



# Santa Clara Valley Water District

**File No.:** 20-1066

**Agenda Date:** 11/24/2020

**Item No.:** 3.1.

## BOARD AGENDA MEMORANDUM

### SUBJECT:

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

### RECOMMENDATION:

Consider Committee Membership Appointment Nominations to 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, 4, and 5).

Applicant Name	Nominating Director	Nomination (2-year term)	Membership Category	Board Action: New Appointment
Diego Mora Tejeda	Director Estremera	EWRC	District 6	New Appointment
Rolane Santos	Director Santos	SCW IMC	District 3	New Appointment
Applicant Name	Nominating Director	Nomination (3-year term)	Membership Category	Board Action: New Appointment
Huy Tran	Director Santos	SCW IMC	District 3	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.

**ATTACHMENTS:**

- Attachment 1: SCVWD Resolution No. 17-75
- Attachment 2: Membership Application (Mora)
- Attachment 3: SCVWD Resolution No. 13-61
- Attachment 4: Membership Application (Santos)
- Attachment 5: Membership Application (Tran)

**UNCLASSIFIED MANAGER:**

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