



Santa Clara Valley Water District

File No.: 21-0389

Agenda Date: 4/27/2021
Item No.: 3.4.

BOARD AGENDA MEMORANDUM

SUBJECT:

Consider Membership Nomination for Two-Year Committee Appointment to the Santa Clara Valley Water Youth Commission.

RECOMMENDATION:

Consider nomination for two-year membership appointment 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, Valley Water Mission implementation, respective expertise, and, importantly, to help produce the link between Valley Water and the community.

The following committee member nomination for the Santa Clara Valley Water Youth Commission is submitted for Board appointment consideration in accordance with Board Resolution 17-75, Providing for and Defining the Structure and Function of Board Committees (Attachment 2). The respective committee application for the new nominee is included as Attachment 1.

Applicant Name	Nominating Director	Nomination (2-year term)	Membership Category	Board Action: Appointment
Ana Torrico	Director Varela	Youth Commission	District 1	Appointment

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 2020-2021.

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.

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ATTACHMENTS:

Attachment 1: Application, A. Torrico

Attachment 2: SCVWD Resolution No. 17-75

UNCLASSIFIED MANAGER:

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