

RESOLUTION NO. 22-NN EXPRESSING APPRECIATION

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FARKHONDEH (SUSAN) KAZEMI

WHEREAS, the Santa Clara Valley Water District (Valley Water) policy is to ensure current and future water supplies and provide healthy, clean, and reliable water in Santa Clara County; and

WHEREAS, Valley Water policy is to ensure reliable, clean water supplies for Santa Clara County and to protect Santa Clara County creeks, reservoirs, Monterey Bay, and San Francisco Bay from contaminants; and

WHEREAS, Valley Water policy is to protect, enhance, and restore healthy Santa Clara County creeks, watersheds, and baylands ecosystems; and

WHEREAS, Valley Water policy is to provide floodwater and stormwater flood protection to residents, businesses, visitors, public highways, and the watercourses flowing within the District; and

WHEREAS, Valley Water policy is to protect our water supply, pipelines, and local dams from earthquakes and natural disasters; and

WHEREAS, Valley Water policy is to engage in partnerships with the community, provide open spaces, trails, and parks along Santa Clara County creeks and watersheds; and

WHEREAS, the California State Legislature has authorized Valley Water to levy a special tax on each parcel of property within the District or any zone or zones thereof upon receiving the approving vote of a two-thirds majority of the electorate of the District or zones therein; and

WHEREAS, the passage of the Safe, Clean Water and Natural Flood Protection Program in 2012, required that the Valley Water Board appoint an external Independent Monitoring Committee to review implementation of the program; and

WHEREAS, the Independent Monitoring Committee shall provide an annual review of the implementation of the intended results of the Safe, Clean Water and Natural Flood Protection Program funded by the special tax; and



WHEREAS, Susan Kazemi, who served as a member of the Independent Monitoring Committee, has by her attendance and counsel assisted in the Committee's important duties and has done so with attention to detail and encouragement to other members and staff; has been a tireless advocate for water resources and infrastructure, environmental stewardship, flood protection, and stronger public agency partnerships with local communities; and has provided continuous focus as a leader.

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of the Santa Clara Valley Water District that this Board does formally express its gratitude and appreciation of Susan Kazemi's services as a member of the Independent Monitoring Committee.

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of the Santa Clara Valley Water District that this Board does formally express its gratitude and appreciation of Susan Kazemi's services as a member of the Independent Monitoring Committee.

PASSED AND ADOPTED unanimously by the Board of Directors of the Santa Clara Valley Water District on September 13, 2022.

SANTA CLARA VALLEY WATER DISTRICT

JOHN L. VARELA Chair Pro Tem, Board of Directors

ATTEST: MICHELE L. KING, CMC



RESOLUTION NO. 22-NN EXPRESSING APPRECIATION

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KATHLEEN (KATHY) SUTHERLAND

WHEREAS, the Santa Clara Valley Water District (Valley Water) policy is to ensure current and future water supplies and provide healthy, clean, and reliable water in Santa Clara County; and

WHEREAS, Valley Water policy is to ensure reliable, clean water supplies for Santa Clara County and to protect Santa Clara County creeks, reservoirs, Monterey Bay, and San Francisco Bay from contaminants; and

WHEREAS, Valley Water policy is to protect, enhance, and restore healthy Santa Clara County creeks, watersheds, and baylands ecosystems; and

WHEREAS, Valley Water policy is to provide floodwater and stormwater flood protection to residents, businesses, visitors, public highways, and the watercourses flowing within the District; and

WHEREAS, Valley Water policy is to protect our water supply, pipelines, and local dams from earthquakes and natural disasters; and

WHEREAS, Valley Water policy is to engage in partnerships with the community, provide open spaces, trails, and parks along Santa Clara County creeks and watersheds; and

WHEREAS, the California State Legislature has authorized Valley Water to levy a special tax on each parcel of property within the District or any zone or zones thereof upon receiving the approving vote of a two-thirds majority of the electorate of the District or zones therein; and

WHEREAS, the passage of the Safe, Clean Water and Natural Flood Protection Program in 2012, required that the Valley Water Board appoint an external Independent Monitoring Committee to review the implementation of the program; and

WHEREAS, the Independent Monitoring Committee shall provide an annual review of the implementation of the intended results of the Safe, Clean Water and Natural Flood Protection Program funded by the special tax; and



WHEREAS, Kathy Sutherland, who served as a long-term member and Chair of the Independent Monitoring Committee, has by her attendance and counsel assisted in the Committee's important duties and has done so with attention to detail and encouragement to other members and staff; has been a tireless advocate for water resources and infrastructure, environmental stewardship, flood protection, and stronger public agency partnerships with local communities; and has provided continuous focus as a leader.

