

August 17, 2022

MEETING NOTICE & REQUEST FOR RSVP**TO: SANTA CLARA VALLEY WATER DISTRICT YOUTH COMMISSION**

<u>Jurisdiction</u>	<u>Representative</u>	<u>Representative</u>	<u>Representative</u>
District 1	Ana Torrico	Eileen Tran	Joshua Wei
District 2	Emma Gao	Niharika Koduru	Danica Kubota
District 3	Anika Kulkarni	Vaibhavi Kulkarni	Ivan Zhang
District 4	Agata Bak	Sairama Kakulapati	Lucia Parakh
District 5	Pramath Doddaballapur	Daniel Shih	Daphne Zhu
District 6	Nilansh Dey Ghosh	Jonathan Lopez	Nancy Romero
District 7	Maitreya Banerjee	Oded Bronicki	Patrick Van Kerckhove

The regular meeting of the Santa Clara Valley Water District Youth Commission is scheduled to be held on **Wednesday, August 24, 2022, at 6:00 p.m., in-person at the Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, CA 95118.**

Enclosed are the meeting agenda and corresponding materials. Please bring this packet with you to the meeting. Additional copies of this meeting packet are available on-line at <https://www.valleywater.org/how-we-operate/committees/board-advisory-committees>

A majority of the appointed membership is required to constitute a quorum, which is fifty percent plus one. A quorum for this meeting must be confirmed at least 48 hours prior to the scheduled meeting date or it will be canceled.

Further, a quorum must be present on the day of the scheduled meeting to call the meeting to order and take action on agenda items.

Members with two or more consecutive unexcused absences will be subject to rescinded membership.

Please confirm your attendance **no later than Monday, August 22, 2022; 4:00 p.m.** by contacting Ms. Glenna Brambill at 1-408-630-2408, or gbrambill@valleywater.org.



SANTA CLARA VALLEY WATER DISTRICT YOUTH COMMISSION MEETING

Public may join meeting via Zoom

<https://valleywater.zoom.us/j/87431067568>

and then click on:

I'm not the meeting host, [Join Meeting as an Attendee](#)

Meeting ID: 874 3106 7568

One tap mobile

+16699009128,,87431067568# US (San Jose)

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 874 3106 7568



Santa Clara Valley Water District Santa Clara Valley Water District Youth Commission Meeting

**HQ Building Boardroom
5700 Almaden Expressway
San Jose CA 95118**

REGULAR MEETING AGENDA

**Wednesday, August 24, 2022
6:00 PM**

District Mission: Provide Silicon Valley safe, clean water for a healthy life, environment and economy.

SCVWD Youth Commission
Anika Kulkarni- Commission Chair
Commission Vice Chair

BOARD REPRESENTATIVES
Nai Hsueh - District 5
Barbara F. Keegan - District 2
John L. Varela - District 1

All public records relating to an item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the Clerk of the Board at the Santa Clara Valley Water District Headquarters Building, 5700 Almaden Expressway, San Jose, CA 95118, at the same time that the public records are distributed or made available to the legislative body. Santa Clara Valley Water District will make reasonable efforts to accommodate persons with disabilities wishing to attend Board of Directors' meeting. Please advise the Clerk of the Board Office of any special needs by calling (408) 265-2600.

COB Commission Liaison
Glenna Brambill -
Management Analyst II
gbrambill@valleywater.org

Note: The finalized Board Agenda, exception items and supplemental items will be posted prior to the meeting in accordance with the Brown Act.

Santa Clara Valley Water District
Santa Clara Valley Water District Youth Commission
REGULAR MEETING
AGENDA

Wednesday, August 24, 2022

6:00 PM

HQ Building Boardroom

IMPORTANT NOTICES AND PARTICIPATION INSTRUCTIONS

Santa Clara Valley Water District (Valley Water) Board of Directors/Board Committee meetings are held as a “hybrid” meetings, conducted in-person as well as by telecommunication, and is compliant with the provisions of the Ralph M. Brown Act.

