



Santa Clara Valley Water District

File No.: 17-0053

Agenda Date: 2/14/2017

Item No.: 3.1.

BOARD AGENDA MEMORANDUM

SUBJECT:

Resolution Setting Time and Place of Regular Meetings of the Santa Clara Valley Water District Board of Directors.

RECOMMENDATION:

Adopt the RESOLUTION SETTING TIME AND PLACE OF MEETINGS OF THE BOARD OF DIRECTORS OF THE SANTA CLARA VALLEY WATER DISTRICT AND RESCINDING RESOLUTION NO. 16-01.

SUMMARY:

At the January 10, 2017, regular meeting, the Board considered its regular meeting schedule and requested that staff come back with a resolution rescinding Resolution No. 16-01, and setting the Board of Directors regular meeting schedule to the second Tuesday of each month at 1:00 p.m., and the fourth Tuesday of each month at 6:00 p.m., with closed session meetings beginning at a time designated by the Clerk of the Board to accommodate discussion of identified subject matter, effective March 14, 2017.

This item provides the requested resolution for adoption.

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

ATTACHMENTS:

Attachment 1: Resolution

UNCLASSIFIED MANAGER:

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Michele King, 408-630-2711