

Michele King

From: system-generated
Sent: Wednesday, February 05, 2020 11:12 AM
To: Clerk of the Board
Subject: SCVWD Agenda Comment Form

Submitted on Wed, 02/05/2020 - 11:11 AM

Submitted values are:

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Agency, Business or Group (if applicable)

Public

Board Meeting Date

2020-02-11

Agenda Item Number

4.1

I would like to

No Position--Comment Only

Comment Form

Reference: DRAFT - 2020 SANTA CLARA VALLEY WATER DISTRICT
BOARD COMMITTEE APPOINTMENTS

a) A correction on LAFCO appointment

You have EXTERNAL COMMITTEES (NON-VOTING AUTHORITY)

Local Agency Formation Commission (LAFCO)

(Appointed by the Independent Special Districts
Selection Committee)

"Appointed by ISDSC" is not correct.

The resolution from the Special Districts Association
on August 13 2012 requesting Special District seats on
Santa Clara County Local Agency Formation Commission included

a) adopting an alternative formula for distributing

Local Agency Formation Commission operating costs

b) adopting an alternative process for appointing Independent
Special District members to the Santa Clara County LAFCO

Specifically

5. The Santa Clara Valley Water District shall have one appointment
to the SCCLAFCO as a result of its consent to pay greater than 50%
of the LAFCO costs;

and the second representative and alternate will be selected via the standard selection process.

b) A question on definition of "Non-Voting"

You have EXTERNAL COMMITTEES (WITH VOTING AUTHORITY)

with organizations such as

SCCO Special Districts Association

SCCO Recycling and Waste Reduction Commission

Santa Clara Valley HCP JPA

I am not aware that any of these agencies have specifically defined how a member is to vote.

Then you have EXTERNAL COMMITTEES (NON-VOTING AUTHORITY)

with organizations such as

Local Agency Formation Commission (LAFCO)

SCCO Emergency Operations Area Council

SCRWA

The District representatives vote at all these meetings.

The only explicit requirement that your representative is to speak for the best interests of the County as a whole and not the appointing agency is LAFCO.

The District is specifically identified as a member of the Operations Area Council and their bylaws are silent on voting.

And SCRWA (South County Regional Wastewater Authority) is a JPA on which the District does not have a seat. District representatives sit in the audience alongside staff.