

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

RESOLUTION NO. 19-

**SETTING TIME AND PLACE OF PUBLIC HEARING ON THE
ENGINEER'S REPORTS FOR THE VASONA PUMPING STATION FENCE
AND GATE REPLACEMENT, THE SANTA TERESA WATER TREATMENT PLANT
AIR WASH PIPELINE REPLACEMENT, AND PACHECO PUMPING PLANT
PRIORITY 1 FIRE ALARM AND SUPPRESSION SYSTEM IMPROVEMENTS**

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

WHEREAS, the Vasona Pumping Station Fence and Gate Replacement, the Santa Teresa Water Treatment Plant Air Wash Pipeline Replacement, and the Pacheco Pumping Plant Priority 1 Fire Alarm and Suppression System Improvements (proposed Projects) are included in the Board-approved fiscal years 2020–2024 Capital Improvement Program; and

WHEREAS, on the 28th day of May 2019, the Engineer's Reports for the proposed Projects prepared by Valley Water's Engineers, titled "Vasona Pumping Station Fence and Gates Replacement Project No. 92764009," dated April 2019; "Santa Teresa Water Treatment Plant Air Wash Pipeline Replacement Project No. 93764004," dated April 2019; and "Pacheco Pumping Plant Priority 1 Fire Alarm and Suppression System Improvements Project No. 91214010," dated April 2019, were made available to the Board of Directors, providing:

1. A general description of the proposed Projects;
2. A general description of and maps showing the location of the proposed Projects and lands, rights of way, and easements required therefor; and
3. An estimate of the cost of the proposed Projects 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 projects are new construction and (2) the projects are 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 11th day of June 2019 at 1:00 p.m., in the Board Room of Valley Water, be fixed as the time and place for a public hearing on the Engineer's Reports and this Board of Directors will consider all written and oral comments to the proposed Projects; and
2. That the Engineer's Reports for the proposed Projects, titled "Vasona Pump Station Fence and Gates Replacement Project No. 92764009," dated April 2019; "Santa Teresa Water Treatment Plant Air Wash Pipeline Replacement Project No. 93764009," dated April 2019; and "Pacheco Pumping Plant Priority 1 Fire Alarm and Suppression System Improvements Project No. 91214010," dated April 2019, are available for public inspection by any interested person at Valley Water's Office, 5700 Almaden

Setting Time and Date of Public Hearing on the Engineer's Reports for the Vasona Pumping Station Fence and Gate Replacement, the Santa Teresa Water Treatment Plant Air Wash Pipeline Replacement, and Pacheco Pumping Plant Priority 1 Fire Protection Improvements
Resolution No. 19-

Expressway, San Jose, CA 95118, and on Valley Water's website:
<http://www.valleywater.org/PublicReviewDocuments.aspx>.

PASSED AND ADOPTED by the Board of Directors of the Santa Clara Valley Water District by the following vote on May 28, 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