

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

RESOLUTION NO. 17-

**PROVIDING FOR THE NOTICE OF TIME AND PLACE OF
PUBLIC HEARING ON THE ENGINEER'S REPORT FOR THE
MAIN AVENUE AND MADRONE PIPELINE RESTORATION PROJECT**

WHEREAS, the Santa Clara Valley Water District (District) has been duly and regularly established and exists pursuant to the provisions of the Santa Clara Valley Water District Act; and

WHEREAS, the Main Avenue and Madrone Pipeline Restoration Project (proposed Project) is included in the Board-approved Fiscal Years 2017–21 Capital Improvement Program, and the District has proceeded with feasibility and alternatives analysis for the Project objectives to be attained, and has documented the alternatives analysis and decision criteria and comparisons in a Planning Study Report prepared by the District's Engineer, titled "Main Avenue and Madrone Pipeline Restoration Project Planning Study Report", dated February 2015; and

WHEREAS, on the 13th day of June 2017, the Engineer's Report for the proposed Project prepared by the District's Engineer, titled "Main Avenue and Madrone Pipeline Restoration Project Engineer's Report," and dated April 2017, was made available to the Board of Directors, providing:

1. A general description of the proposed Project;
2. A general description of and maps showing the location of the proposed Project and lands, rights of way, and easements required therefor; and
3. An estimate of the cost of the proposed Project and means of financing these costs.

WHEREAS, Section 12 of the District Act requires the Board to conduct a public hearing to hear testimony on a project when: (1) the project is new construction and (2) the project is funded by single or joint zones of benefits.

NOW, THEREFORE, be it resolved by the Board of Directors of the Santa Clara Valley Water District:

1. That the 13th day of June 2017 at 1:00 p.m., in the Board Room of the Santa Clara Valley Water District, be fixed as the time and place for a public hearing on the Engineer's Report and this Board of Directors will consider all written and oral comments to the proposed Project; and

2. That the Engineer's Report for the proposed Project, titled "Main Avenue and Madrone Pipeline Restoration Project Engineer's Report," and dated April 2017, is available for public inspection by any interested person at Santa Clara Valley Water District's Office, 5700 Almaden Expressway, San Jose, CA 95118, and on the District's website <http://www.valleywater.org/PublicReviewDocuments.aspx>.

PASSED AND ADOPTED by the Board of Directors of Santa Clara Valley Water District by the following vote on May 23, 2017:

AYES: Directors

NOES: Directors

ABSENT: Directors

ABSTAIN: Directors

SANTA CLARA VALLEY WATER DISTRICT

By: _____
JOHN L. VARELA
Chair/Board of Directors

ATTEST: MICHELE L. KING, CMC

Clerk/Board of Directors