



Santa Clara Valley Water District

File No.: 21-0600

Agenda Date: 6/8/2021
Item No.: 3.4.

BOARD AGENDA MEMORANDUM

SUBJECT:

Consider Membership Nomination for Committee Appointment to the Renewed Safe, Clean Water Independent Monitoring Committee.

RECOMMENDATION:

Consider three-year membership appointment to the Renewed Safe, Clean Water Independent Monitoring Committee (SCW IMC).

SUMMARY:

At the February 23, 2021, Board meeting, the Board adopted Resolution 21-10, creating a 14-member Safe, Clean Water and Natural Flood Protection Program Independent Monitoring Committee of the Santa Clara Valley Water District (Attachment 1). The table below contains a committee member nomination submitted for Board appointment consideration, per the resolution.

Each Director is allotted two committee member nominations for appointment consideration; one committee member to serve a two-year term, and one committee member to serve a three-year term.

Stated below, for Board consideration, is the individual Director committee nomination and the identified term of service. Committee Application for the new nominee is included as Attachment 2.

Applicant Name	Nominating Director	Nomination (3-year term)	Membership Category	Board Action:
Forest Peterson	Director Kremen	SWC IMC	District 7	New Appointment

FINANCIAL IMPACT:

There is no financial impact for appointing committee members. The funds associated with developing and mailing Resolutions of Appreciation are budgeted in the Office of the Clerk of the Board for Fiscal Year 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.

ATTACHMENTS:

Attachment 1: SCVWD Resolution 21-10

Attachment 2: Membership Application (Peterson)

UNCLASSIFIED MANAGER:

Michele King, 408-630-2711