

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

RESOLUTION NO. 21-

**APPROVING THE ENGINEER'S REPORT FOR THE
SANTA TERESA WATER TREATMENT PLANT FILTER MEDIA REPLACEMENT 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; and

WHEREAS, the Santa Teresa Water Treatment Plant Filter Media Replacement Project (proposed Project) is included in the Board-approved fiscal years 2022-2026 Capital Improvement Program; and

WHEREAS, on the 14th day of September 2021, the Engineer's Report for the proposed Project prepared by Valley Water's Engineer, titled "Santa Teresa Water Treatment Plant Filter Media Replacement Project No. 93284013," dated July 2021, was made available to the Board of Directors; and

WHEREAS, on the 14th day of September 2021, this Board of Directors set a time and place for a public hearing on the Engineer's Report to take place on the 28th day of September 2021, 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 28th day of September 2021, Valley Water's Engineer presented the Engineer's Report dated July 2021 to the Board of Directors containing:

1. A general description of the proposed Project; and
2. A general description of and map 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 28th day of September 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 Project have been heard and considered; and

Approving the Engineer's Report for the Santa Teresa Water Treatment Plant Filter Media Replacement Project; and

SECTION 2

That this Board hereby approves said Engineer's Report for a work of improvement for the Santa Teresa Water Treatment Plant Filter Media Replacement Project, Project No. 93284013; and

SECTION 3

That the Engineer of this District has estimated the current cost of the Santa Teresa Water Treatment Plant Filter Media Replacement Project is \$10.1 million and that this Board hereby determines that said Project is for the benefit of the 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 September 28, 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