To maximize public safety while still maintaining transparency and public access, members of the public have an option to participate by teleconference/video conference or attend in-person. To observe and participate in the meeting by teleconference/video conference, please see the meeting link located at the top of the agenda. If attending in-person, you are required to wear a mask and comply with Ordinance 22-03 - AN ORDINANCE OF THE SANTA CLARA VALLEY WATER DISTRICT SPECIFYING RULES OF DECORUM FOR PARTICIPATION IN BOARD AND COMMITTEE MEETINGS located at <https://s3.us-west-2.amazonaws.com/valleywater.org.if-us-west-2/f2-live/s3fs-public/Ord.pdf>

In accordance with the requirements of Gov. Code Section 54954.3(a), members of the public wishing to address the Board/Committee at a video conferenced meeting, during public comment or on any item listed on the agenda, should use the “Raise Hand” tool located in the Zoom meeting link listed on the agenda, at the time the item is called. Speakers will be acknowledged by the Board Chair in the order requests are received and granted speaking access to address the Board.

Valley Water, in complying with the Americans with Disabilities Act (ADA), requests individuals who require special accommodations to access and/or participate in Valley Water Board of Directors/Board Committee meetings to please contact the Clerk of the Board’s office at (408) 630-2711, at least 3 business days before the scheduled meeting to ensure that Valley Water may assist you.

This agenda has been prepared as required by the applicable laws of the State of California, including but not limited to, Government Code Sections 54950 et. seq. and has not been prepared with a view to informing an investment decision in any of Valley Water’s bonds, notes or other obligations. Any projections, plans or other forward-looking statements included in the information in this agenda are subject to a variety of uncertainties that could cause any actual plans or results to differ materially from any such statement. The information herein is not intended to be used by investors or potential investors in considering the purchase or sale of Valley Water’s bonds, notes or other obligations and investors and potential investors should rely only on information filed by Valley Water on the Municipal Securities Rulemaking Board’s Electronic Municipal Market

Access System for municipal securities disclosures and Valley Water's Investor Relations website, maintained on the World Wide Web at <https://emma.msrb.org/> and <https://www.valleywater.org/how-we-operate/financebudget/investor-relations>, respectively.

Under the Brown Act, members of the public are not required to provide identifying information in order to attend public meetings. Through the link below, the Zoom webinar program requests entry of a name and email address, and Valley Water is unable to modify this requirement. Members of the public not wishing to provide such identifying information are encouraged to enter "Anonymous" or some other reference under name and to enter a fictional email address (e.g., attendee@valleywater.org) in lieu of their actual address. Inputting such values will not impact your ability to access the meeting through Zoom.

Join Zoom Meeting:
<https://valleywater.zoom.us/j/87431067568>
Meeting ID: 874 3106 7568
Join by Phone:
+1 669 900 9128/874 3106 7568#

1. CALL TO ORDER:

1.1. Roll Call.

2. TIME OPEN FOR PUBLIC COMMENT ON ANY ITEM NOT ON THE AGENDA.

Notice to the Public: Members of the public who wish to address the Committee on any item not listed on the agenda should access the "Raise Hand" tool located in Zoom meeting link listed on the agenda. Speakers will be acknowledged by the Committee Chair in order requests are received and granted speaking access to address the Committee. Speakers comments should be limited to two minutes or as set by the Chair. The law does not permit Committee action on, or extended discussion of, any item not on the agenda except under special circumstances. If Committee action is requested, the matter may be placed on a future agenda. All comments that require a response will be referred to staff for a reply in writing. The Committee may take action on any item of business appearing on the posted agenda.

3. WELCOME

4. OATH OF OFFICE

5. INTRODUCTIONS

*A. Valley Water Staff
B. Youth Commissioners
C. Interactive Activity*

6. MANAGER'S REPORT

7. ELECTION OF CHAIR AND VICE CHAIR:

- 7.1. Election of Chair and Vice Chair. [22-0991](#)

Recommendation: Elect Chair and Vice Chair.

Manager: Candice Kwok-Smith, 408-630-3193

Est. Staff Time: 15 Minutes

8. APPROVAL OF MINUTES:

- 8.1. Approval of Minutes. [22-0992](#)

Recommendation: Approve the February 23, 2022, Meeting Minutes.

Manager: Candice Kwok-Smith, 408-630-3193

Attachments: [Attachment 1: 02232022 SCVWDYC Draft Mins](#)

Est. Staff Time: 5 Minutes

9. REGULAR AGENDA:

- 9.1. Update from Santa Clara Valley Water District Youth Commission's Working Groups. [22-0993](#)

Recommendation: Approve, discuss, and consider any new working groups. Receive updates on working groups, recommendations and make recommendations to the Board, as necessary.