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of the Santa Clara Valley Water District that this Board shall and does hereby formally express its gratitude and appreciation of Kathy Sutherland's services as a long-term member of the Independent Monitoring Committee.

PASSED AND ADOPTED unanimously by the Board of Directors of the Santa Clara Valley Water District on September 13, 2022.

SANTA CLARA VALLEY WATER DISTRICT

JOHN L. VARELA Chair Pro Tem, Board of Directors

ATTEST: MICHELE L. KING, CMC



RESOLUTION NO. 22-NN EXPRESSING APPRECIATION

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ROSALINDA (ROSIE) ZEPEDA

WHEREAS, the Santa Clara Valley Water District (Valley Water) policy is to ensure current and future water supplies and provide healthy, clean, and reliable water in Santa Clara County; and

WHEREAS, Valley Water policy is to ensure reliable, clean water supplies for Santa Clara County and to protect Santa Clara County creeks, reservoirs, Monterey Bay, and San Francisco Bay from contaminants; and

WHEREAS, Valley Water policy is to protect, enhance, and restore healthy Santa Clara County creeks, watersheds, and baylands ecosystems; and

WHEREAS, Valley Water policy is to provide floodwater and stormwater flood protection to residents, businesses, visitors, public highways, and the watercourses flowing within the District; and

WHEREAS, Valley Water policy is to protect our water supply, pipelines, and local dams from earthquakes and natural disasters; and

WHEREAS, Valley Water policy is to engage in partnerships with the community, provide open spaces, trails, and parks along Santa Clara County creeks and watersheds; and

WHEREAS, the California State Legislature has authorized Valley Water to levy a special tax on each parcel of property within the District or any zone or zones thereof upon receiving the approving vote of a two-thirds majority of the electorate of the District or zones therein; and

WHEREAS, the passage of the Safe, Clean Water and Natural Flood Protection Program in 2012, required that the Valley Water Board appoint an external Independent Monitoring Committee to review implementation of the program; and

WHEREAS, the Independent Monitoring Committee shall provide an annual review of the implementation of the intended results of the Safe, Clean Water and Natural Flood Protection Program funded by the special tax; and



WHEREAS, Rosie Zepeda, who served as a member of the Independent Monitoring Committee, has by her attendance and counsel assisted in the Committee's important duties and has done so with attention to detail and encouragement to other members and staff; has been a tireless advocate for water resources and infrastructure, environmental stewardship, flood protection, and stronger public agency partnerships with local communities; and has provided continuous focus as a leader.

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of the Santa Clara Valley Water District that this Board does formally express its gratitude and appreciation of Rosie Zepeda's services as a member of the Independent Monitoring Committee.

PASSED AND ADOPTED unanimously by the Board of Directors of the Santa Clara Valley Water District on September 13, 2022.

SANTA CLARA VALLEY WATER DISTRICT

JOHN L. VARELA Chair Pro Tem, Board of Directors

ATTEST: MICHELE L. KING, CMC



RESOLUTION NO. 22-NN EXPRESSING APPRECIATION

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ROLANE SANTOS

WHEREAS, the Santa Clara Valley Water District (Valley Water) policy is to ensure current and future water supplies and provide healthy, clean, and reliable water in Santa Clara County; and

WHEREAS, Valley Water policy is to ensure reliable, clean water supplies for Santa Clara County and to protect Santa Clara County creeks, reservoirs, Monterey Bay, and San Francisco Bay from contaminants; and

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WHEREAS, Valley Water policy is to provide floodwater and stormwater flood protection to residents, businesses, visitors, public highways, and the watercourses flowing within the District; and

