

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

**RESOLUTION NO. 20-**

**APPROVING THE ENGINEER'S REPORT FOR THE  
PENITENCIA WATER TREATMENT PLANT REHABILITATION  
OF FLOCCULATION AND SEDIMENTATION BASINS 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 Penitencia Water Treatment Plant Rehabilitation of Flocculation and Sedimentation Basins Project (proposed Project) is included in the Board-approved fiscal years 2021-2025 Capital Improvement Program; and

WHEREAS, on the 13th day of October 2020, the Engineer's Report for the proposed Project prepared by Valley Water's Engineers, titled "Penitencia Water Treatment Plant Rehabilitation of Flocculation and Sedimentation Basins Project No. 93764004," dated August 2020, was made available to the Board of Directors; and

WHEREAS, on the 13th day of October 2020, this Board of Directors set a time and place for a public hearing on the Engineer's Report to take place on the 27th day of October 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 27th day of October 2020, Valley Water's Engineer presented the Engineer's Report dated August 2020 to the Board of Directors containing:

1. A general description of the proposed Project;
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 27th day of October 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 Penitencia Water Treatment Plant Rehabilitation of Flocculation and Sedimentation Basins Project, Project No. 93764004; and

**SECTION 3**

That the Engineer of this District has estimated the current cost of the Project is \$4.2 million and that this Board hereby determines that said Project is for the benefit of North County (W-2) Zone and further determines that 100 percent of the costs thereof shall be borne by Zone W-2.

PASSED AND ADOPTED by the Board of Directors of the Santa Clara Valley Water District by the following vote on October 27, 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