



Santa Clara Valley Water District

File No.: 25-0075

Agenda Date: 1/14/2025

Item No.: 5.4.

SUPPLEMENTAL BOARD AGENDA MEMORANDUM

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

SUBJECT:

Review the Board Committees and Approve the 2025 Board Committee Appointments.

REASON FOR SUPPLEMENTAL MEMORANDUM:

To communicate the 2025 Board Chair's proposed Committee appointments in a supplemental memorandum on Friday, January 10, 2025, as it was not finalized for inclusion in the January 3, 2025, agenda publication.

RECOMMENDATION:

- A. Review, revise if necessary, and approve individual Board Committee purpose descriptions;
- B. Create or disband Board Committee(s), as necessary;
- C. Review and approve the proposed 2025 Board Committee appointments as submitted by the 2025 Board Chair; and
- D. Appoint new Board Committee Representatives, as necessary.

SUMMARY:

No change from original memo.

ENVIRONMENTAL JUSTICE AND EQUITY IMPACT:

No change from original memo.

FINANCIAL IMPACT:

No change from original memo

CEQA:

No change from original memo

ATTACHMENTS:

*Supplemental Attachment 1: 2025 Board Committee Appointments

UNCLASSIFIED MANAGER:

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