



# Santa Clara Valley Water District

**File No.:** 20-1018

**Agenda Date:** 11/10/2020

**Item No.:** 3.3.

## BOARD AGENDA MEMORANDUM

### **SUBJECT:**

Consider Membership Nomination for Committee Appointment to the Safe, Clean Water Independent Monitoring Committee.

### **RECOMMENDATION:**

Consider the membership appointment for Committee Appointment to 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 nomination is submitted for Board appointment consideration in accordance with Board Resolution 13-61, Providing for and Defining the Structure and Function of Board Committees (Attachment 1). Respective committee applications for new nominee is included as (Attachment 2).

<b>Applicant Name</b>	<b>Nominating Director</b>	<b>Nomination (3-year term)</b>	<b>Membership Category</b>	<b>Board Action: New Appointment</b>
George Fohner	Director Hsueh	SCW IMC	District 5	New Appointment

### **FINANCIAL IMPACT:**

There is no financial impact for appointing committee members.

### **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.

---

**File No.:** 20-1018

**Agenda Date:** 11/10/2020  
**Item No.:** 3.3.

---

**ATTACHMENTS:**

Attachment 1: SCVWD Resolution No. 13-61

Attachment 2: Membership Application (Fohner)

**UNCLASSIFIED MANAGER:**

Michele King, 408-630-2711