

File No.: 18-0191

Agenda Date: 4/24/2018 Item No.: 3.4.

BOARD AGENDA MEMORANDUM

SUBJECT:

Membership Nominations for Committee Appointment to the Santa Clara Valley Water District Youth Commission (SCVWD Youth Commission).

RECOMMENDATION:

Consider nominations for a two-year membership appointment of the 21 selected Applicants to the SCVWD Youth Commission.

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 members' nominations for the Santa Clara Valley Water District Youth Commission is submitted for Board appointment consideration in accordance with Board Resolution 17-75, Providing for and Defining the Structure and Function of Board Committees (Attachment 1). The committee applications for the new nominees are included as (Attachments 2 through 8).

BACKGROUND:

In January 2018, staff began outreach efforts for the Board Advisory Youth Commission. To inform students who reside and attend school in Santa Clara County about the launch of the Youth Commission and to encourage them to apply, staff utilized several outreach methods to increase the reach of the message. Staff conducted the following outreach activities:

- Sent out nearly 150 individual emails to students on contact list (past youth stewardship commission participants, names collected from youth conference, and other interested youth)
- Reached out to 6 High School Districts that serve approximately 52,700 students; 7 Unified School Districts that serve approximately 107,462 students
- Contacted individual high schools and middle schools within those school districts
- Reached out to 33 private schools that serve over 15,000 students
- Reached out to charter schools and continuation schools throughout the County
- Contacted over 30 community based organizations that work with youth in the County, including those that specifically work with underserved youth

- Utilized social media to disseminate the information: Facebook, Twitter, Nextdoor, eNews
- Went to the high schools in board districts with low application numbers to pass out flyers
- Posted flyers in local hangouts

The application period was from January 19 - March 2, 2018. We received a total of 118 completed applications.

Applicant Name	Nominating Director	Nomination (2-year term)	Membership Category	Board Action: New Appointment
Malachi Plaugher	Director Varela	SCVWD Youth Commission	District 1	Appointment
Ishita Verma	Director Varela	SCVWD Youth Commission	District 1	Appointment
Serena Wood	Director Varela	SCVWD Youth Commission	District 1	Appointment
Visala Tallarvarjula	Director Keegan	SCVWD Youth Commission	District 2	Appointment
Elise Mullen	Director Keegan	SCVWD Youth Commission	District 2	Appointment
Kalie Ching	Director Keegan	SCVWD Youth Commission	District 2	Appointment
Yugam Satija	Director Santos	SCVWD Youth Commission	District 3	Appointment
Thomas Nguyen	Director Santos	SCVWD Youth Commission	District 3	Appointment
Ari Feinsmith	Director Santos	SCVWD Youth Commission	District 3	Appointment
Adrienne Couteau	Director LeZotte	SCVWD Youth Commission	District 4	Appointment

File No.: 18-0191

Agenda Date: 4/24/2018 Item No.: 3.4.

Navya Pariti	Director LeZotte	SCVWD Youth Commission	District 4	Appointment
Shloka Janapaty	Director LeZotte	SCVWD Youth Commission	District 4	Appointment
Arnav Gattani	Director Hsueh	SCVWD Youth Commission	District 5	Appointment
Alden Hughes	Director Hsueh	SCVWD Youth Commission	District 5	Appointment
Michael Zhao	Director Hsueh	SCVWD Youth Commission	District 5	Appointment
Kathryn Bravo	Director Estremera	SCVWD Youth Commission	District 6	Appointment
Hugo Marquez	Director Estremera	SCVWD Youth Commission	District 6	Appointment
Jack Grzegorzyk	Director Estremera	SCVWD Youth Commission	District 6	Appointment
Arushi Saxena	Director Kremen	SCVWD Youth Commission	District 7	Appointment
Cole Baker	Director Kremen	SCVWD Youth Commission	District 7	Appointment
Sofia Ruiz	Director Kremen	SCVWD Youth Commission	District 7	Appointment

FINANCIAL IMPACT:

The Office of the Clerk of the Board has budgeted funds to support the business meetings of the Board's Advisory Committees for Fiscal Year 2017-2018.

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: SCVWD Resolution 17-75 Attachment 2: Director Varela's Applicants Attachment 3: Director Keegan's Applicants Attachment 4: Director Santos's Applicants Attachment 5: Director LeZotte's Applicants Attachment 6: Director Hsueh's Applicants Attachment 7: Director Estremera's Applicants Attachment 8: Director Kremen's Applicants

UNCLASSIFIED MANAGER:

Michele King, 408-630-2711