WHEREAS, Valley Water policy is to protect our water supply, pipelines, and local dams from earthquakes and natural disasters; and

WHEREAS, Valley Water policy is to engage in partnerships with the community, provide open spaces, trails, and parks along Santa Clara County creeks and watersheds; and

WHEREAS, the California State Legislature has authorized Valley Water to levy a special tax on each parcel of property within the District or any zone or zones thereof upon receiving the approving vote of a two-thirds majority of the electorate of the District or zones therein; and

WHEREAS, the passage of the Safe, Clean Water and Natural Flood Protection Program in 2012, required that the Valley Water Board appoint an external Independent Monitoring Committee to review implementation of the program; and

WHEREAS, the Independent Monitoring Committee shall provide an annual review of the implementation of the intended results of the Safe, Clean Water and Natural Flood Protection Program funded by the special tax; and



WHEREAS, Rolane Santos, who served as a member of the Independent Monitoring Committee, has by her attendance and counsel assisted in the Committee's important duties and has done so with attention to detail and encouragement to other members and staff; has been a tireless advocate for water resources and infrastructure, environmental stewardship, flood protection, and stronger public agency partnerships with local communities; and has provided continuous focus as a leader.

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of the Santa Clara Valley Water District that this Board does formally express its gratitude and appreciation of Rolane Santos's services as a member of the Independent Monitoring Committee.

PASSED AND ADOPTED unanimously by the Board of Directors of the Santa Clara Valley Water District on September 13, 2022.

SANTA CLARA VALLEY WATER DISTRICT

JOHN L. VARELA Chair Pro Tem, Board of Directors

ATTEST: MICHELE L. KING, CMC



RESOLUTION NO. 22-NN EXPRESSING APPRECIATION

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HUY TRAN

WHEREAS, the Santa Clara Valley Water District (Valley Water) policy is to ensure current and future water supplies and provide healthy, clean, and reliable water in Santa Clara County; and

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WHEREAS, Valley Water policy is to protect, enhance, and restore healthy Santa Clara County creeks, watersheds, and baylands ecosystems; and

WHEREAS, Valley Water policy is to provide floodwater and stormwater flood protection to residents, businesses, visitors, public highways, and the watercourses flowing within the District; and

WHEREAS, Valley Water policy is to protect our water supply, pipelines, and local dams from earthquakes and natural disasters; and

WHEREAS, Valley Water policy is to engage in partnerships with the community, provide open spaces, trails, and parks along Santa Clara County creeks and watersheds; and

WHEREAS, the California State Legislature has authorized Valley Water to levy a special tax on each parcel of property within the District or any zone or zones thereof upon receiving the approving vote of a two-thirds majority of the electorate of the District or zones therein; and

WHEREAS, the passage of the Safe, Clean Water and Natural Flood Protection Program in 2012, required that the Valley Water Board appoint an external Independent Monitoring Committee to review implementation of the program; and

WHEREAS, the Independent Monitoring Committee shall provide an annual review of the implementation of the intended results of the Safe, Clean Water and Natural Flood Protection Program funded by the special tax; and



WHEREAS, Huy Tran, who served as a member of the Independent Monitoring Committee, has by his attendance and counsel assisted in the Committee's important duties and has done so with attention to detail and encouragement to other members and staff; has been a tireless advocate for water resources and infrastructure, environmental stewardship, flood protection, and stronger public agency partnerships with local communities; and has provided continuous focus as a leader.

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of the Santa Clara Valley Water District that this Board does formally express its gratitude and appreciation of Huy Tran's services as a member of the Independent Monitoring Committee.

PASSED AND ADOPTED unanimously by the Board of Directors of the Santa Clara Valley Water District on September 13, 2022.

