

**BOARD OF DIRECTORS
SANTA CLARA VALLEY WATER DISTRICT
RESOLUTION NO. 2026-**

**ADOPTING THE FINAL INITIAL STUDY AND MITIGATED NEGATIVE DECLARATION AND
THE MITIGATION MONITORING AND REPORTING PROGRAM FOR THE GUADALUPE
RIVERBANK STABILIZATION PROJECT: MALONE ROAD AND BLOSSOM HILL ROAD**

WHEREAS, the Santa Clara Valley Water District (Valley Water), acting as the lead agency under the California Environmental Quality Act (CEQA), has prepared a Final Initial Study (IS) and Mitigated Negative Declaration (MND) for the Guadalupe Riverbank Stabilization Project: Malone Road and Blossom Hill Road (Project) to evaluate the potential environmental impacts of the adoption and implementation of the proposed Project, as required by CEQA and its implementing regulations, the CEQA Guidelines (Code of Regs., Title 14 §15000 *et seq.*); and

WHEREAS, the MND was published and circulated for public review and comment between June 30, 2025 and August 11, 2025; and The MND was filed with the State Clearinghouse, a division of the Governor's Office of Land Use and Climate Innovation, Number 2025061423, on June 30, 2025.

WHEREAS, Valley Water received public comments on the Draft IS/MND during the public review and comment period, has considered these comments, and provided written responses to these comments in the Final IS/MND;

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of Valley Water as follows:

A. ADOPT THE FINAL INITIAL STUDY AND MITIGATED NEGATIVE DECLARATION

1. The Board of Directors has reviewed and considered the information contained in the Final IS/MND and the record and other matters deemed material and relevant prior to making a decision on the Project.
2. The Final IS/MND has been completed in compliance with CEQA and the CEQA Guidelines.
3. Changes have been incorporated into the Project which avoid and/or substantially lessen the potentially significant environmental effects identified in the Final IS/MND.
4. The analysis and conclusions in the Final IS/MND are supported by substantial evidence in the record and reflect the independent judgement and analysis of Valley Water.
5. Consistent with Public Resources Code Section 21081.6(a)(2), the documents which constitute the record of proceedings for approving this Project are located with the Clerk of the Board at 5700 Almaden Expressway, San Jose, California.

B. ADOPT THE MITIGATION MONITORING AND REPORTING PROGRAM

A Mitigation Monitoring and Reporting Program (MMRP) for the Project, Appendix D of the Final IS/MND, is hereby adopted in accordance with CEQA Guidelines Section

Adopting the Final Mitigated Negative Declaration and Adopting the Mitigation Monitoring and Reporting Program for the Guadalupe Riverbank Stabilization Project: Malone Road and Blossom Hill Road

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15074 and pursuant to Public Resources Code Section 21081.6. Implementation of the MMRP, to avoid or substantially lessen significant environmental effects, is hereby required as a condition of approval of the Project.

BE IT FURTHER RESOLVED that the Chief Executive Officer is hereby authorized and directed to, on behalf of Valley Water's Board of Directors, to execute any such documents and to perform any such acts as may be deemed necessary or appropriate to accomplish the intention of this Resolution.

PASSED AND ADOPTED by the Board of Directors of Valley Water by the following vote on February 24, 2026:

AYES: Directors

NOES: Directors

ABSENT: Directors

ABSTAIN: Directors

SANTA CLARA VALLEY WATER DISTRICT

By: _____
TONY ESTREMER
Chair, Board of Directors

ATTEST:

CANDICE KWOK-SMITH
Clerk, Board of Directors