

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

RESOLUTION NO. 2026-07

**APPROVING THE ENGINEER'S REPORT FOR THE
VASONA PUMP STATION UPGRADE 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 Vasona Pump Station Upgrade (proposed Project) is included in the Board-approved fiscal years 2026-2030 Capital Improvement Program (Project No. 92264001); and

WHEREAS, on the 27th day of January 2026, the Engineer's Report for the proposed Project prepared by Valley Water's Engineer, titled "Vasona Pump Station Upgrade Project No. 92264001," dated November 2025, was made available to the Board of Directors; and

WHEREAS, on the 27th day of January 2026, this Board of Directors set a time and place for a Public Hearing on the Final Mitigated Negative Declaration and Engineer's Report to take place on the 10th day of February 2026 at 1:00 p.m., at Valley Water, 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 10th day of February 2026, Valley Water's Engineer presented the Engineer's Report dated December 2025 to the Board of Directors, containing:

1. A general description of the proposed Project;
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 the 10th day of February 2026, 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 Vasona Pump Station Upgrade Project; and

SECTION 3

That the Valley Water Engineer has estimated the current total cost of the Project is \$36 million. The Project is funded entirely by the Water Utility Fund (Fund 61) with 100% of the costs allocated to North County Zone W-2.

PASSED AND ADOPTED by the Board of Directors of the Santa Clara Valley Water District by the following vote on February 10, 2026:

AYES: Directors: Santos, Hsueh, Ballard, Beall, Eisenberg, Varela, Estremera

NOES: Directors: None

ABSENT: Directors: None

ABSTAIN: Directors: None

SANTA CLARA VALLEY WATER DISTRICT

TONY ESTREMER
Chair, Board of Directors

ATTEST

MAXIMILLION OVERLAND, CMC
Acting Clerk, Board of Directors