SANTA CLARA VALLEY WATER DISTRICT

JOHN L. VARELA Chair Pro Tem, Board of Directors

ATTEST: MICHELE L. KING, CMC





RESOLUTION NO. 22-NN EXPRESSING APPRECIATION

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HON. JASON BAKER

WHEREAS, the Santa Clara Valley Water District (Valley Water) policy is to ensure current and future water supplies and provide healthy, clean, and reliable water in Santa Clara County; and

WHEREAS, Valley Water policy is to ensure reliable, clean water supplies for Santa Clara County and to protect Santa Clara County creeks, reservoirs, Monterey Bay, and San Francisco Bay from contaminants; and

WHEREAS, Valley Water policy is to protect, enhance, and restore healthy Santa Clara County creeks, watersheds, and baylands ecosystems; and

WHEREAS, Valley Water policy is to provide floodwater and stormwater flood protection to residents, businesses, visitors, public highways, and the watercourses flowing within the District; and

WHEREAS, Valley Water policy is to protect our water supply, pipelines, and local dams from earthquakes and natural disasters; and

WHEREAS, Valley Water policy is to engage in partnerships with the community, provide open spaces, trails, and parks along Santa Clara County creeks and watersheds; and

WHEREAS, the California State Legislature has authorized Valley Water to levy a special tax on each parcel of property within the District or any zone or zones thereof upon receiving the approving vote of a two-thirds majority of the electorate of the District or zones therein; and

WHEREAS, the passage of the Safe, Clean Water and Natural Flood Protection Program in 2012, required that the Valley Water Board appoint an external Independent Monitoring Committee to review implementation of the program; and

WHEREAS, the Independent Monitoring Committee shall provide an annual review of the implementation of the intended results of the Safe, Clean Water and Natural Flood Protection Program funded by the special tax; and



WHEREAS, Hon. Jason Baker, who served as a member of the Independent Monitoring Committee, has by his attendance and counsel assisted in the Committee's important duties and has done so with attention to detail and encouragement to other members and staff; has been a tireless advocate for water resources and infrastructure, environmental stewardship, flood protection, and stronger public agency partnerships with local communities; and has provided continuous focus as a leader.

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of the Santa Clara Valley Water District that this Board does formally express its gratitude and appreciation of Hon. Jason Baker's services as a member of the Independent Monitoring Committee.

PASSED AND ADOPTED unanimously by the Board of Directors of the Santa Clara Valley Water District on September 13, 2022.

SANTA CLARA VALLEY WATER DISTRICT

JOHN L. VARELA Chair Pro Tem, Board of Directors

ATTEST: MICHELE L. KING, CMC





RESOLUTION NO. 22-NN EXPRESSING APPRECIATION

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HON. JOSEPH (JOE) HEAD

WHEREAS, the Santa Clara Valley Water District (Valley Water) policy is to ensure current and future water supplies and provide healthy, clean, and reliable water in Santa Clara County; and

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WHEREAS, Valley Water policy is to provide floodwater and stormwater flood protection to residents, businesses, visitors, public highways, and the watercourses flowing within the District; and

WHEREAS, Valley Water policy is to protect our water supply, pipelines, and local dams from earthquakes and natural disasters; and

WHEREAS, Valley Water policy is to engage in partnerships with the community, provide open spaces, trails, and parks along Santa Clara County creeks and watersheds; and

WHEREAS, the California State Legislature has authorized Valley Water to levy a special tax on each parcel of property within the District or any zone or zones thereof upon receiving the approving vote of a two-thirds majority of the electorate of the District or zones therein; and

WHEREAS, the passage of the Safe, Clean Water and Natural Flood Protection Program in 2012, required that the Valley Water Board appoint an external Independent Monitoring Committee to review implementation of the program; and

WHEREAS, the Independent Monitoring Committee shall provide an annual review of the implementation of the intended results of the Safe, Clean Water and Natural Flood Protection Program funded by the special tax; and



WHEREAS, Hon. Joe Head, who served as a long-term member and Vice Chair of the Independent Monitoring Committee, has by his attendance and counsel assisted in the Committee's important duties and has done so with attention to detail and encouragement to other members and staff; has been a tireless advocate for water resources and infrastructure, environmental stewardship, flood protection, and stronger public agency partnerships with local communities; and has provided continuous focus as a leader.

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of the Santa Clara Valley Water District that this Board does formally express its gratitude and appreciation of Hon. Joe Head's services as a long-term member of the Independent Monitoring Committee.

PASSED AND ADOPTED unanimously by the Board of Directors of the Santa Clara Valley Water District on September 13, 2022.

