



# Santa Clara Valley Water District

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**File No.:** 20-0467

**Agenda Date:** 5/26/2020

**Item No.:** \*2.7.

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## SUPPLEMENTAL BOARD AGENDA MEMORANDUM

### **SUBJECT:**

Approve the Preliminary Project Description for the Anderson Dam Federal Energy Regulatory Commission Order Compliance Project, (Anderson Dam Seismic Retrofit Project, Project No. 91864005); and Find that Requirements of the Federal Energy Regulatory Commission Order Compliance Project is Consistent with Santa Clara Valley Water District Resolution No. 605 (Morgan Hill, District 1).

### **REASON FOR SUPPLEMENTAL MEMORANDUM:**

Staff has prepared the Project Description for the Board Agenda Memorandum that was not available at the time of publishing for the original Board Item.

### **RECOMMENDATION:**

- A. Approve the Preliminary Project Description for the Anderson Dam Federal Energy Regulatory Commission (FERC) Order Compliance Project; and
- B. Find that the requirements of FERC's Order are consistent with Santa Clara Valley Water District Resolution No. 605 (Adopted June 12, 1962).

### **SUMMARY:**

The Supplemental Board Agenda Memorandum transmits the following item:

1. The Preliminary Project Description for the Anderson Dam FERC Order Compliance Project.

### **FINANCIAL IMPACT:**

There is no financial impact associated with this item.

### **CEQA:**

The recommended action - approval of the Preliminary Project Description - 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.

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**ATTACHMENTS:**

Attachment 1: FOCF Prelim Description

**UNCLASSIFIED MANAGER:**

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