



Santa Clara Valley Water District

File No.: 18-0003

Agenda Date: 2/13/2018

Item No.: 2.8.

BOARD AGENDA MEMORANDUM

SUBJECT:

Candidate Interviews for Vacant Director Position on the Santa Clara Valley Water District Public Facilities Financing Corporation.

RECOMMENDATION:

- A. Interview the candidates;
- B. Appoint a candidate as a Director to the Santa Clara Valley Water District Public Facilities Financing Corporation (PFFC) Board of Directors; and
- C. Adopt a resolution FILLING THE VACANCY ON THE PFFC.

SUMMARY:

At the October 24, 2017 meeting, the Board directed the Clerk of the Board to advertise the vacancy on the PFFC to solicit Letters of Interest, determine an application deadline, and schedule a time for Board interviews.

A notice of intent to fill the PFFC vacancy was published in community papers throughout the Santa Clara County and placed on the District's web site (Attachment 1). Also, the one candidate who was previously interviewed in 2012 was notified.

Two letters of interest were received and are included as Attachment 2. This is the opportunity for the Board to interview the candidates and make an appointment to the PFFC Board of Directors, by adopting a resolution (Attachment 3) in accordance with the PFFC Bylaws.

If the Board makes an appointment to the PFFC Board, the Clerk of the Board will conduct an orientation meeting with the new Director.

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.

ATTACHMENTS:

Attachment 1: Notice of Intent to Fill Vacancy

Attachment 2: Candidates Application Material

Attachment 3: Resolution

UNCLASSIFIED MANAGER:

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