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**File No.:** 17-0125

**Agenda Date:** 2/28/2017

**Item No.:** \*2.5

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## SUPPLEMENTAL BOARD AGENDA MEMORANDUM

### **SUBJECT:**

Chief Executive Officer and General Manager Search Update.

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

This report conveys the consultant presentation, which was received after the initial report was released.

### **RECOMMENDATION:**

Receive Stakeholder and Community Input and Direct the Consultant as Appropriate.

### **SUMMARY:**

The Santa Clara Valley Water District Board of Directors has launched a formal executive search for a Chief Executive Officer and General Manager. The Board has retained Korn Ferry (Consultant), a global executive recruitment firm, to manage the search process and conduct a national search to include both internal and external candidates. The Consultant was selected for this engagement based on the firm's direct experience in leading Chief Executive and General Management searches for clients in the private and public water, infrastructure and utility sectors.

The original agenda memo contained the attachment providing position specification. The supplemental presentation includes the position specification as well as information about the search process.

### **FINANCIAL IMPACT:**

No financial impact.

### **CEQA:**

The recommended action does not constitute a project under CEQA because it does not have a potential for resulting in direct or reasonably foreseeable indirect physical change in the environment.

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**ATTACHMENTS:**

Supplemental Attachment 1: PowerPoint

**UNCLASSIFIED MANAGER:**

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