



Santa Clara Valley Water District

File No.: 21-0659

Agenda Date: 7/13/2021

Item No.: 3.6.

BOARD AGENDA MEMORANDUM

SUBJECT:

Consider Membership Nomination for Committee Appointment to the Environmental and Water Resources Committee.

RECOMMENDATION:

Consider Committee Membership Appointment Nomination to the Environmental and Water Resources Committee (EWRC).

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 17-75, Providing for and Defining the Structure and Function of Board Committees (Attachments 1). Respective committee application for new nominee is included as (Attachment 2).

Applicant Name	Nominating Director	Nomination (2-year term)	Membership Category	Board Action
Jim A. Piazza	Director Estremera	EWRC	District 6	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 reasonably foreseeable indirect physical change in the environment.

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ATTACHMENTS:

Attachment 1: SCVWD Resolution No. 17-75

Attachment 2: Membership Application, J. Piazza

UNCLASSIFIED MANAGER:

Michele King, 408-630-2711