

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

RESOLUTION NO. 20-

**APPROVING THE ENGINEER'S REPORT FOR THE
ANDERSON DAM FEDERAL ENERGY REGULATORY COMMISSION
COMPLIANCE ORDER PROJECT**

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 Anderson Dam Federal Energy Regulatory Commission Order Compliance Project (proposed Project) is included in the Board-approved fiscal years 2021–2025 Capital Improvement Program; and

WHEREAS, on the 9th day of June 2020, the Engineer's Report for the proposed Project prepared by Valley Water's Engineers, titled "Anderson Dam Federal Energy Regulatory Commission Order Compliance Project, No. 91864005," dated June 2020, was made available to the Board of Directors; and

WHEREAS, on the 9th day of June 2020, this Board of Directors set a time and place for a public hearing on the Engineer's Report to take place on the 23rd day of June 2020, at 6 p.m., by teleconference Zoom meeting; and

WHEREAS, notice of the time and place of said public hearing was duly given and published pursuant to law; and

WHEREAS, on the 23rd day of June 2020, the Santa Clara Valley Water District's Engineer presented the Engineer's Report dated June 2020 to the Board of Directors containing:

1. A general description of the proposed Project; and
2. A general description of and maps showing the location of the proposed Project and lands, rights of way, and easements required therefor; and
3. An estimate of the cost of the proposed Project and means of financing these costs.

WHEREAS, on said 23rd day of June 2020, at the time and place as set by the Board of Directors a public hearing was duly held.

NOW, THEREFORE, be it resolved by the Board of Directors of the Santa Clara Valley Water District:

SECTION 1

That all comments including all written and oral objections to the proposed Project have been heard and considered; and

SECTION 2

That this Board hereby approves said Engineer's Report for a work of improvement for the Anderson Dam Federal Energy Regulatory Commission Order Compliance Project, Project No. 91864005; and

SECTION 3

That the Engineer of this District has estimated the current cost of the Project is \$293 million and that this Board hereby determines that said Project is for the benefit of North County (W-2) Zone and South County (W-5 and W-7) Zones and further determines that 82.3 percent of the costs thereof shall be borne by Zone W-2 and 8 percent and 9.7 percent of the costs thereof shall be borne respectively by Zones W-5 and W-7.

PASSED AND ADOPTED by the Board of Directors of the Santa Clara Valley Water District by the following vote on June 23, 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

Clerk, Board of Directors