



Santa Clara Valley Water District

File No.: 20-0941

Agenda Date: 10/27/2020

Item No.: 3.4.

BOARD AGENDA MEMORANDUM

SUBJECT:

Consider Membership Nominations for Committee Appointments/Reappointments to the Agricultural Water Advisory Committee, the Environmental and Water Resources Committee, and the Safe, Clean Water Independent Monitoring Committee.

RECOMMENDATION:

Consider the membership appointments for Committee Appointments/Reappointments to the Agricultural Water Advisory Committee (AWAC), the Environmental and Water Resources Committee (EWRC), and the Safe, Clean Water Independent Monitoring Committee (SCW IMC).

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 nominations are submitted for Board appointment consideration in accordance with Board Resolution 17-75 and Resolution 13-61, Providing for and Defining the Structure and Function of Board Committees (Attachments 1 and 3). Respective committee applications for new nominees are included as (Attachment 2 and 4).

Applicant Name	Nominating Director	Nomination (2-year term)	Membership Category	Board Action: New Appointment
Russ Bonino	Director Varela	Agricultural Water	District 1	Re-Appointment
Mitchell Mariani	Director Varela	Agricultural Water	District 1	Re-Appointment
James Provenzano	Director Keegan	Agricultural Water	District 2	Re-Appointment
William Cilker, Jr.	Director Santos	Agricultural Water	District 3	Re-Appointment
David Vanni	Director Santos	Agricultural Water	District 3	Re-Appointment

Sheila Barry	Director LeZotte	Agricultural Water	District 4	New Appointment
Jan Garrod	Director Hsueh	Agricultural Water	District 5	Re-Appointment
Michael Miller	Director Hsueh	Agricultural Water	District 5	Re-Appointment
Robert Long	Director Estremera	Agricultural Water	District 6	Re-Appointment
Sandra Carrico	Director Kremen	Agricultural Water	District 7	Re-Appointment
Dhruv Khanna	Directors Hsueh/Estremera	1-year term - Agricultural Water	Chair/Vice Chair	Re-Appointment
Loren Lewis	Director Varela	EWRC	District 1	Re-Appointment
Bonnie Bamberg	Director Varela	EWRC	District 1	Re-Appointment
Charles Ice	Director Keegan	EWRC	District 2	Re-Appointment
Charles Taylor	Director Santos	EWRC	District 3	Re-Appointment
Bob Levy	Director LeZotte	EWRC	District 4	Re-Appointment
Hon. Tara Martin-Milius	Director Hsueh	EWRC	District 5	Re-Appointment
Sachihiko (Mike) Michitaka	Director Hsueh	EWRC	District 5	Re-Appointment
Hon. Patrick S. Kwok	Director Estremera	EWRC	District 6	Re-Appointment
Tess Byler	Director Kremen	EWRC	District 7	Re-Appointment
Steve Jordan	Director Kremen	EWRC	District 7	Re-Appointment
Arthur M. Keller, Ph. D.	Director Kremen	EWRC	District 7	Re-Appointment
Kathleen Sutherland	Director Keegan	SCW IMC	District 2	Re-Appointment
Rosalinda Zepeda	Director Keegan	SCW IMC	District 2	New Appointment
Hon. Joe Head	Director LeZotte	SCW IMC	District 4	Re-Appointment
Bill Hoeft	Director Hsueh	SCW IMC	District 5	Re-Appointment
Hon. Patrick S. Kwok	Director Estremera	SCW IMC	District 6	Re-Appointment
Hon. Dan McCorquodale	Director Estremera	SCW IMC	District 6	Re-Appointment
Tess Byler	Director Kremen	SCW IMC	District 7	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 2021.

CEQA:

The recommended action does not constitute a project under CEQA because it does not have a potential for resulting in director or reasonable foreseeable indirect physical change in the environment.

ATTACHMENTS:

- Attachment 1: SCVWD Resolution No. 17-75
- Attachment 2: Membership Application (Barry)
- Attachment 3: SCVWD Resolution No. 13-61
- Attachment 4: Membership Application (Zepeda)

UNCLASSIFIED MANAGER:

Michele King, 408-630-2711