



Santa Clara Valley Water District

File No.: 17-0060

Agenda Date: 2/14/2017
Item No.: 3.3.

BOARD AGENDA MEMORANDUM

SUBJECT:

Membership Nominations for Committee Appointments and Re-Appointments to the Agricultural Water Advisory Committee, the Environmental and Water Resources Committee, and the Safe, Clean Water Independent Monitoring Committee.

RECOMMENDATION:

Consider the membership appointments to the Agricultural Water Advisory Committee, the Environmental and Water Resources Committee (EWRC), and the Safe, Clean Water Independent Monitoring Committee (SCW IMC).

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 15-28, Providing for and Defining the Structure and Function of Board Committees (Attachment 1). Respective committee application for new nominee is included as (Attachment 2).

Applicant Name	Nominating Director	Nomination (2-year term)	Membership Category	Board Action: New Appointment
Bob Long	Director Estremera	Agricultural Water	District 6	Re-Appointment
James Provenzano	Director Keegan	Agricultural Water	District 2	Re-Appointment
David Vanni	Director Santos	Agricultural Water	District 3	Re-Appointment
Bob Levy	Director LeZotte	EWRC	District 4	Re-Appointment
Stephen A. Jordan	Director Kremen	EWRC	District 7	Re-Appointment
Rita Norton	Director Varela	EWRC	District 1	Re-Appointment
Loren Lewis	Director Varela	EWRC	District 1	Re-Appointment
Bonnie Bamburg	Director Varela	EWRC	District 1	Re-Appointment
Bill Hoeft	Director Hsueh	SCW IMC	District 5	Re-Appointment

Marc Klemencic	Director Keegan	SCW IMC	District 2	Re-Appointment
Hon. Carmen Montano	Director Santos	SCW IMC	District 3	New-Appointment
Hon. Tara Martin-Milius	Director Santos	SCW IMC	District 3	New-Appointment

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 director or reasonable foreseeable indirect physical change in the environment.

ATTACHMENTS:

Attachment 1: SCVWD Resolution 15-28

Attachment 2: Membership Applications

UNCLASSIFIED MANAGER:

Michele King, 408-630-2711