



Santa Clara Valley Water District

File No.: 19-0607

Agenda Date: 6/25/2019

Item No.: 3.6.

BOARD AGENDA MEMORANDUM

SUBJECT:

Approve Membership Nominations for Committee Appointments to the Santa Clara Valley Water Youth Commission.

RECOMMENDATION:

Consider nominations for two-year membership appointments of Jonathan Xia, Justin Cai, Disha Yadav, Tammy Cao, Ye'ela Bronicki to the Santa Clara Valley Water Youth Commission.

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 Santa Clara Valley Water Youth Commission 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 6). The respective committee applications for the new nominees are included as (Attachment 1-5).

Applicant Name	Nominating Director	Nomination (2-year term)	Membership Category	Board Action: Appointment
Jonathan Xia	Director Varela	Youth Commission	District 1	Appointment
Justin Cai	Director Keegan	Youth Commission	District 2	Appointment
Disha Yadav	Director Santos	Youth Commission	District 3	Appointment
Tammy Cao	Director Estremera	Youth Commission	District 6	Appointment
Ye'ela Bronicki	Director Kremen	Youth Commission	District 7	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 2019-2020.

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: Xia Application
Attachment 2: Cai Application
Attachment 3: Yadav Application
Attachment 4: Cao Application
Attachment 5: Bronicki Application
Attachment 6: SCVWD Resolution No. 15-28

UNCLASSIFIED MANAGER:

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