

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

**RESOLUTION NO. 22-**

**APPROVING THE ENGINEER'S REPORT FOR THE  
COYOTE PUMPING PLANT ADJUSTABLE SPEED DRIVE REPLACEMENT 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 (District Act); and

WHEREAS, the Coyote Pumping Plant Adjustable Speed Drive Replacement Project (proposed Project) is included in the Board-approved fiscal years 2023-2027 Capital Improvement Program (Project No. 91234002); and

WHEREAS, on the 8th day of November 2022, the Engineer's Report for the proposed Project prepared by Valley Water's Engineer, titled "Coyote Pumping Plant Adjustable Speed Drive Replacement Project No. 91234002," dated October 2022, was made available to the Board of Directors; and

WHEREAS, on the 8th day of November 2022, this Board of Directors set a time and place for a public hearing on the Engineer's Report to take place on the 22nd day of November 2022, 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 22nd day of November 2022, Valley Water's Engineer presented the Engineer's Report dated October 2022 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 22nd day of November 2022, 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 Coyote Pumping Plant Adjustable Speed Drive Replacement Project, Project No. 91234002; and

## **SECTION 3**

That the Engineer of this District has estimated the current cost of the Coyote Pumping Plant Adjustable Speed Drive Replacement Project is \$27.3 million and that this Board hereby determines that said Project is for the benefit of the North County (W-2) Zone and further determines that 100 percent of the cost thereof shall be borne by Zone W-2.

PASSED AND ADOPTED by the Board of Directors of the Santa Clara Valley Water District by the following vote on November 22, 2022:

AYES: Directors

NOES: Directors

ABSENT: Directors

ABSTAIN: Directors

SANTA CLARA VALLEY WATER DISTRICT

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JOHN L. VARELA  
Chair Pro Tem, Board of Directors

ATTEST: MICHELE L. KING, CMC

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Clerk, Board of Directors