



Santa Clara Valley Water District

File No.: 18-0550

Agenda Date: 7/10/2018

Item No.: 3.6.

BOARD AGENDA MEMORANDUM

SUBJECT:

Revision to 2018 Board Committee Appointments - Board Audit Committee.

RECOMMENDATION:

Approve the revised Board Committee Appointment for the Board Audit Committee.

SUMMARY:

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

At the February 27, 2018, meeting, the Board approved the Chair's recommended Board Committee Appointments, including appointing Director Estremera to the Board Audit Committee.

Director Estremera has requested that he be replaced on the Audit Committee by Director Nai Hsueh due to his newly appointed position on the Delta Conveyance Design and Construction Joint Powers Authority.

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:

None.

UNCLASSIFIED MANAGER:

Michele King, 408-630-2711