



Santa Clara Valley Water District

File No.: 22-1327

Agenda Date: 11/8/2022

Item No.: *4.2.

BOARD AGENDA MEMORANDUM

SUBJECT:

Consider the Board Ethics and Conduct Ad Hoc Committee Recommendation to Accept the October 24, 2022, Executive Summary: Investigation Report Concerning Santa Clara Valley Water District Director Gary Kremen.

RECOMMENDATION:

Consider the Board Ethics and Conduct Ad Hoc Committee Recommendation to Accept the October 24, 2022, Executive Summary: Investigation Report Concerning Santa Clara Valley Water District Director Gary Kremen.

SUMMARY:

On October 24, 2022, the Board was publicly provided the Executive Summary: Investigation Report Concerning Santa Clara Valley Water District Director Gary Kremen, produced by Ms. Jenica Maldonado (investigator). On November 2, 2022, the Board Ethics and Conduct Ad Hoc Committee (Committee) two members of the Committee met with Director Kremen to provide him an opportunity to address the investigator's findings.

At the end of this process, members of the Committee unanimously recommend that the Board accept the investigator's final summary report.

ENVIRONMENTAL JUSTICE IMPACT:

There is no environmental impact associated with this item.

FINANCIAL IMPACT:

There is no financial impact associated with this item.

CEQA:

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

ATTACHMENTS:

Attachment 1: Committee Memo

Attachment 2: Executive Summary

*Handout 4.2-A: Sierra Club

UNCLASSIFIED MANAGER:

Board Ethics and Conduct Ad Hoc Committee