



# Santa Clara Valley Water District

**File No.:** 18-1136

**Agenda Date:** 1/8/2019

**Item No.:** 3.6.

## BOARD AGENDA MEMORANDUM

**SUBJECT:**

Membership Nomination for Committee Re-Appointment to the Agricultural Water Advisory Committee.

**RECOMMENDATION:**

Consider 2018 Board Chair and Vice Chair nomination for one-year membership re-appointment of Dhruv Khanna to the Agricultural Water Advisory Committee for 2019.

**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's nomination to the Agricultural Water Advisory Committee (Ag Water) is submitted for Board re-appointment consideration in accordance with Board Resolution 15-28, Providing for and Defining the Structure and Function of Board Committees (Attachment 1).

| Applicant    | Nominating Directors         | Nomination<br>(1-year term) | Board Action   |
|--------------|------------------------------|-----------------------------|----------------|
| Dhruv Khanna | Directors Santos and LeZotte | Ag Water                    | Re-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 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.

---

**File No.:** 18-1136

**Agenda Date:** 1/8/2019  
**Item No.:** 3.6.

---

**ATTACHMENTS:**

Attachment 1: SCVWD Resolution No. 15-28

**UNCLASSIFIED MANAGER:**

Michele King, 408-630-2711