

**BOARD OF DIRECTORS
SANTA CLARA VALLEY WATER DISTRICT
RESOLUTION NO. 18-**

**CALLING A PUBLIC HEARING TO CONSIDER COMMENTS FROM MEMBERS
OF THE PUBLIC ON THE REPORT ON THE ACTIVITIES IN THE PROTECTION
AND AUGMENTATION OF THE WATER SUPPLIES OF THE SANTA CLARA VALLEY
WATER DISTRICT, 2018**

WHEREAS, Section 26.6 of the District Act requires that the Clerk of the Board publish a notice of the receipt of the annual "Report of the Activities on the Protection and Augmentation of Water Supplies of the District" (PAWS Report) in a newspaper of general circulation printed and published within the District, at least 10 days prior to the date at which the public hearing regarding the report shall be held; and

WHEREAS, Section 26.6 of the District Act requires that such public hearing be held on or before the fourth Tuesday of April.

NOW THEREFORE, BE IT RESOLVED, by the Board of Directors of the Santa Clara Valley Water District as follows:

1. The Public Hearing shall be held at the time and place provided in the notice attached hereto as Exhibit A (Notice) and incorporated herein by this reference.
2. Clerk of the Board shall publish the Notice pursuant to California Government Code Section 6061.

PASSED AND ADOPTED by the Board of Directors of Santa Clara Valley Water District by the following vote on February 13, 2018.

AYES: Directors

NOES: Directors

ABSENT: Directors

ABSTAIN: Directors

SANTA CLARA VALLEY WATER DISTRICT

By: _____
RICHARD SANTOS
Chair/Board of Directors

ATTEST: MICHELE L. KING, CMC

Clerk/Board of Directors

RL14176



Exhibit A

Public hearing notice

- Topic:** Fiscal Year 2018/2019 Groundwater Production and Surface Water Charges
- Who:** Santa Clara Valley Water District Board of Directors
- What:** Public hearings on proposed fiscal year 2018/2019 Groundwater Production and Surface Water Charges
- When:** April 10, 2018 at 1:00 p.m. – open public hearing
April 12, 2018 at 6:00 p.m. – open house in South County; 7:00 p.m. - continued public hearing in South County
April 24, 2018 at 6:00p.m. – close public hearing
- Place:** April 10 and April 24, 2018
Santa Clara Valley Water District Board Room
5700 Almaden Expressway, San Jose, CA 95118
- April 12, 2018
Gilroy City Council Chambers
7351 Rosanna Street, Gilroy, CA
- Why:** The Santa Clara Valley Water District (water district) has prepared an annual report on the Protection and Augmentation of Water Supplies documenting financial and water supply information, which provides the basis for recommended groundwater production and surface water charges for fiscal year 2018/2019.

The report includes financial analyses of the water district's water utility system; supply and demand forecasts; future capital improvement, maintenance and operating requirements; and method to finance such requirements.

The water district will hold a public hearing to obtain public comments on the report, which will be available at the hearing.

Based upon findings and determinations made at the public hearing, including the results of any protest procedure, the water district Board of Directors will decide whether or not groundwater production and surface water charges should be increased, and if so, to what level, in each charge zone or zones for the fiscal year beginning July 1, 2018.

All operators of water-producing facilities within the water district or any person interested in the water district's activities with regard to protection and augmentation of the water supply may appear, in person or by representative, and submit comments regarding the subject.

For more information on the public hearing, please visit our website at www.valleywater.org, or contact **Darin Taylor at (408) 630-3068**.

Reasonable efforts will be made to accommodate persons with disabilities wishing to attend this public hearing. For additional information on attending this hearing, including requesting accommodations for disabilities or interpreter assistance, please contact the **Office of the Clerk of the Board** at **(408) 630-2277**, at least three business days prior to the hearing.