANAGEMENT PROJECT;
- D. Adopt the Resolution APPROVING THE ENGINEER'S REPORT FOR THE PENITENCIA WATER TREATMENT PLANT RESIDUALS MANAGEMENT PROJECT; and
- E. Approve the Project.

SUMMARY:

This Supplemental Board Agenda Memorandum updates the item to include the referenced Appendix H to the Final Mitigated Negative Declaration (Supplemental Attachment 1) which was received after publication of the original Board Agenda Memorandum for this item.

ENVIRONMENTAL JUSTICE AND EQUITY IMPACT:

No Change from original memo.

FINANCIAL IMPACT:

No Change from original memo.

CEQA:

No Change from original memo.

ATTACHMENTS:

*Supplemental Attachment 1: Appendix H

UNCLASSIFIED MANAGER:

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