



Santa Clara Valley Water District

File No.: 23-0130

Agenda Date: 1/24/2023

Item No.: *4.2.

SUPPLEMENTAL BOARD AGENDA MEMORANDUM

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

SUBJECT:

Review of 2023 Board Committee Appointments.

REASON FOR SUPPLEMENTAL MEMORANDUM:

This report conveys additional information received after the initial report was released, consistent with Executive Limitations Policy EL-7-10-5.

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 2023 Board Committee appointments as submitted by 2023 Board Chair; and
- D. Appoint new Board Committee Representatives, as necessary.

SUMMARY:

This Supplemental Board Agenda Memorandum transmits the 2023 Board Chair Committee appointments for Board consideration (Supplemental Attachment 1) and recommendation on a Board Committee that should disband.

ENVIRONMENTAL JUSTICE IMPACT:

No change from original memo.

FINANCIAL IMPACT:

No change from original memo.

CEQA:

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No change from original memo.

ATTACHMENTS:

Supplemental Attachment 1: Proposed Board Chair Committee Appointments

UNCLASSIFIED MANAGER:

Michele King, 408-630-2711