

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

RESOLUTION NO. 22-

APPROVING FISCAL YEARS 2023-2027 FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM

WHEREAS, the Santa Clara Valley Water District (Valley Water) has determined that it is in its best interest to prepare a Five-Year Capital Improvement Program (CIP) and to have it reviewed by the County of Santa Clara and cities having land use jurisdiction within Santa Clara County; and

WHEREAS, the Valley Water Board of Directors was provided with the Draft Fiscal Years (FY) 2023-2027 Five-Year CIP (Draft CIP) for review and discussion on February 22, 2022; and

WHEREAS, on February 25, 2022, the Draft CIP was provided to the Town of Los Gatos and all cities within Valley Water's jurisdiction, the County of Santa Clara, the San Jose Water Company, and the Mid-Peninsula Open Space District, for their review. Valley Water staff conducted subsequent meetings with public works staff at the cities of Santa Clara, San Jose, Mountain View, and Palo Alto regarding the Draft CIP; and

WHEREAS, on April 12, April 26-27, and May 10, 2022, Valley Water conducted a public hearing for purposes of receiving input with regard to the Draft FY 2023-27 Five-Year CIP; and

WHEREAS, on May 10, 2022, the Valley Water Board of Directors directed staff to include appropriate changes to finalize the FY 2023-27 Five-Year CIP by June 30, 2022.

NOW, THEREFORE BE IT RESOLVED that Valley Water's Board of Directors does hereby approve the FY 2023-27 Five-Year Capital Improvement Program.

PASSED AND ADOPTED by the Santa Clara Valley Water District Board of Directors by the following vote on May 10, 2022:

AYES: Directors

NOES: Directors

ABSENT: Directors

ABSTAIN: Directors

SANTA CLARA VALLEY WATER DISTRICT

JOHN L. VARELA
Chair Pro Tem, Board of Directors

ATTEST: MICHELE L. KING, CMC

Clerk, Board of Directors

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