



# Santa Clara Valley Water District

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**File No.:** 26-0057

**Agenda Date:** 1/13/2026

**Item No.:** \*5.2.

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## 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:**

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