SANTA CLARA VALLEY WATER DISTRICT

JOHN L. VARELA Chair Pro Tem, Board of Directors

ATTEST: MICHELE L. KING, CMC



RESOLUTION NO. 22-NN EXPRESSING APPRECIATION

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GEORGE FOHNER

WHEREAS, the Santa Clara Valley Water District (Valley Water) policy is to ensure current and future water supplies and provide healthy, clean, and reliable water in Santa Clara County; and

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WHEREAS, the passage of the Safe, Clean Water and Natural Flood Protection Program in 2012, required that the Valley Water Board appoint an external Independent Monitoring Committee to review implementation of the program; and

WHEREAS, the Independent Monitoring Committee shall provide an annual review of the implementation of the intended results of the Safe, Clean Water and Natural Flood Protection Program funded by the special tax; and



WHEREAS, George Fohner, who served as a member of the Independent Monitoring Committee, has by his attendance and counsel assisted in the Committee's important duties and has done so with attention to detail and encouragement to other members and staff; has been a tireless advocate for water resources and infrastructure, environmental stewardship, flood protection, and stronger public agency partnerships with local communities; and has provided continuous focus as a leader.

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of the Santa Clara Valley Water District that this Board does formally express its gratitude and appreciation of George Fohner's services as a member of the Independent Monitoring Committee.

PASSED AND ADOPTED unanimously by the Board of Directors of the Santa Clara Valley Water District on September 13, 2022.

SANTA CLARA VALLEY WATER DISTRICT

JOHN L. VARELA Chair Pro Tem, Board of Directors

ATTEST: MICHELE L. KING, CMC



RESOLUTION NO. 22-NN EXPRESSING APPRECIATION

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WILLIAM (BILL) HOEFT

WHEREAS, the Santa Clara Valley Water District (Valley Water) policy is to ensure current and future water supplies and provide healthy, clean, and reliable water in Santa Clara County; and

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WHEREAS, the California State Legislature has authorized Valley Water to levy a special tax on each parcel of property within the District or any zone or zones thereof upon receiving the approving vote of a two-thirds majority of the electorate of the District or zones therein; and

WHEREAS, the passage of the Safe, Clean Water and Natural Flood Protection Program in 2012, required that the Valley Water Board appoint an external Independent Monitoring Committee to review implementation of the program; and

WHEREAS, the Independent Monitoring Committee shall provide an annual review of the implementation of the intended results of the Safe, Clean Water and Natural Flood Protection Program funded by the special tax; and



WHEREAS, Bill Hoeft, who served as a long-term member and Vice Chair of the Independent Monitoring Committee, has by his attendance and counsel assisted in the Committee's important duties and has done so with attention to detail and encouragement to other members and staff; has been a tireless advocate for water resources and infrastructure, environmental stewardship, flood protection, and stronger public agency partnerships with local communities; and has provided continuous focus as a leader.

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of the Santa Clara Valley Water District that this Board does formally express its gratitude and appreciation of Bill Hoeft's services as a long-term member of the Independent Monitoring Committee.

PASSED AND ADOPTED unanimously by the Board of Directors of the Santa Clara Valley Water District on September 13, 2022.

SANTA CLARA VALLEY WATER DISTRICT

JOHN L. VARELA Chair Pro Tem, Board of Directors

ATTEST: MICHELE L. KING, CMC



RESOLUTION NO. 22-NN EXPRESSING APPRECIATION

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HON. PATRICK S. KWOK

WHEREAS, the Santa Clara Valley Water District (Valley Water) policy is to ensure current and future water supplies and provide healthy, clean, and reliable water in Santa Clara County; and

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WHEREAS, the California State Legislature has authorized Valley Water to levy a special tax on each parcel of property within the District or any zone or zones thereof upon receiving the approving vote of a two-thirds majority of the electorate of the District or zones therein; and

WHEREAS, the passage of the Safe, Clean Water and Natural Flood Protection Program in 2012, required that the Valley Water Board appoint an external Independent Monitoring Committee to review implementation of the program; and

WHEREAS, the Independent Monitoring Committee shall provide an annual review of the implementation of the intended results of the Safe, Clean Water and Natural Flood Protection Program funded by the special tax; and



WHEREAS, Hon. Patrick S. Kwok, who served as a long-term member of the Independent Monitoring Committee, has by his attendance and counsel assisted in the Committee's important duties and has done so with attention to detail and encouragement to other members and staff; has been a tireless advocate for water resources and infrastructure, environmental stewardship, flood protection, and stronger public agency partnerships with local communities; and has provided continuous focus as a leader.

