



# Santa Clara Valley Water District

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**File No.:** 20-0545

**Agenda Date:** 6/23/2020

**Item No.:** 2.7.

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## **SUPPLEMENTAL BOARD AGENDA MEMORANDUM**

### **SUBJECT:**

Public Hearing on the Engineer's Report and the CEQA Emergency Exemption Determination for the Anderson Dam Federal Energy Regulatory Commission Order Compliance Project; Resolution Approving the Engineer's Report; and Project Approval for the Anderson Dam Federal Energy Regulatory Commission Order Compliance Project, Project No. 91864005 (Morgan Hill) (District 1).

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

This supplemental memorandum is prepared to provide the revised final Project Description, Draft Notice of Exemption (NOE), and PowerPoint for the proposed Anderson Dam Federal Energy Regulatory Commission Order Compliance Project (FOCP) and to provide additional information about the project.

### **RECOMMENDATION:**

- A. Conduct Public Hearing on the Engineer's Report and the CEQA Emergency Exemption Determination for the Anderson Dam Federal Energy Regulatory Commission Order Compliance Project (FOCP);
- B. Close the Public Hearing;
- C. Approve the CEQA emergency exemption determination for the FOCP;
- D. Adopt the Resolution APPROVING THE ENGINEER'S REPORT FOR THE FOCP; and
- E. Approve the Project.

### **SUMMARY:**

After the Board agenda memorandum and supporting documents were posted on June 12, 2020, minor modifications were made to the Project Description, Draft NOE, and PowerPoint. This Supplemental Board Agenda Memorandum provides the following:

- 1. An updated Project Description for the FOCP;
- 2. An updated Draft NOE for the FOCP; and
- 3. An updated PowerPoint for the FOCP.

In addition, Valley Water held community meetings on the Coyote Creek Flood Protection Project on June 10, June 11, and June 17, 2020. During these community meetings, staff presented the Coyote

Creek Flood Protection Project elements along various reaches, and also discussed how the Anderson Dam Seismic Retrofit Project and FOCPP affect the Coyote Creek flood management. The public raised comments and questions, and staff addressed these during the community meetings.

**FINANCIAL IMPACT:**

No changes.

**CEQA:**

No changes.

**ATTACHMENTS:**

- \*Supplemental Attachment 1: Revised Project Description
- \*Supplemental Attachment 2: Revised Draft Notice of Exemption
- \*Supplemental Attachment 3: Revised PowerPoint

**UNCLASSIFIED MANAGER:**

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