



Santa Clara Valley Water District

File No.: 15-0591

Agenda Date: 12/8/2015

Item No.: 8.1.

BOARD AGENDA MEMORANDUM

SUBJECT:

District Counsel Report of Fact Finding Conducted as a Result of Ethics/Misconduct Complaint.

RECOMMENDATION:

Give direction to District Counsel.

SUMMARY:

As a result of a complaint alleging ethics violations or misconduct on the part of the District and/or District staff, District Counsel retained an independent attorney to consider the allegations being made and determine whether sufficient facts existed to warrant further action.

District Counsel will report to the Board the results of this engagement.

FINANCIAL IMPACT:

There is no financial impact of this particular Board Agenda item.

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:

None

UNCLASSIFIED MANAGER:

Stan Yamamoto, 408-630-2755