



Santa Clara Valley Water District

File No.: 18-0263

Agenda Date: 4/24/2018

Item No.: 3.3.

BOARD AGENDA MEMORANDUM

SUBJECT:

Membership Nomination for Committee Appointment to the Environmental and Water Resources Committee.

RECOMMENDATION:

Consider nomination for a two-year membership appointment of Mr. Charles Ice to the Environmental and Water Resources Committee.

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 member nomination for the Environmental and Water Resources Committee is submitted for Board appointment consideration in accordance with Board Resolution 15-28, Providing for and Defining the Structure and Function of Board Committees (Attachment 2). The respective committee application is for a new nominee and is included as (Attachment 1).

Applicant Name	Nominating Director	Nomination (2-year term)	Membership Category	Board Action: New Appointment
Charles Ice	Director Keegan	Environmental and Water Resources	District 2	New 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 is a ministerial action and thus is not subject to the requirements of CEQA.

ATTACHMENTS:

Attachment 1: Application

Attachment 2: SCVWD Resolution 15-28

UNCLASSIFIED MANAGER:

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