



Santa Clara Valley Water District

File No.: 17-0083

Agenda Date: 2/14/2017

Item No.: *4.1.

BOARD AGENDA MEMORANDUM

SUBJECT:

Review of 2017 Board Committee Appointments (Continued From January 10, 2017).

RECOMMENDATION:

- A. *Review and approve the 2017 committee appointments as submitted by Board Chair in Supplemental Attachment 1; and

- B. Appoint new Board Committee Representatives, as necessary.

SUMMARY:

In accordance with Board Governance Policy GP-9, the Board shall annually review committee appointments and make changes where necessary.

Attached is the current list of Board Committee Appointments (Attachment 1) which includes the Board Committee name, current serving Board member(s) and alternates (if applicable), Board Members' role on the Committee, Committee purpose, and Committee meeting frequency.

FINANCIAL IMPACT:

There is no financial impact associated with this item.

CEQA:

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

ATTACHMENTS:

Attachment 1: Board Committee Appointments Summary

*Supplemental Agenda Memo

*Supplemental Attachment 1: 2017 Committee Appointments

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UNCLASSIFIED MANAGER:
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