



Santa Clara Valley Water District

File No.: 22-0012

Agenda Date: 1/11/2022
Item No.: 3.9.

BOARD AGENDA MEMORANDUM

SUBJECT:

Consider Membership Nominations for Committee Appointment to the Environmental and Water Resources Committee.

RECOMMENDATION:

Consider Committee Membership Appointment Nominations to the Environmental and Water Resources Committee (EWRC).

SUMMARY:

In accordance with Board Governance Process Policy - 8, Board Committees are established to assist the Board with policy advice, District Mission implementation, respective expertise, and, very importantly, to help produce the link between the District and the community.

The following committee member nominations are submitted for Board appointment consideration in accordance with Board Resolution 17-75, Providing for and Defining the Structure and Function of Board Committees (Attachment 3). The committee applications for the new nominees are included as Attachments 1 and 2.

Applicant Name	Nominating Director	Nomination (2-year term)	Membership Category	Board Action
Janet Higaki	Director Santos	EWRC	District 3	Appointment
Hon. Robert (Bob) Nuñez	Director Santos	EWRC	District 3	Appointment

ENVIRONMENTAL JUSTICE IMPACT:

There are no Environmental Justice impacts associated with this item.

FINANCIAL IMPACT:

There is no financial impact for appointing committee members.

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: Higaki Application

Attachment 2: Nuñez Application

Attachment 3: SCVWD Resolution No. 17-75

UNCLASSIFIED MANAGER:

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