



Santa Clara Valley Water District

File No.: 20-0205

Agenda Date: 5/26/2020

Item No.: 2.6.

BOARD AGENDA MEMORANDUM

SUBJECT:

Presentation of 2019 Board Advisory Committees/Commission Accomplishments Reports.

RECOMMENDATION:

Receive and approve the 2019 Accomplishments Reports as presented by the Board's Advisory Committees/Commission 2019 Chairs/Vice Chairs.

SUMMARY:

The Board's Advisory Committees (Committees) were established to prepare policy alternatives and provide comment on activities in the implementation of the District's mission for Board consideration. When requested by the Board, the Committees may help the Board produce the link between the District and the public through information sharing to the communities they represent.

In keeping with the Board's broader focus, the Committees do not direct the implementation of District programs and projects, other than to receive information and provide comment for Board consideration.

The following former Committee/Commission Chairs are presenting their respective 2019 Accomplishments Reports to the Board (Attachments 1-3) for approval:

- ❖ **Mr. David Vanni**
Agricultural Water Advisory Committee (AWAC)
- ❖ **Ms. Tess Byler**
Environmental and Water Resources Committee (EWRC)
- ❖ **Hon. Debi Davis/Hon. Rich Constantine**
Santa Clara Valley Water Commission (SCVWC)

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 reasonable foreseeable indirect physical change in the environment.

ATTACHMENTS:

Attachment 1: 2019 AWAC Accomplishments Report

Attachment 2: 2019 EWRC Accomplishments Report

Attachment 3: 2019 SCVWC Accomplishments Report

UNCLASSIFIED MANAGER:

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