



# Santa Clara Valley Water District

**File No.:** 20-1157

**Agenda Date:** 1/12/2021

**Item No.:** 3.1.

## BOARD AGENDA MEMORANDUM

**SUBJECT:**

Adopt Resolutions Expressing Appreciation for the Outgoing Safe, Clean Water Independent Monitoring Committee (SCW IMC) Members.

**RECOMMENDATION:**

Adopt the Resolutions EXPRESSING APPRECIATION to outgoing SCW IMC members.

**SUMMARY:**

Resolutions expressing appreciation are presented for Board adoption recognizing those committee members leaving service who regularly attended scheduled meetings. The following SCW IMC members terms have expired and have regularly participated in the SCW IMC meetings. With this item staff submits Resolutions of Appreciation for Board consideration.

Committee Member	Committee	Membership Category/ District
Hon. Tara Martin-Milius Hon. Carmen Montano	Safe, Clean Water IMC	Representing District 3
Eileen McLaughlin	Safe, Clean Water IMC	Representing District 5
Kit Gordon	Safe, Clean Water IMC	Representing District 7

**FINANCIAL IMPACT:**

The funds associated with developing and mailing Resolutions of Appreciation are budgeted in the Office of the Clerk of the Board for Fiscal Year 2021.

**CEQA:**

The recommended action does not constitute a project under CEQA because it does not have a

---

potential for resulting in direct or reasonable foreseeable indirect physical change in the environment.

**ATTACHMENTS:**

Attachment 1: Resolutions

**UNCLASSIFIED MANAGER:**

Michele King, 408-630-2711