

**BOARD OF DIRECTORS
SANTA CLARA VALLEY WATER**

RESOLUTION NO. 19-

**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, 2019**

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 12, 2019.

AYES: Directors

NOES: Directors

ABSENT: Directors

ABSTAIN: Directors

SANTA CLARA VALLEY WATER DISTRICT

LINDA J. LEZOTTE
Chair, Board of Directors

ATTEST: MICHELE L. KING, CMC

Clerk, Board of Directors

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