

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

RESOLUTION NO. 17-

**AUTHORIZING ACTIONS RELATED TO THE APPLICATION FOR PROPOSITION 1
FUNDING FOR PACHECO RESERVOIR EXPANSION PROJECT AND DESIGNATING
AUTHORIZED REPRESENTATIVE TO ACT ON BEHALF OF THE SANTA CLARA VALLEY
WATER DISTRICT FOR THE PROPOSITION 1 FUNDING**

WHEREAS, at its February 28, 2017 meeting, the Santa Clara Valley Water District (SCVWD) Board authorized execution of a consultant agreement with Stantec, Inc. to prepare a Proposition 1 Application for the Pacheco Reservoir Expansion Project; and

WHEREAS, the Application will be submitted under the State's Water Storage Investment Program (WSIP), as authorized under Water Quality, Supply, and Infrastructure Improvement Act of 2014; and

WHEREAS, Pacheco Pass Water District (PPWD) owns and operates Pacheco Reservoir (Pacheco Reservoir) in Santa Clara County, California; and

WHEREAS, the SCVWD, PPWD and San Benito County Water District (SBCWD) recognize that expansion of Pacheco Reservoir (Project) could potentially benefit their respective jurisdictions; and

WHEREAS, the PPWD and SBCWD support the SCVWD's submittal of a Proposition 1 Water Storage Investment Program funding application (Application) to the California Water Commission to help fund the potential expansion of Pacheco Reservoir that will allow achievement of their respective interests; and

WHEREAS, the Project team, consisting of SCVWD staff, Stantec, and other consultants, is currently working to complete the Application; and

WHEREAS, the Application, which is due to the California Water Commission on August 14, 2017, requires a "signed resolution from the authorized representatives or governing authority of the applicant designating an authorized representative to submit the application and execute an agreement with the State for Program funding" to be included with the Application.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the SCVWD as follows:

1. That Application be made to the California Water Commission to qualify for 2017 Water Storage Investment Program funding pursuant to Title 23, Division 7, Chapter 1 of the California Code of Regulations.
2. That SCVWD may enter into an agreement with the State to receive funding for the Pacheco Reservoir Enlargement Project.
3. That the SCVWD's Chief Executive Officer, or designee, is hereby authorized and directed to prepare the necessary data, conduct investigations, file such Application, execute a funding agreement and any amendments thereto, and sign invoices with the California Water Commission.

Authorizing Actions Related to the Application for Proposition 1 Funding for Pacheco Reservoir Expansion Project and Designating Authorized Representative to act on Behalf of the Santa Clara Valley Water District for the Proposition 1 Funding

Resolution No. 17-

PASSED AND ADOPTED by the Board of Directors of Santa Clara Valley Water District by the following vote on July 25, 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