



Santa Clara Valley Water District

File No.: 23-0132

Agenda Date: 1/24/2023
Item No.: *4.2.

BOARD AGENDA MEMORANDUM

Government Code § 84308 Applies: Yes ☐ No ☒
(If "YES" Complete Attachment A - Gov. Code § 84308)

SUBJECT:

Review of 2023 Board Committee Appointments.

RECOMMENDATION:

- A. Review, revise if necessary, and approve individual Board Committee purpose descriptions;
- B. Create or disband Board Committee(s), as necessary;
- C. Review and approve the proposed 2023 Board Committee appointments as submitted by 2023 Board Chair; and
- D. Appoint new Board Committee Representatives, as necessary.

SUMMARY:

To assist the Board in their review, attached (Attachment 1) is the current detailed list of Board Committee Appointments which includes the Board Committee category and name, current serving Board member(s), Board Members' role on the Committee, Committee purpose, and Committee meeting frequency.

Also attached for information is a shorter Committee list, detailing only the committee names and Board member representative (Attachment 2).

The 2023 Board Chair Committee appointments will be presented in a supplemental memorandum on Friday, January 20, 2023.

ENVIRONMENTAL JUSTICE IMPACT:

There are no Environmental Justice impacts associated with this item.

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 the potential for resulting in direct or reasonably foreseeable indirect physical change in the environment.

ATTACHMENTS:

Attachment 1: Board Committee Detailed List

Attachment 2: Board Committee Short List

*Supplemental Agenda Memo

*Supplemental Attachment 1: Proposed Committee Appointments

*Handout 4.2-A: Board Chair Committee Appointments

*Handout 4.2-B: Director Eisenberg

UNCLASSIFIED MANAGER:

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