



Santa Clara Valley Water District

File No.: 20-0212

Agenda Date: 2/11/2020

Item No.: *8.1.

SUPPLEMENTAL BOARD AGENDA MEMORANDUM

SUBJECT:

Adopt a Resolution Setting Time and Place of a Public Hearing on April 14, 2020, for the Report on Activities in Protection and Augmentation of Water Supplies of the District - 2020.

REASON FOR SUPPLEMENTAL MEMORANDUM:

This report conveys additional information received after the initial report was released, consistent with Executive Limitations Policy EL-7-10-5.

RECOMMENDATION:

- *A. Receive a brief verbal update from staff on the preliminary Fiscal Year (FY) 2020-21 groundwater production charge setting process;
- B. Adopt the Resolution 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, 2020; and
- C. Set time and place for public hearing to occur on April 14, 2020 at 1:00 p.m., at the Santa Clara Valley Water District Board Chambers, 5700 Almaden Expressway, San Jose, CA 95118.

SUMMARY:

Staff will provide a verbal update on feedback received from the Water Retailers regarding the preliminary FY 2020-21 groundwater production charge analysis, which has been received subsequent to the last discussion with the Board on this topic that occurred on January 28, 2020 .

FINANCIAL IMPACT:

There is no change to the originally reported financial impact associated with this item.

CEQA:

The recommended action does not constitute a project under CEQA because it does not have a potential for resulting in direct or reasonably foreseeable indirect physical change in the environment.

ATTACHMENTS:

None

UNCLASSIFIED MANAGER:

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