Manager: Candice Kwok-Smith, 408-630-3193

Attachments: [Attachment 1: Working Group August 2022](#)

Est. Staff Time: 10 Minutes

- 9.2. Review Santa Clara Valley Water District Youth Commission Work Plan, the Outcomes of Board Action of Commission Requests; and the Commission's Next Meeting Agenda. [22-0994](#)

Recommendation: Review and approve the Commission work plan to guide the commission's discussions regarding policy alternatives and implications for Board deliberation.

Manager: Candice Kwok-Smith, 408-630-3193

Attachments: [Attachment 1: SCVWDYC Work Plan August 2022](#)

Est. Staff Time: 10 Minutes

10. CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS.

This is an opportunity for the Clerk to review and obtain clarification on any formally moved, seconded, and approved requests and recommendations made by the Committee during the meeting.

11. ADJOURN:

- 11.1. Adjourn to Regular Meeting at 6:00 p.m., on Wednesday, November 16, 2022.



Santa Clara Valley Water District

File No.: 22-0991

Agenda Date: 8/24/2022

Item No.: 7.1.

COMMITTEE AGENDA MEMORANDUM

Santa Clara Valley Water District Youth Commission

SUBJECT:

Election of Chair and Vice Chair.

RECOMMENDATION:

Elect Chair and Vice Chair.

SUMMARY:

Per the Board Resolution, the duties of the Chair and Vice-Chair are as follows:

The officers of each Committee shall be a Chairperson and Vice-Chairperson, both of whom shall be members of that Committee. The Chairperson and Vice-Chairperson shall be elected by the Committee, each for a term of one year commencing on January 1 and ending on December 31 and for no more than two consecutive terms. The Committee shall elect its officers at the first meeting of the calendar year. All officers shall hold over in their respective offices after their term of office has expired until their successors have been elected and have assumed office.

The Chairperson shall preside at all meetings of the Committee, and he or she shall perform other such duties as the Committee may prescribe consistent with the purpose of the Committee.

The Vice-Chairperson shall perform the duties of the Chairperson in the absence or incapacity of the Chairperson. In case of the unexpected vacancy of the Chairperson, the Vice-Chairperson shall perform such duties as are imposed upon the Chairperson until such time as a new Chairperson is elected by the Committee.

Should the office of Chairperson or Vice-Chairperson become vacant during the term of such office, the Committee shall elect a successor from its membership at the earliest meeting at which such election would be practicable, and such election shall be for the unexpired term of such office.

Should the Chairperson and Vice-Chairperson know in advance that they will both be absent from a meeting, the Chair may appoint a Chairperson Pro-tempore to preside over that meeting. In the event of an unanticipated absence of both the Chairperson and Vice-Chairperson, the Committee may elect a Chairperson Pro-tempore to preside over the meeting in their absence.

BACKGROUND:

The District Act provides for the creation of advisory boards, committees, or commissions by resolution to serve at the pleasure of the Board.

Accordingly, the Board has established Advisory Committees, which bring respective expertise and

community interest, to advise the Board, when requested, in a capacity as defined: prepare Board policy alternatives and provide comment on activities in the implementation of the District's mission for Board consideration. In keeping with the Board's broader focus, Advisory Committees will not direct the implementation of District programs and projects, other than to receive information and provide comment.

Further, in accordance with Governance Process Policy-3, when requested by the Board, the Advisory Committees may help the Board produce the link between the District and the public through information sharing to the communities they represent.

The Board may also establish Ad-hoc Committees to serve in a capacity as defined by the Board and will be used sparingly.

ATTACHMENTS:

None.

UNCLASSIFIED MANAGER:

Candice Kwok-Smith, 408-630-3193



Santa Clara Valley Water District

File No.: 22-0992

Agenda Date: 8/24/2022

Item No.: 8.1.

COMMITTEE AGENDA MEMORANDUM

Santa Clara Valley Water District Youth Commission

SUBJECT:

Approval of Minutes.

RECOMMENDATION:

Approve the February 23, 2022, Meeting Minutes.

SUMMARY:

A summary of Committee discussions, and details of all actions taken by the Committee, during all open and public Committee meetings, is transcribed and submitted for review and approval.

