



Santa Clara Valley Water District

File No.: 18-1002

Agenda Date: 11/27/2018

Item No.: 3.3.

BOARD AGENDA MEMORANDUM

SUBJECT:

Membership Nomination for Committee Appointment and Re-appointments to the Safe, Clean Water and Natural Flood Protection Program Independent Monitoring Committee.

RECOMMENDATION:

- A. Consider nomination of Virginia Holtz for a two-year membership appointment to Safe, Clean Water and Natural Flood Protection Program Independent Monitoring Committee; and
- B. Consider re-appointments of Carmen Montano, Bill Hoeft, Dan McCorquodale and Tess Byler, to the Safe, Clean Water and Natural Flood Protection Program Independent Monitoring Committee

SUMMARY:

In accordance with Board Governance Process Policy GP-8, Board Committee Principles, 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 nominations for the Safe, Clean Water and Natural Flood Protection Program Independent Monitoring Committee are submitted for Board appointment consideration in accordance with Board Resolution 13-61, Providing for and Defining the Structure and Function of Board Committees see Attachment 1. New applicant Virginia Holtz's application to serve on the committee is included as Attachment 2.

Applicant Name	Nominating Director	Nomination (2-year term)	Membership Category	Board Action: New Appointment Re-appointment
Virginia Holtz	Director LeZotte	SCW IMC	District 4	Appointment
Carmen Montano	Director Santos	SCW IMC	District 3	Re-appointment
Bill Hoeft	Director Hsueh	SCW IMC	District 5	Re-appointment

Dan McCorquodale	Director Estremera	SCW IMC	District 6	Re-appointment
Tess Byler	Director Kremen	SCW IMC	District 7	Re-appointment

FINANCIAL IMPACT:

The Office of the Clerk of the Board has budgeted funds to support the business meetings of the Board's Committees for Fiscal Year 2018-2019.

CEQA:

The recommended action does not constitute a project under CEQA because it does not have the potential for resulting in direct or reasonably foreseeable indirect physical change in the environment.

ATTACHMENTS:

Attachment 1: SCVWD Resolution No. 13-61

Attachment 2: V. Holtz Application

UNCLASSIFIED MANAGER:

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