



Santa Clara Valley Water District

File No.: 23-0063

Agenda Date: 1/10/2023

Item No.: *2.14.

SUPPLEMENTAL BOARD AGENDA MEMORANDUM

Government Code § 84308 Applies: Yes ☐ No ☒
(If "YES" Complete Attachment A - Gov. Code § 84308)

SUBJECT:

Work Study Session on the Capital Improvement Program's Preliminary Fiscal Year 2024-2028 Five-Year Plan; Preliminary Fiscal Year 2023-24 Groundwater Production Charges; and Proposed Adjustments and Modifications to the Safe, Clean Water and Natural Flood Protection Program.

REASON FOR SUPPLEMENTAL MEMORANDUM:

This memo conveys additional information made available after the initial memo was released, consistent with Executive Limitations Policy EL-7.10.5.

RECOMMENDATION:

- A. Review and approve the Capital Improvement Program's (CIP) Preliminary Fiscal Year 2024-2028 (FY 24-28) Five-Year Plan list of projects for the Watershed Stream Stewardship Fund (Fund 12) and the Water Utility Enterprise Fund (Fund 61);
- B. Review and approve the CIP Evaluation Team's recommendation to include the RWTP Ammonia Storage & Metering Facility Upgrade Project, a Fund 61 project, in the CIP Preliminary FY 24-28 Five-Year Plan;
- C. Review proposed adjustments and modifications to the Safe, Clean Water and Natural Flood Protection Program (Safe, Clean Water Program) Fund (Fund 26);
- D. Set the time and place for a public hearing to consider modifications to the Safe, Clean Water Program (Fund 26) Projects; and
- E. Discuss and provide direction on the Preliminary FY 2023-24 (FY 24) Groundwater Production Charge analysis.

SUMMARY:

This Work Study Session combines, for Board review, the CIP Preliminary FY 24-28 Five-Year Plan list of projects with their estimated costs and proposed funding, and the Preliminary FY 24 groundwater production charge analysis.

The PowerPoint was not previously available and is now included with this Supplemental Agenda Memorandum as Attachment 1.

ENVIRONMENTAL JUSTICE IMPACT:

While individual capital projects may have environmental justice impacts and conduct outreach and engagement to impacted communities, which will be reported to the Board accordingly, the CIP Preliminary FY 24-28 Five-Year Plan and the Preliminary FY 24 Groundwater Production Charge Analysis Work Study Session have no environmental justice impact.

FINANCIAL IMPACT:

No change from original Memo.

CEQA:

No change from original Memo.

ATTACHMENTS:

Supplemental Attachment 1: PowerPoint

UNCLASSIFIED MANAGER:

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