



Santa Clara Valley Water District

File No.: 24-0644

Agenda Date: 7/9/2024

Item No.: *4.4.

SUPPLEMENTAL BOARD AGENDA MEMORANDUM

Government Code § 84308 Applies: Yes No
(If "YES" Complete Attachment A - Gov. Code § 84308)

SUBJECT:

Consider and Approve Nominations for Two-Year Committee Appointments and Reappointments to the Santa Clara Valley Water Youth Commission.

REASON FOR SUPPLEMENTAL MEMORANDUM:

This memorandum provides additional information pertaining to committee applications for the new nominees, included as Attachment 2. Personal information concerning these minor applicants have been redacted on the attachments provided to the public.

RECOMMENDATION:

Consider and approve nominations for two-year appointments and reappointments to the Santa Clara Valley Water Youth Commission.

SUMMARY:

In accordance with Board Governance Process Policy-8, Board Committees are established to assist the Board with policy advice, Santa Clara Valley Water District (Valley Water) Mission implementation, respective expertise, and, importantly, to help produce the link between Valley Water and the community.

The following committee member nominations for the Santa Clara Valley Water Youth Commission is submitted for Board appointment consideration in accordance with Board Resolution 17-75, Providing for and Defining the Structure and Function of Board Committees (Attachment 1).

*The respective committee applications for the new nominees are included as Attachment 2. Personal information concerning these minor applicants have been redacted on the attachments provided to the public.

***NEW APPOINTMENTS**

Applicant Name: Elena Alegre

Nominating Director: Director Varela

Applicant Name: Andrew Lomio

Nominating Director: Director Keegan

Applicant Name: Prathik Janakiram, Nina Yuan

Nominating Director: Director Santos

Applicant Name: Ellie Zhou, Christopher M. Barsoum

Nominating Director: Director Beall

Applicant Name: Aditya Shivakumar

Nominating Director: Director Hsueh

Applicant Name: Soleil Hernandez, David Nguyen Huynh

Nominating Director: Director Estremera

Applicant Name: Doyoon Kim

Nominating Director: Director Eisenberg

***REAPPOINTMENTS**

Applicant Name: Niharika Koduru

Nominating Director: Director Keegan

Applicant Name: Agata Bak

Nominating Director: Director Beall

Applicant Name: Daphne Zhu

Nominating Director: Director Hsueh

Applicant Name: Jonathan Lopez

Nominating Director: Director Estremera

Applicant Name: Maitreya Banerjee, Oded Bronicki

Nominating Director: Director Eisenberg

ENVIRONMENTAL JUSTICE AND EQUITY IMPACT:

There are no environmental justice and equity impacts associated with this action. This action is

unlikely to or will not result in adverse impacts and is not associated with an equity opportunity.

FINANCIAL IMPACT:

The Office of the Clerk of the Board has budgeted funds to support the business meetings of the Board's Advisory Committees for Fiscal Year 2024-2025.

CEQA:

The recommended action does not constitute a project under CEQA because it does not have the potential for resulting in direct or reasonably foreseeable indirect physical change in the environment.

ATTACHMENTS:

*Attachment 1: SCVWD Resolution No. 17-75

*Attachment 2: Youth Commission Applications, Redacted

UNCLASSIFIED MANAGER:

Candice Kwok-Smith, 408-630-3193

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