Upon Committee approval, minutes transcripts are finalized and entered into the District's historical records archives and serve as historical records of the Committee's meetings.

ATTACHMENTS:

Attachment 1: 02232022 SCVWD Youth Comm Draft Meeting Mins

UNCLASSIFIED MANAGER:

Candice Kwok-Smith, 408-630-3193



SANTA CLARA VALLEY WATER DISTRICT YOUTH COMMISSION MEETING

DRAFT MINUTES

WEDNESDAY, FEBRUARY 23, 2022

(Paragraph numbers coincide with agenda item numbers)

A regular meeting of the Santa Clara Valley Water District Youth Commission (Youth Commission) was held on February 23, 2022, teleconference via Zoom.

1. CALL TO ORDER

Commission Chair Anika Kulkarni called the meeting to order at 6:02 p.m.

1.1 ROLL CALL

A quorum was established with 16 Members present.

Members in attendance were:

<u>Jurisdiction</u>	<u>Representative</u>	<u>Representative</u>	<u>Representative</u>
District 1	Ranveer Saini	Ana Torrico	
District 2	Kate Hanson	Niharika Koduru	Soren Ryan-Jensen
District 3	Anika Kulkarni	Vaibhavi Kulkarni	
District 4	Anousha Athreya		
District 5	Hillary Chang	Pramath Doddaballapur	Daniel Shih
District 6	Nilansh Dey Ghosh	Luis Hernandez	
District 7	Oded Bronicki	Ye'ela Bronicki	Yehchan Martin Kim

Members not in attendance were:

<u>Jurisdiction</u>	<u>Representative</u>
District 1	Jonathan Xia
District 3	Matthew Walsh
District 4	Aroshi Ghosh Lucia Parakh
District 6	David Khoury

Valley Water Board Members in attendance were: Director Nai Hsueh (District 5), Director Barbara F. Keegan (District 2), and Director John L. Varela (District 1).

Valley Water Staff in attendance were: Noemi Agagianian, Glenna Brambill, Lilian Bui, Mera Burton, Andrew Gschwind, Janet Hedley, Kat Huang, Marta Lugo, Madison Owens, Clarissa Sangalang, and Sherilyn Tran.

2. TIME OPEN FOR PUBLIC COMMENT ON ANY ITEM NOT ON AGENDA

There was no one present who wished to speak.

3. INTRODUCTIONS/INTERACTIVE ACTIVITY

Ms. Mera Burton introduced Ms. Kat Huang who navigated the interactive activity. Animal Group Quiz via “Slido” and Ms. Ana Torrico had the highest score.

Director Nai Hsueh wished the Youth Commissioners a Happy New Year, a great year, and having a wonderful Job Shadow Day.

Director Barbara F. Keegan wished the Youth Commissioners a Happy New Year and wished the members a great Job Shadow Day.

Director John L. Varela also wished the Youth Commissioners a Happy New Year and was thrilled about being a part of this year’s Job Shadow Day and encouraged them to consider a career in water management. He thanked them for being involved and for their participation.

4. MANAGER’S REPORT

Ms. Sherilyn Tran reported on the upcoming Silicon Valley Water Advanced Purification Center tour for the Youth Commissioners. A doodle poll will be emailed to the members to choose the date and then an invite will be extended to other Youth Commissions and the public.

5. APPROVAL OF MINUTES

5.1 APPROVAL OF MINUTES

It was moved by Ms. Ye’ela Bronicki, seconded by Ms. Anika Kulkarni, by roll call and unanimous vote carried, to approve the November 17, 2021, Santa Clara Valley Water District Youth Commission meeting minutes as presented.

6. ACTION ITEMS

6.1 UPDATE FROM SANTA CLARA VALLEY WATER DISTRICT YOUTH COMMISSION’S WORKING GROUPS

Chair Anika Kulkarni reviewed the below agenda item with reports from the following Youth Commissioners:

The Youth Commission reported on the following Working Groups’ activities:

Creek Stewardship Working Group (CSWG) Ms. Vaibhavi Kulkarni reported:

- working on creating two National River Cleanup Day (NRCD) promo videos (Chair Anika Kulkarni participated in the first NRCD 2022 promo video and the communications team is working on editing for launching this year
- working on the general script for second video (Evergreen) and will record later this year
- provided feedback on the NRCD graphics and planning on how to promote the event for the community.

