



Midpeninsula Regional
Open Space District

R-14-65
Meeting 14-09
March 26, 2014

AGENDA ITEM 8

AGENDA ITEM

Assignments to Santa Clara Valley Water District's Water Commission

GENERAL MANAGER'S RECOMMENDATION

A handwritten signature in black ink, appearing to be "S. G. G.", written over the end of the "GENERAL MANAGER'S RECOMMENDATION" heading.

Assign one Director as the Midpeninsula Regional Open Space District Representative and assign one Director as an alternate to Santa Clara Valley Water District's Water Commission.

SUMMARY AND DISCUSSION

In February 2013, the Santa Clara Valley Water District (SCVWD) Board of Directors created an Advisory Committee Ad Hoc Committee (Ad Hoc Committee) to review and make recommendations regarding the current Board Advisory Committees' structures, functions and purposes. The Ad Hoc Committee's recommendations were accepted by the SCVWD Board on January 14, 2014.

One of the recommendations of the Ad Hoc Committee was to consolidate the current five Flood Protection and Watershed Advisory Committees into a Water Commission; expand the Commission scope to include water supply, flood protection, and environmental stewardship; and expand the membership of the Commission to include one representative and one alternate from both the Santa Clara County Open Space Authority and the Midpeninsula Regional Open Space District.

An email request was received from the SCVWD for an appointment of one representative and one alternate from the Open Space Authority to serve on the SCVWD Board's 2014-2015 Water Commission with membership expiring December 31, 2015. The assigned representative is expected to commit to regularly attending Commission meetings to participate in discussions, vote on action items, and take important information back to their jurisdictions. When a representative is not available to attend a meeting, the assigned alternate is expected to attend on their behalf. The Commission meets quarterly on the fourth Wednesday of the month from 12:00-2:00 p.m. The next meeting is scheduled for April 9, 2014, at the Santa Clara Valley Water District.

FISCAL IMPACT

There is no fiscal impact resulting from this Board action. The assignments to the Santa Clara Valley Water District's Water Commission are non-compensable.

BOARD COMMITTEE REVIEW

Board Committee Review is not required for this item.

PUBLIC NOTICE

Public notice was provided as required by the Brown Act.

CEQA COMPLIANCE

This item is not subject to the California Environmental Quality Act (CEQA).

NEXT STEPS

One Director will serve as the District's representative and one Director will serve as an alternate on the Santa Clara Valley Water District's Water Commission.

Responsible Department Head:
Steve Abbors, General Manager

Prepared by:
Jennifer Woodworth, District Clerk