



# Santa Clara Valley Water District

**File No.:** 20-0215

**Agenda Date:** 3/10/2020

**Item No.:** 3.4.

## BOARD AGENDA MEMORANDUM

### **SUBJECT:**

Membership Nomination for Board Chair Re-Appointment to the Agricultural Water Advisory Committee.

### **RECOMMENDATION:**

Consider Board Chair's one-year re-appointment to the Agricultural Water Advisory 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 table below contains a committee member nomination submitted for Board appointment consideration in accordance with Board Resolution 17-75, Providing for and Defining the Structure and Function of Board Committees (Attachment 1).

The Agricultural Water Advisory Committee membership consists of one member who owns a private well (non-retail) within Santa Clara County. This committee member one-year term nomination is brought forward by the current Board Chair for Board consideration.

| <b>Applicant Name</b> | <b>Nominating Director</b> | <b>Nomination (1-year term)</b>       | <b>Membership Category</b>      | <b>Board Action:</b> |
|-----------------------|----------------------------|---------------------------------------|---------------------------------|----------------------|
| Dhruv Khanna          | 2020 Board Chair Nai Hsueh | Agricultural Water Advisory Committee | Private Well Owner (Non-Retail) | Re-Appointment       |

### **FINANCIAL IMPACT:**

There is no financial impact for appointing committee members. The funds associated with developing and mailing Resolutions of Appreciation are budgeted in the Office of the Clerk of the Board for Fiscal Year 2020.

**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: SCVWD Resolution 17-75

**UNCLASSIFIED MANAGER:**

Michele King, 408-630-2711