



# Santa Clara Valley Water District

**File No.:** 19-0366

**Agenda Date:** 4/9/2019

**Item No.:** 3.8.

## BOARD AGENDA MEMORANDUM

### **SUBJECT:**

Membership Nomination for Committee Appointment to the Environmental and Water Resources Committee (EWRC).

### **RECOMMENDATION:**

Consider nomination for a two-year membership appointment of Ms. Susan Blake to the Environmental and Water Resources Committee.

### **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 nomination for the Environmental and Water Advisory Committee is submitted for Board appointment consideration in accordance with Board Resolution 15-28, Providing for and Defining the Structure and Function of Board Committees (Attachment 2). The respective committee application for a new nominee is included as (Attachment 1).

<b>Applicant Name</b>	<b>Nominating Director</b>	<b>Nomination (2-year term)</b>	<b>Membership Category</b>	<b>Board Action: Appointment</b>
Susan Blake	Director LeZotte	EWRC	District 4	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 a potential for resulting in direct or reasonably foreseeable indirect physical change in the environment.

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**ATTACHMENTS:**

Attachment 1: Blake Application

Attachment 2: SCVWD Resolution No. 15-28

**UNCLASSIFIED MANAGER:**

Michele King, 408-630-2711