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**File No.:** 18-1120

**Agenda Date:** 12/11/2018

**Item No.:** \*3.2.

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## SUPPLEMENTAL BOARD AGENDA MEMORANDUM

### **SUBJECT:**

Providing Notice of Time and Place of Public Hearing for the Santa Clara Valley Water District Board of Directors to Determine the Necessity for Directors to be Compensated for up to 15 Days per Calendar Month and to Consider Directors' Compensation for Calendar Year 2019.

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

The Board has changed the meeting time for the January 8, 2019 Board meeting from 1:00 p.m. to 6:00 p.m. This requires the Board to set the hearing for the Board to determine the necessity for Directors to be compensated for up to 15 days per calendar month and to consider Directors' compensation for calendar year 2019 to a 6:00 p.m. start time. The original 10-day posted memorandum provided for a 1:00 p.m. hearing.

### **RECOMMENDATION:**

- \*A. Set a time and place for a public hearing at 6:00 p.m., on January 8, 2019, at the Santa Clara Valley Water District, 5700 Almaden Expressway, San Jose, California, for the Board of Directors to:
  - 1. Consider evidence and determine if there is an operational need for Directors to be compensated for up to 15 days per calendar month; and
  - 2. Consider Directors' compensation for calendar year 2019, pursuant to Chapter 2, Division 10 of the California Water Code; and
- B. Direct the Clerk of the Board to publish notice of public hearing in a newspaper of general circulation within the county.

### **SUMMARY:**

This item allows the Board set a public hearing for 6:00 p.m. on January 8, 2019, for the Board of Directors to Determine the Necessity for Directors to be Compensated for up to 15 days per calendar month and to consider Directors' compensation for calendar year 2019.

### **FINANCIAL IMPACT:**

Funds are budgeted in the Fiscal Year 2019 Clerk of the Board budget for advertising of the Board compensation public hearing.

Since contingency budgeting is not performed, funding for any Board-approved increase in compensation will need to be transferred from reserves pursuant to a budget adjustment.

**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: Revised Public Hearing Notice

**UNCLASSIFIED MANAGER:**

Michele King, 408-630-2711