

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

**RESOLUTION NO. 2025-**

**APPROVING THE ENGINEER'S REPORT FOR THE  
PENITENCIA WATER TREATMENT PLANT RESIDUALS MANAGEMENT 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; and

WHEREAS, the Penitencia Water Treatment Plant Residuals Management Project (proposed Project) is included in the Board-approved Capital Improvement Program Fiscal Years 2025-2029 Five Year Plan (Project No. 93234044); and

WHEREAS, on the 25th day of March 2025, the Engineer's Report for the proposed Project prepared by Valley Water's Engineer, titled "Penitencia Water Treatment Plant Residuals Management Project, Project No 93234044" dated February 2025, was made available to the Board of Directors; and

WHEREAS, on the 25th day of March 2025, this Board of Directors set a time and place for a Public Hearing on the Engineer's Report to take place on the 8th day of April 2025, at 1 p.m., at the Santa Clara Valley Water District, 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 8th day of April 2025, the Valley Water's Engineer presented the Engineer's Report dated February 2025 to the Board of Directors containing:

1. A general description of the proposed Project; and
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 said 8th day of April 2025, 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 Penitencia Water Treatment Plant Residuals Management, Project No. 93234044; and

**SECTION 3**

That the Valley Water Engineer has estimated the current total cost of the Project is \$95.36 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 April 8, 2025:

AYES: Directors

NOES: Directors

ABSENT: Directors

ABSTAIN: Directors

SANTA CLARA VALLEY WATER DISTRICT

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TONY ESTREMER  
Chair, Board of Directors

ATTEST: CANDICE KWOK-SMITH, CMC

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Interim Clerk, Board of Directors