



Santa Clara Valley Water District

File No.: 18-0661

Agenda Date: 8/14/2018
Item No.: *3.12.

BOARD AGENDA MEMORANDUM

SUBJECT:

Approval of Minutes.

RECOMMENDATION:

Approve the minutes.

SUMMARY:

In accordance with the Ralph M. Brown Act, a summary of Board discussions, and details of all actions taken by the Board, during all open and public Board of Directors meetings, is transcribed and submitted to the Board for review and approval.

Upon Board approval, minutes transcripts are finalized and entered into the District's historical records archives and serve as historical records of the Board's meetings.

FINANCIAL IMPACT:

There is no financial impact associated with this item.

CEQA:

The recommended action is a ministerial action and thus is not subject to the requirements of CEQA.

ATTACHMENTS:

- Attachment 1: 050818 Special Meeting
- Attachment 2: 050818 Regular Meeting
- Attachment 3: 052218 Regular Meeting
- Attachment 4: 052318 Special Meeting
- Attachment 5: 060818 Special Meeting
- Attachment 6: 061218 Regular Meeting
- Attachment 7: 062018 Special Closed Session Meeting
- Attachment 8: 062618 Regular Meeting
- *Attachment 8-A: Handout, 060818 Special Meeting Comments

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Attachment 9: 062718 Special Closed Session Meeting
Attachment 10: 062718 Special Meeting
Attachment 11: 070618 Special Meeting
*Attachment 12: 071018 Regular Meeting

UNCLASSIFIED MANAGER:

Michele King, 408-630-2711