



Santa Clara Valley Water District

File No.: 19-0283

Agenda Date: 3/26/2019

Item No.: *3.4.

BOARD AGENDA MEMORANDUM

SUBJECT:

Approval of Minutes for the January 22, and February 12 and 22, 2019, Board meetings.

RECOMMENDATION:

Approve the minutes.

SUMMARY:

In accordance with the Ralph M. Brown Act, a summary of Board discussions, and details of all actions taken by the Board, during all open and public Board of Directors meetings, is transcribed and submitted to the Board for review and approval.

Upon Board approval, minutes transcripts are finalized and entered into the District's historical records archives and serve as historical records of the Board's meetings.

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:

Attachment 1: 012219 Regular Meeting

Attachment 2: 021219 Regular Meeting

Attachment 3: 022619 Regular Meeting

UNCLASSIFIED MANAGER:

Michele King, 408-630-2711