

Michele King

From: doug.muirhead@stanfordalumni.org
Sent: Sunday, February 25, 2018 12:20 PM
To: Clerk of the Board
Subject: SCVWD Agenda Comment Form

Agenda Comment Form

Current Date:	02-25-2018
Name:	Doug Muirhead
Address:	15901 Village Way
City:	Morgan Hill
State:	CA
Zip Code:	95037-5657
Telephone:	Ext:
Email Address:	doug.muirhead@stanfordalumni.org
Agency, Business or Group (if applicable):	Public
Contact:	Attention: Clerk of the Board
Board Meeting Date:	02/27/18
Board Item Number:	4.1
I would like to:	No Position-Comment Only
Comments:	<p>SUBJECT: Review of 2018 Board Committee Appointments. I have one general comment (using LAFCO as example) and two specific comments (Oversight Boards and FAHCE Ad Hoc Committee). --- 1a) Do our alternates attend training for Boards and Commissions that offer them? I know that new members to LAFCO often struggle to understand and work within the laws governing LAFCOs. --- 1b) Perhaps our previous LAFCO member would be a better alternate. Some alternates attend the LAFCO Commission meetings. I have never seen the SCVWD alternate. --- 2) Am I correct that the assignments to three City Redevelopment Agency Oversight Boards (San Jose, Santa Clara, and Sunnyvale) end when the County Consolidated Oversight Board takes over on July 1? Will the District be represented on the Consolidated Board as (one of) the largest Special District(s)? --- 3) Looking at the April 12, 2016 Minutes where you created the FAHCE Ad Hoc Committee, you exempted the Committee from your almost-universal application of Brown Act Requirements to Committees but said only "in the best interest of the District". Please add a note explaining the need for this exception.</p>