



# Santa Clara Valley Water District

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**File No.:** 19-0822

**Agenda Date:** 9/10/2019  
**Item No.:** 2.1.

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## BOARD AGENDA MEMORANDUM

**SUBJECT:**

Adopt Resolution Expressing Appreciation to Katherine Oven, P.E.

**RECOMMENDATION:**

Adopt the Resolution EXPRESSING APPRECIATION TO KATHERINE OVEN, P.E.

**SUMMARY:**

The Resolution provides the Board an opportunity to express its appreciation to Ms. Katherine Oven, P.E., upon her retirement, for her 17 years of distinguished service to the Santa Clara Valley Water District.

**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: Resolution

**UNCLASSIFIED MANAGER:**

Nina Hawk, 408-630-2736