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of the Santa Clara Valley Water District that this Board does formally express its gratitude and appreciation of Hon. Patrick S. Kwok's services as a long-term member of the Independent Monitoring Committee.

PASSED AND ADOPTED unanimously by the Board of Directors of the Santa Clara Valley Water District on September 13, 2022.

SANTA CLARA VALLEY WATER DISTRICT

JOHN L. VARELA Chair Pro Tem, Board of Directors

ATTEST: MICHELE L. KING, CMC



RESOLUTION NO. 22-NN EXPRESSING APPRECIATION

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HON. DAN MCCORQUODALE

WHEREAS, the Santa Clara Valley Water District (Valley Water) policy is to ensure current and future water supplies and provide healthy, clean, and reliable water in Santa Clara County; and

WHEREAS, Valley Water policy is to ensure reliable, clean water supplies for Santa Clara County and to protect Santa Clara County creeks, reservoirs, Monterey Bay, and San Francisco Bay from contaminants; and

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WHEREAS, Valley Water policy is to provide floodwater and stormwater flood protection to residents, businesses, visitors, public highways, and the watercourses flowing within the District; and

WHEREAS, Valley Water policy is to protect our water supply, pipelines, and local dams from earthquakes and natural disasters; and

WHEREAS, Valley Water policy is to engage in partnerships with the community, provide open spaces, trails, and parks along Santa Clara County creeks and watersheds; and

WHEREAS, the California State Legislature has authorized Valley Water to levy a special tax on each parcel of property within the District or any zone or zones thereof upon receiving the approving vote of a two-thirds majority of the electorate of the District or zones therein; and

WHEREAS, the passage of the Safe, Clean Water and Natural Flood Protection Program in 2012, required that the Valley Water Board appoint an external Independent Monitoring Committee to review implementation of the program; and

WHEREAS, the Independent Monitoring Committee shall provide an annual review of the implementation of the intended results of the Safe, Clean Water and Natural Flood Protection Program funded by the special tax; and



WHEREAS, Hon. Dan McCorquodale, who served as a long-term member of the Independent Monitoring Committee, has by his attendance and counsel assisted in the Committee's important duties and has done so with attention to detail and encouragement to other members and staff; has been a tireless advocate for water resources and infrastructure, environmental stewardship, flood protection, and stronger public agency partnerships with local communities; and has provided continuous focus as a leader.

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of the Santa Clara Valley Water District that this Board does formally express its gratitude and appreciation of Hon. Dan McCorquodale's services as a long-term member of the Independent Monitoring Committee.

PASSED AND ADOPTED unanimously by the Board of Directors of the Santa Clara Valley Water District on September 13, 2022.

SANTA CLARA VALLEY WATER DISTRICT

JOHN L. VARELA Chair Pro Tem, Board of Directors

ATTEST: MICHELE L. KING, CMC



RESOLUTION NO. 22-NN EXPRESSING APPRECIATION

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TESS BYLER

WHEREAS, the Santa Clara Valley Water District (Valley Water) policy is to ensure current and future water supplies and provide healthy, clean, and reliable water in Santa Clara County; and

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WHEREAS, the passage of the Safe, Clean Water and Natural Flood Protection Program in 2012, required that the Valley Water Board appoint an external Independent Monitoring Committee to review the implementation of the program; and

WHEREAS, the Independent Monitoring Committee shall provide an annual review of the implementation of the intended results of the Safe, Clean Water and Natural Flood Protection Program funded by the special tax; and



WHEREAS, Tess Byler, who served as a long-term member and Chair of the Independent Monitoring Committee, has by her attendance and counsel assisted in the Committee's important duties and has done so with attention to detail and encouragement to other members and staff; has been a tireless advocate for water resources and infrastructure, environmental stewardship, flood protection, and stronger public agency partnerships with local communities; and has provided continuous focus as a leader.

