



# Santa Clara Valley Water District

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**File No.:** 18-0714

**Agenda Date:** 9/11/2018

**Item No.:** 3.3.

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## BOARD AGENDA MEMORANDUM

### **SUBJECT:**

Resolution Expressing Appreciation for Outgoing Safe, Clean Water and Natural Flood Protection Program Independent Monitoring Committee Member Debra Cauble.

### **RECOMMENDATION:**

Adopt the Resolution EXPRESSING APPRECIATION TO DEBRA CAUBLE.

### **SUMMARY:**

Resolution expressing appreciation is presented for Board adoption recognizing outgoing Safe, Clean Water and Natural Flood Protection Program Independent Monitoring Committee (SCW IMC) Member, Ms. Debra Cauble, District 4 representative. Ms. Cauble has been an active member of the SCW IMC since March 2015.

### **FINANCIAL IMPACT:**

The funds associated with developing and mailing Resolutions of Appreciation are budgeted in the Office of the Clerk of the Board for Fiscal Year 2019.

### **CEQA:**

The recommended action is a ministerial action and thus is not subject to the requirements of CEQA.

### **ATTACHMENTS:**

Attachment 1: Resolution

### **UNCLASSIFIED MANAGER:**

Michele King, 408-630-2711