

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

**RESOLUTION NO. 20-**

**APPROVING FISCAL YEARS 2021-2025 FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM**

WHEREAS, the Santa Clara Valley Water District (Valley Water) has determined that it is in its best interest to prepare a Five-Year Capital Improvement Program (CIP) and to have it reviewed by the County and cities having land use jurisdiction within Santa Clara County; and

WHEREAS, the Board of Directors of Valley Water was presented with a draft Fiscal Years (FY) 2021-2025 Five-Year CIP on February 25, 2020; and

WHEREAS, the draft CIP was transmitted to the Town of Los Gatos and all cities within Valley Water's jurisdiction, the County of Santa Clara, the San Jose Water Company, and the Mid-Peninsula Open Space District for their review on February 26, 2020, and Valley Water staff conducted subsequent meetings with the cities of Santa Clara and San Jose and with the County of Santa Clara regarding the Draft CIP; and

WHEREAS, on April 28, April 29, May 12, and May 26, 2020, Valley Water conducted a public hearing for purposes of receiving input with regard to the draft FY 2021-25 Five-Year CIP; and

WHEREAS, on May 26 the Board of Directors of Valley Water directed staff to include appropriate changes to finalize the FY 2021-25 Five-Year CIP by June 30, 2020.

NOW, THEREFORE BE IT RESOLVED that the Board of Directors of the Santa Clara Valley Water District does hereby approve the FY 2021-25 Five-Year Capital Improvement Program.

PASSED AND ADOPTED by the Board of Directors of the Santa Clara Valley Water District by the following vote on May 26, 2020:

AYES: Directors

NOES: Directors

ABSENT: Directors

ABSTAIN: Directors

SANTA CLARA VALLEY WATER DISTRICT

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Chair, Board of Directors

ATTEST: MICHELE L. KING, CMC

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Clerk, Board of Directors

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