Santa Clara Valley Water District



File No.: 17-0091 Agenda Date: 3/28/2017

Item No.: 2.1.

BOARD AGENDA MEMORANDUM

SUBJECT:

Presentation of 2016 Board Committee Accomplishment Reports by 2016 Board Advisory Committee Chairs/Vice Chairs.

RECOMMENDATION:

Receive and approve the 2016 Accomplishment Reports as presented by the 2016 Board Advisory Committee Chairs/Vice Chairs.

SUMMARY:

The Board's Advisory Committees (Committees) were established to prepare policy alternatives and provide comment on activities in the implementation of the District's mission for Board consideration. When requested by the Board, the Board Committees may help the Board produce the link between the District and the public through information sharing to the communities they represent. The Board's Advisory Committees annually report to the Board on their accomplishments of the preceding year.

The following current and former Board Advisory Committee Chairs are presenting their respective 2016 Accomplishments Reports to the Board (Attachments 1-3).

- Mr. Robert Long Agricultural Water Advisory Committee (AWAC)
- Hon. Dean Chu Environmental and Water Resources Committee (EWRC)
- Hon. Yoriko Kishimoto Santa Clara Valley Water Commission (SCVWC)

FINANCIAL IMPACT:

There is no financial impact associated with this item.

CEQA:

The recommended action is a ministerial action and thus is not subject to the requirements of CEQA.

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ATTACHMENTS:

Attachment 1: AWAC Accomplishments Report Attachment 2: EWRC Accomplishments Report Attachment 3: SCVWC Accomplishments Report

UNCLASSIFIED MANAGER:

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