



Santa Clara Valley Water District

File No.: 19-0145

Agenda Date: 3/26/2019

Item No.: 2.9.

BOARD AGENDA MEMORANDUM

SUBJECT:

Presentation of 2018 Advisory Board Committees/Commission Accomplishments Reports.

RECOMMENDATION:

Receive and approve the 2018 Accomplishments Reports as presented by the Board's Advisory Committees/Commission 2018 Chairs/Vice Chairs.

SUMMARY:

The Board's Advisory Committees (Committees) were established to prepare policy alternatives and provide comment on activities in the implementation of the District's mission for Board consideration. When requested by the Board, the Committees may help the Board produce the link between the District and the public through information sharing to the communities they represent.

In keeping with the Board's broader focus, the Committees will not direct the implementation of District programs and projects, other than to receive information and provide comment for Board consideration.

The following former Committee/Commission Chairs are presenting their respective 2018 Accomplishments Reports to the Board (Attachments 1-3).

- ❖ **Mr. Mitchell Mariani**
Agricultural Water Advisory Committee

- ❖ **Mr. Loren Lewis**
Environmental and Water Resources Committee

- ❖ **Hon. Yoriko Kishimoto**
Santa Clara Valley Water Commission

BACKGROUND:

The Board's Committees/Commission annually report to the Board on their accomplishments of the preceding year.

FINANCIAL IMPACT:

The Office of the Clerk of the Board has budgeted funds to support the business meetings of the Board's Committees for Fiscal Year 2018-2019.

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: Agricultural Water Advisory Committee Report
Attachment 2: Environmental and Water Resources Committee Report
Attachment 3: Santa Clara Valley Water Commission Report

UNCLASSIFIED MANAGER:

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