



# Santa Clara Valley Water District

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**File No.:** 19-0102

**Agenda Date:** 5/28/2019

**Item No.:** \*2.9.

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## BOARD AGENDA MEMORANDUM

### **SUBJECT:**

Candidate Interviews for Vacant Director Position on the Santa Clara Valley Water District Public Facilities Financing Corporation.

### **RECOMMENDATION:**

- A. Interview the candidates;
- B. Appoint a candidate as a Director to the Santa Clara Valley Water District Public Facilities Financing Corporation (PFFC) Board of Directors; and
- C. Adopt the resolution FILLING THE VACANCY ON THE PUBLIC FACILITIES FINANCING CORPORATION.

### **SUMMARY:**

At the October 23, 2018 meeting, the Board directed the Clerk of the Board to advertise the vacancy on the PFFC to solicit Letters of Interest, determine an application deadline, and schedule a time for Board interviews.

A notice of intent to fill the PFFC vacancy was published in community papers throughout the Santa Clara County, distributed as a Nextdoor post, and placed on the District's web site (Attachment 1). Also, the candidate who was previously interviewed, and not selected was notified.

Four letters of interest were received and are included as Attachment 2. This is the opportunity for the Board to interview the candidates and make an appointment to the PFFC Board of Directors, by adopting a resolution (Attachment 3) in accordance with the PFFC Bylaws.

If the Board makes an appointment to the PFFC Board, the Clerk of the Board will conduct an orientation meeting with the new Director.

### **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 the potential for

resulting in direct or reasonably foreseeable indirect physical change in the environment.

**ATTACHMENTS:**

Attachment 1: Notice of Intent to Fill Vacancy  
Attachment 2: Candidates Application Material  
Attachment 3: Resolution

**UNCLASSIFIED MANAGER:**

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