



Santa Clara Valley Water District

File No.: 18-0050

Agenda Date: 2/13/2018

Item No.: 3.5.

BOARD AGENDA MEMORANDUM

SUBJECT:

Approval of Minutes.

RECOMMENDATION:

Approve the minutes.

SUMMARY:

In accordance with the Ralph M. Brown Act, a summary of Board discussions, and details of all actions taken by the Board, during all open and public Board of Directors meetings, is transcribed and submitted to the Board for review and approval.

Upon Board approval, minutes transcripts are finalized and entered into the District's historical records archives and serve as historical records of the Board's meetings.

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: 121217 Special Meeting Minutes
- *Attachment 2: 121917 Special Meeting Minutes
- *Attachment 3: 010918 Regular Meeting Minutes

UNCLASSIFIED MANAGER:

Michele King, 408-630-2711