



Santa Clara Valley Water District

File No.: 26-0057

Agenda Date: 1/13/2026

Item No.: *5.2.

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 2026 Board Committee Appointments.

REASON FOR SUPPLEMENTAL MEMORANDUM:

To communicate the 2026 Board Chair's proposed Committee appointments in a supplemental memorandum on Friday, January 9, 2026, as it was not finalized for inclusion in the Friday, January 2, 2026, 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 2026 Board Committee appointments as submitted by the 2026 Board Chair; and
- D. Appoint new Board Committee Representatives, as necessary.

SUMMARY:

No change from original memo.

ENVIRONMENTAL JUSTICE IMPACT:

No change from original memo.

FINANCIAL IMPACT:

No change from original memo.

CEQA:

No change from original memo.

ATTACHMENTS:

*Supplemental Attachment 1: 2026 Board Committee Appointments

UNCLASSIFIED MANAGER:

Candice Kwok-Smith, 408-630-3193