



Santa Clara Valley Water District

File No.: 20-0495

Agenda Date: 6/9/2020
Item No.: *3.2.

SUPPLEMENTAL BOARD AGENDA MEMORANDUM

SUBJECT:

Resolution to Set a Public Hearing on the Engineer's Report and CEQA Exemption Determination for the Anderson Dam Federal Energy Regulatory Commission Order Compliance Project, Project No. 91864005 (Morgan Hill) (District 1).

REASON FOR SUPPLEMENTAL MEMORANDUM:

The Engineer's Report for the proposed Anderson Dam Federal Energy Regulatory Commission Order Compliance Project (FOCP) is now available and provided. Information regarding the estimated total cost of the proposed FOCP is now provided in the updated Financial Impact Section.

RECOMMENDATION:

Adopt the Resolution PROVIDING FOR THE NOTICE OF TIME AND PLACE OF PUBLIC HEARING ON THE ENGINEER'S REPORT AND CEQA EXEMPTION DETERMINATION FOR THE ANDERSON DAM FEDERAL ENERGY REGULATORY COMMISSION ORDER COMPLIANCE PROJECT to occur on June 23, 2020, at 6:00 PM by teleconference Zoom meeting.

SUMMARY:

This Supplemental Board Agenda Memorandum provides the following:

1. The Engineer's Report for the proposed Anderson Dam FOCP; and
2. Information regarding the estimated total cost of the proposed FOCP.

FINANCIAL IMPACT:

There is no financial impact associated with approving staff's recommendation to set a public hearing on the Engineer's Report to consider the proposed FOCP. The estimated total cost of the proposed FOCP is \$293 million (in 2020 dollars). There are sufficient funds in the FY21 Project No. 91864005 budget to fund the proposed FOCP. An adjustment to the total Project cost may be necessary in the future depending on how the FOCP work progresses. The proposed FOCP would be funded by the Water Enterprise Fund, with 82.3% of the costs allocated to Zone W-2 (North

County) and 8% and 9.7% of the costs respectively allocated to Zone W-5 and W-7 (South County).

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: FOCF Engineer's Report

UNCLASSIFIED MANAGER:

Christopher Hakes, 408-630-3796