



# Santa Clara Valley Water District

File No.: 22-1049

Agenda Date: 9/27/2022

Item No.: 3.6.

## BOARD AGENDA MEMORANDUM

### SUBJECT:

Consider and Approve the Membership Nominations for New Two-Year Term Committee Appointments to the Environmental and Water Resources Committee.

### RECOMMENDATION:

Consider and Approve the Membership Nominations for New Two-Year Term Committee Appointment 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 nomination 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 1). Respective committee applications for new nominees are included as (Attachments 2 and 3).

Applicant Name	Nominating Director	Nomination (2-year term)	Membership Category	Board Action
Swanee Edwards	John L. Varela	EWRC	District 1	New Appointment
Mary Lou Mazzone	John L. Varela	EWRC	District 1	New 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: SCVWD Resolution No. 17-75

Attachment 2: Edwards Application

Attachment 3: Mazzone Application

**UNCLASSIFIED MANAGER:**

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