



# Santa Clara Valley Water District

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**File No.:** 20-0998

**Agenda Date:** 10/27/2020

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

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## SUPPLEMENTAL BOARD AGENDA MEMORANDUM

### **SUBJECT:**

Conduct Public Hearing on the Engineer's Report and CEQA Exemption Determination for the Penitencia Water Treatment Plant Rehabilitation of Flocculation and Sedimentation Basins Project, Approve CEQA Exemption Determination, Adopt Resolution Approving the Engineer's Report, and Approve the Penitencia Water Treatment Plant Rehabilitation of Flocculation and Sedimentation Basins Project, Project No. 93764004 (San Jose) (District 3). (PREVIOUSLY LISTED AS ITEM 2.6)

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

This Supplemental Memorandum conveys additional information received after the initial Board Agenda Memorandum was published, consistent with Executive Limitations Policy EL-7-10-5.

### **RECOMMENDATION:**

- A. Conduct Public Hearing on the Engineer's Report and the CEQA Exemption Determination for the Penitencia Water Treatment Plant Rehabilitation of Flocculation and Sedimentation Basins Project (Project);
- B. Close the Public Hearing;
- C. Approve the CEQA exemption determination for the Project;
- D. Adopt the Resolution APPROVING THE ENGINEER'S REPORT FOR THE PENITENCIA WATER TREATMENT PLANT REHABILITATION OF FLOCCULATION AND SEDIMENTATION BASINS PROJECT; and
- E. Approve the Project.

### **SUMMARY:**

The PowerPoint Attachment was updated to reflect recent modifications to the schedule for Project construction including the following changes to the Project Next Steps slide on page 10:

- Advertise for Bids for Construction was updated from "November 2020" to "December 2020";
- Award Construction Contract was updated from "January 2021" to "February 2021"; and
- Issue Notice to Proceed was updated from "February 2021" to "March 2021."

### **FINANCIAL IMPACT:**

No change.

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**CEQA:**  
No change.

**ATTACHMENTS:**  
\*Supplemental Attachment 1: PowerPoint

**UNCLASSIFIED MANAGER:**  
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