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of the Santa Clara Valley Water District that this Board does formally express its gratitude and appreciation of Tess Byler's services as a long-term member of the Independent Monitoring Committee.

PASSED AND ADOPTED unanimously by the Board of Directors of the Santa Clara Valley Water District on September 13, 2022.

SANTA CLARA VALLEY WATER DISTRICT

JOHN L. VARELA Chair Pro Tem, Board of Directors

ATTEST: MICHELE L. KING, CMC



RESOLUTION NO. 22-NN EXPRESSING APPRECIATION

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HON. STEPHEN (STEVE) JORDAN

WHEREAS, the Santa Clara Valley Water District (Valley Water) policy is to ensure current and future water supplies and provide healthy, clean, and reliable water in Santa Clara County; and

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WHEREAS, the California State Legislature has authorized Valley Water to levy a special tax on each parcel of property within the District or any zone or zones thereof upon receiving the approving vote of a two-thirds majority of the electorate of the District or zones therein; and

WHEREAS, the passage of the Safe, Clean Water and Natural Flood Protection Program in 2012, required that the Valley Water Board appoint an external Independent Monitoring Committee to review implementation of the program; and

WHEREAS, the Independent Monitoring Committee shall provide an annual review of the implementation of the intended results of the Safe, Clean Water and Natural Flood Protection Program funded by the special tax; and



WHEREAS, Hon. Steve Jordan, who served as a member of the Independent Monitoring Committee, has by his attendance and counsel assisted in the Committee's important duties and has done so with attention to detail and encouragement to other members and staff; has been a tireless advocate for water resources and infrastructure, environmental stewardship, flood protection, and stronger public agency partnerships with local communities; and has provided continuous focus as a leader.

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of the Santa Clara Valley Water District that this Board does formally express its gratitude and appreciation of Hon. Steve Jordan's services as a member of the Independent Monitoring Committee.

PASSED AND ADOPTED unanimously by the Board of Directors of the Santa Clara Valley Water District on September 13, 2022.

SANTA CLARA VALLEY WATER DISTRICT

JOHN L. VARELA Chair Pro Tem, Board of Directors

ATTEST: MICHELE L. KING, CMC



RESOLUTION NO. 22-NN EXPRESSING APPRECIATION

ΤO

HON. ROBERT (BOB) NUÑEZ

WHEREAS, the Santa Clara Valley Water District (Valley Water) policy is to ensure current and future water supplies and provide healthy, clean, and reliable water in Santa Clara County; and

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WHEREAS, Valley Water policy is to engage in partnerships with the community, provide open spaces, trails, and parks along Santa Clara County creeks and watersheds; and

WHEREAS, the California State Legislature has authorized Valley Water to levy a special tax on each parcel of property within the District or any zone or zones thereof upon receiving the approving vote of a two-thirds majority of the electorate of the District or zones therein; and

WHEREAS, the passage of the Safe, Clean Water and Natural Flood Protection Program in 2012, required that the Valley Water Board appoint an external Independent Monitoring Committee to review implementation of the program; and

WHEREAS, the Independent Monitoring Committee shall provide an annual review of the implementation of the intended results of the Safe, Clean Water and Natural Flood Protection Program funded by the special tax; and



WHEREAS, Hon. Bob Nuñez, who served as a member of the Independent Monitoring Committee, has by his attendance and counsel assisted in the Committee's important duties and has done so with attention to detail and encouragement to other members and staff; has been a tireless advocate for water resources and infrastructure, environmental stewardship, flood protection, and stronger public agency partnerships with local communities; and has provided continuous focus as a leader.

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of the Santa Clara Valley Water District that this Board does formally express its gratitude and appreciation of Hon. Bob Nuñez's services as a member of the Independent Monitoring Committee.

PASSED AND ADOPTED unanimously by the Board of Directors of the Santa Clara Valley Water District on September 13, 2022.

SANTA CLARA VALLEY WATER DISTRICT

JOHN L. VARELA Chair Pro Tem, Board of Directors

ATTEST: MICHELE L. KING, CMC