



Santa Clara Valley Water District

File No.: 22-1069

Agenda Date: 9/27/2022

Item No.: 3.7.

BOARD AGENDA MEMORANDUM

SUBJECT:

Consider and Approve the Membership Nomination for New Two-Year Term Committee Appointment to the Santa Clara Valley Water Youth Commission.

RECOMMENDATION:

Consider and Approve the Membership Nomination for New Two-Year Term Committee Appointment to the Santa Clara Valley Water Youth Commission.

SUMMARY:

In accordance with Board Governance Process Policy (No. GP-8), Board Committees are established to assist the Board with policy advice, Santa Clara Valley Water District Mission implementation, respective expertise, and, importantly, to help produce the link between Valley Water and the community.

The following committee member nomination for the Santa Clara Valley Water Youth Commission is submitted to the Board for new appointment consideration in accordance with Board Resolution 17-75, Providing for and Defining the Structure and Function of Board Committees (Attachment 2). The committee application for the new nominee is included as Attachment 1.

Applicant Name	Nominating Director	Nomination (2-year term)	Membership Category	Board Action: New Appointment
Bryan Blair	Director LeZotte	Youth Commission	District 4	New Appointment

ENVIRONMENTAL JUSTICE IMPACT:

There are no Environmental Justice impacts associated with this item.

FINANCIAL IMPACT:

The Office of the Clerk of the Board has budgeted funds to support the business meetings of the Board's Advisory Committees for Fiscal Year 2022-2023.

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.

ATTACHMENTS:

Attachment 1: SCVWD Resolution No. 17-75

Attachment 2: Blair Application

UNCLASSIFIED MANAGER:

Donald Rocha, 408-630-2238