



Santa Clara Valley Water District

File No.: 24-0599

Agenda Date: 7/9/2024

Item No.: 4.4.

BOARD AGENDA MEMORANDUM

Government Code § 84308 Applies: Yes ☐ No ☒
(If "YES" Complete Attachment A - Gov. Code § 84308)

SUBJECT:

Consider and Approve Nominations for Two-Year Committee Appointments and Reappointments to the Santa Clara Valley Water Youth Commission.

RECOMMENDATION:

Consider and approve nominations for two-year appointments and reappointments to the Santa Clara Valley Water Youth Commission.

SUMMARY:

In accordance with Board Governance Process Policy-8, Board Committees are established to assist the Board with policy advice, Santa Clara Valley Water District (Valley Water) Mission implementation, respective expertise, and, importantly, to help produce the link between Valley Water and the community.

Commission member nominations for the Santa Clara Valley Water Youth Commission will be submitted for Board appointment consideration in accordance with Board Resolution 17-75, Providing for and Defining the Structure and Function of Board Committees (Attachment 1), as a Supplemental Memorandum available to the public July 5, 2024.

ENVIRONMENTAL JUSTICE AND EQUITY IMPACT:

There are no environmental justice and equity impacts associated with this action. This action is unlikely to or will not result in adverse impacts and is not associated with an equity opportunity.

FINANCIAL IMPACT:

The Office of the Clerk of the Board has budgeted funds to support the business meetings of the Board's Advisory Committees for Fiscal Year 2024-2025.

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.

ATTACHMENTS:

Attachment 1: SCVWD Resolution Number 17-75

UNCLASSIFIED MANAGER:

Candice Kwok-Smith, 408-630-3193