



Santa Clara Valley Water District

File No.: 22-1218

Agenda Date: 11/22/2022

Item No.: 3.1.

BOARD AGENDA MEMORANDUM

SUBJECT:

Consider and Approve Membership Nominations for Re-Appointments for Two-Year Terms to the Environmental and Water Resources Committee.

RECOMMENDATION:

Consider and Approve Membership Nominations for Re-Appointments for Two-Year Terms to the Environmental and Water Resources Committee.

SUMMARY:

In accordance with Board Governance Process Policy - 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 nominations for the Environmental and Water Resources Committee (EWRC) are submitted for Board re-appointment consideration in accordance with Board Resolution 17-75, Providing for and Defining the Structure and Function of Board Committees (Attachment 1).

Applicant Name	Nominating Director	Nomination (2-year term)	Membership Category	Board Action: Re-Appointment
Loren Lewis	Director Varela	EWRC	District 1	Re-Appointment
Charles Ice	Director Keegan	EWRC	District 2	Re-Appointment
Charles Taylor	Director Santos	EWRC	District 3	Re-Appointment
Bob Levy	Director LeZotte	EWRC	District 4	Re-Appointment
Hon. Patrick S. Kwok	Director Hsueh	EWRC	District 5	Re-Appointment
Mike Michitaka	Director Hsueh	EWRC	District 5	Re-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 17-75

UNCLASSIFIED MANAGER:

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