

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

RESOLUTION NO. 21-

**APPROVING THE ENGINEER'S REPORT FOR THE PACHECO PUMPING PLANT
ELECTRICAL CURRENT LIMITING FUSE & HYDRAULIC VALVE OPERATIONS SYSTEM
UPGRADES 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 Pacheco Pumping Plant Electrical Current Limiting Fuse & Hydraulic Valve Operating System (HVOS) Upgrades (proposed Project) is included in the Board-approved fiscal years 2021–2025 Capital Improvement Program under the Small Capital Improvements, San Felipe Reach 1 (Project No. 91214010); and

WHEREAS, on the 26th day of January 2021, the Engineer's Report for the proposed Project prepared by the Valley Water's Engineer, titled "Pacheco Pumping Plant Electrical Current Limiting Fuse & HVOS Upgrades Project No. 91214010," and dated December 2020, was made available to the Board of Directors; and

WHEREAS, on the 26th day of January 2021, this Board of Directors set a time and place for a public hearing on the Engineer's Report to take place on the 9th day of February 2021, at 1:00 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 9th day of February 2021, the Valley Water's Engineer presented the Engineer's Report dated December 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 land, right of way, and easement required therefor; and
3. An estimate of the cost of the proposed Project and means of financing the cost.

WHEREAS, on said 9th day of February 2021, 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 Projects have been heard and considered; and

SECTION 2

That this Board hereby approves said Engineer's Report for a work of improvement for the Pacheco Pumping Plant Electrical Current Limiting Fuse & HVOS Upgrades, Project No. 91214010; and

SECTION 3

That the Engineer of this District has estimated the current cost of the Project is \$550,000 for the Pacheco Pumping Plant Electrical Current Limiting Fuse & HVOS Upgrades, and that this Board hereby determines that Project is for the benefit of North County (W-2) Zone South County (W-5) and (W-7) and further determines that 82.3% of the cost thereof shall be borne by Zone W-2, 8.0% of the cost thereof shall be borne by Zone W-5, and 9.7% of the cost thereof shall be borne by Zone W-7.

PASSED AND ADOPTED by the Board of Directors of the Santa Clara Valley Water District by the following vote on February 9, 2021:

AYES: Directors

NOES: Directors

ABSENT: Directors

ABSTAIN: Directors

SANTA CLARA VALLEY WATER DISTRICT

TONY ESTREMER
Chair, Board of Directors

ATTEST: MICHELE L. KING, CMC

Clerk, Board of Directors