



Santa Clara Valley Water District

File No.: 20-0487

Agenda Date: 6/9/2020

Item No.: 4.2.

BOARD AGENDA MEMORANDUM

SUBJECT:

Formation of a Fiscal Year 2021 Budget Review Board Working Group and a Project Labor Agreement Board Working Group.

RECOMMENDATION:

Discuss the formation of a Fiscal Year 2021 Budget Review Board Working Group and a Project Labor Agreement Board Working Group, and perform the following working group formation activities:

- A. Define the purposes, scopes, and identify outcomes and anticipated completion dates; and
- B. Approve the Board Chair's Director assignments to each group.

SUMMARY:

At the May 26, 2020 Board meeting, the Board requested that the Chair form two board working groups to discuss and provide recommendations to the Board on:

1. Detailed review of District's Fiscal Year 2021 Budget; and
2. The use of Project Labor Agreements

This item allows the board to define the working groups' purposes and scopes, identify outcomes and anticipated completion dates, and approve the Board Chair director assignments.

The Board Chair's recommendations associated with these two working groups will be provided either as a supplemental memorandum on Friday, June 5th or as a handout the day of the Board meeting.

FINANCIAL IMPACT:

There is no financial impact associated with this item. Funds to support Board Committee are budgeted in the Clerk of the Board budget.

CEQA:

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

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ATTACHMENTS:

None.

UNCLASSIFIED MANAGER:

Michele King, 408-630-2711