



Santa Clara Valley Water District

File No.: 18-0065

Agenda Date: 2/27/2018

Item No.: 4.1.

BOARD AGENDA MEMORANDUM

SUBJECT:

Review of 2018 Board Committee Appointments.

RECOMMENDATION:

- A. Review and approve the 2018 Board committee appointments as submitted by Board Chair in Attachment 1; and
- B. Appoint new Board Committee Representatives, as necessary.

SUMMARY:

In accordance with Board Governance Policy GP-9, the Board shall annually review committee appointments and make changes where necessary.

Attached is the current list of Board Committee Appointments (Attachment 1) which includes the Board Committee name, current serving Board member(s) and alternates (if applicable), Board Members' role on the Committee, Committee purpose, and Committee meeting frequency.

There are three new committees requiring Board representative appoints: Santa Clara Valley Youth Commission, Station Area Advisory Group (SAAG), and Zone 7, EBRPD, ACWD, SCVWD, LARPD and Tri-Valley Conservancy Liaison Committee. These three committees, and all changes in committee appointments, are identified by yellow highlights in Attachment 1.

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: Board Committee Appointments Summary

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UNCLASSIFIED MANAGER:
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