

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

RESOLUTION NO. 2025-

**SETTING TIME AND DATE OF PUBLIC HEARING ON THE
FINAL PROGRAM ENVIRONMENTAL IMPACT REPORT AND ENGINEER'S
REPORT FOR THE PIPELINE MAINTENANCE PROGRAM**

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 Pipeline Maintenance Program (PMP) is included in the Board- approved Fiscal Years 2025-2029 Capital Improvement Program; and

WHEREAS, on the 8th day of April 2025, the Engineer's Report for the PMP prepared by Valley Water's Engineers, titled "Pipeline Maintenance Program" dated March 2025, was made available to the Board of Directors, providing:

1. A general description of the PMP;
2. A general description of zone of benefits, project right of way, and maps showing the location of the PMP and Pipeline Systems Map; and
3. An estimate of cost of the PMP and means of financing the cost; and

WHEREAS, Section 12 of the District Act requires the Board to conduct a Public Hearing to hear testimony on a project when: (1) the project is new construction and (2) the project is funded by single or joint zones of benefits; and

WHEREAS, The California Environmental Quality Act (CEQA) Guidelines section 15202(b) requires environmental review to be a subject of the Public Hearing if a Public Hearing is being held on a lead agency's decision to carry out or approve a project. Since Valley Water must conduct a Public Hearing on the Engineer's Report, the Final Program Environmental Impact Report for the proposed Project will also be considered during the hearing; and

WHEREAS, Valley Water, the lead agency under CEQA, has prepared a Final Program Environmental Impact Report (PEIR) for the PMP.

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

1. That the 22nd day of April 2025 at 1:00 PM, in the Boardroom at Santa Clara Valley Water District, Headquarters Building, 5700 Almaden Expressway, San Jose, California and by Zoom teleconference at <https://valleywater.zoom.us/j/84454515597>, be fixed as the time and place for a Public Hearing on the Final Program Environmental Impact Report and Engineer's Report, and this Board of Directors will consider all written and oral comments on the Engineer's Report and Final Program Environmental Impact Report; and

2. That the Engineer's Report for the PMP titled "Pipeline Maintenance Program" dated March 2025, and the Final Program Environmental Impact Report, are available for public inspection by any interested person online at Valley Water's website www.valleywater.org, and will be available at the meeting.

PASSED AND ADOPTED by the Board of Directors of the Santa Clara Valley Water District by the following vote on April 8, 2025:

AYES: Directors

NOES: Directors

ABSENT: Directors

ABSTAIN: Directors

SANTA CLARA VALLEY WATER DISTRICT

TONY ESTREMER
Chair, Board of Directors

ATTEST: CANDICE KWOK-SMITH

Interim Clerk, Board of Directors