



Santa Clara Valley Water District

File No.: 21-0754

Agenda Date: 7/13/2021

Item No.: 4.2.

BOARD AGENDA MEMORANDUM

SUBJECT:

Adopt Resolution Providing for the Compensation of the District Counsel, a Board Appointed Officer of the Santa Clara Valley Water District.

RECOMMENDATION:

- A. Consider and determine compensation adjustments, if any, for the District Counsel; and
- B. Adopt the Resolution PROVIDING FOR THE COMPENSATION OF THE DISTRICT COUNSEL, A BOARD APPOINTED OFFICER OF THE SANTA CLARA VALLEY WATER DISTRICT, and approve the Amendment to the Employment Agreement Between the Santa Clara Valley Water District and Juan Carlos Orellana, consistent with Board-approved compensation adjustments.

SUMMARY:

The Board may consider and determine a compensation adjustment which would provide for an updated annual salary and allow for teleworking in accordance with any approved Valley Water policy.

Attachment 1 is a Resolution and Employment Agreement Amendment where the Board can indicate and approve a compensation adjustment and allow teleworking. An updated Unclassified Benefit Summary is included as an attachment to the Employment Agreement Amendment.

FINANCIAL IMPACT:

The financial impact will be determined once the Board determines and approves the compensation adjustment.

CEQA:

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

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ATTACHMENTS:

Attachment 1: Resolution and Employment Agreement Amendment

UNCLASSIFIED MANAGER:

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