



Santa Clara Valley Water District

File No.: 20-0805

Agenda Date: 9/22/2020

Item No.: 3.2.

BOARD AGENDA MEMORANDUM

SUBJECT:

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

RECOMMENDATION:

Consider nominations for two-year membership appointments 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, Valley Water Mission implementation, respective expertise, and, importantly, to help produce the link between Valley Water and the community.

The following committee member nominations for the Santa Clara Valley Water Youth Commission are submitted for Board appointment consideration in accordance with Board Resolution 17-75, Providing for and Defining the Structure and Function of Board Committees (Attachment 3). The respective committee applications for the new nominees are included as Attachments 1-2.

Applicant Name	Nominating Director	Nomination (2-year term)	Membership Category	Board Action: Appointment
Anika Kulkarni	Director Santos	Youth Commission	District 3	Appointment
Vaibhavi Kulkarni	Director Santos	Youth Commission	District 3	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 2020-2021.

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: Kulkarni, A. Application
Attachment 2: Kulkarni, V. Application
Attachment 3: SCVWD Resolution No. 17-75

UNCLASSIFIED MANAGER:

Michele King, 408-630-2711