Public Art Working Group (PAWG) Mr. Martin Kim reported:

- working with Valley Water Staff on the mural design and it will be presented to full commissioners when completed
- Promote and publicize the design on the newly developed website
- Social media showcase video
- Assisting with the Public Arts Strategic Plan

Youth Citizen Science Network Working Group (YCSNWG) Mr. Soren Ryan-Jensen and Ms. Vaibhavi reported:

- Launching Drought Awareness Campaign (Campaign) at the Job Shadow Day Displaying the photos submitted by some Youth Commissioners but everyone still needs to get the message out on saving water
- During the Job Shadow Day the Campaign will roll out and to participate log on at 10:00 a.m. to receive water conservation stickers, go to Instagram following Valley Water and look for drought awareness campaign and tag your friends then staff will follow up so they can receive the water conservation stickers, to enter a raffle to receive a collapsible shower bucket-by resharing and go to question “how you save water every day.” tag Valley Water@SCVWD add hashtag drought proof to complete raffle process
- Upcoming Synopsys Science and Technology Championship in March as Valley Water is sponsoring the Special Awards category and awarding prizes for the innovative water related projects
- Thanks to everyone that have sent in photos so far but those that have not can still submit Campaign photos to email youthcommission@valleywater.org (Social Media Drought Campaign messaging)

Job Shadow/Mentoring Working Group (JSMWG) Ms. Mera Burton reported:

- Job Shadow Day, February 24, 2022, Agenda for the day:
Hosts Commissioners and Planners: Mr. Pramath Doddaballapur, Ms. Lucia Parakh and Mr. Ranveer Saini, Valley Water Staff: Mr. Brandon Adriano-Master of Ceremonies, Assistant CEO-Ms. Melanie Richardson, Board Member with Opening Remarks, District 4: Director. Linda J. LeZotte, Welcome by Youth Commission Vice Chair: Ms. Ye’ela Bronicki, Drought tool kit, Ice Breaker, Special Valley Water Keynote Speakers sharing their Careers: Ms. Lizzie Mercado, and Mr. Steve Twitchell, Break-out sessions Career Professionals: Mr. Ricardo Barajas, Ms. Laurel Hanchett, Ms. Felicia Hernandez, Mr. Albert Le, and Mr. K. J. Scott, Purification Center Tour Presentation by Valley Water Communications Staff: Ms. Gina Adriano, Ms. Paola Giles, and Mr. Matt Keller, Trivia Break, Career Path Discussion, Raffle, Board Vice Chair with Closing remarks, Director. John L. Varela

- Thanked the Working Group for planning the event and looking forward to an exciting event day

Outreach Working Group (OWG) Ms. Anika Kulkarni reported:

- Group has focused on polishing the social media posts used to promotion of Youth Commission events such as, Job Shadow Day (JSD)
- Giving feedback on the promotions, animations, and graphics on the posting as internet stories in spreading the word about the JSD event

The Youth Commission took no action.

6.2 REVIEW AND DISCUSS SANTA CLARA VALLEY WATER DISTRICT YOUTH COMMISSION WORK PLAN, AND PROPOSE THE COMMISSION'S NEXT MEETING AGENDA

Ms. Glenna Brambill reviewed the materials as outlined in the agenda item. The next meeting is May 25, 2022.

The Youth Commission took no action.

7. CLERK REVIEW AND CLARIFICATION OF COMMISSION REQUESTS TO THE BOARD

Ms. Glenna Brambill reported there were no action items for Board consideration.

8. ADJOURN

Chair Ms. Anika Kulkarni adjourned 6:36 p.m. to the next regular meeting on Wednesday, May 25, 2022, at 6:00 p.m.

Glenna Brambill
Board Committee Liaison
Office of the Clerk of the Board

Approved:



Santa Clara Valley Water District

File No.: 22-0993

Agenda Date: 8/24/2022

Item No.: 9.1.

COMMITTEE AGENDA MEMORANDUM

Santa Clara Valley Water District Youth Commission

SUBJECT:

Update from Santa Clara Valley Water District Youth Commission's Working Groups.

RECOMMENDATION:

Approve, discuss, and consider any new working groups. Receive updates on working groups, recommendations and make recommendations to the Board, as necessary.

SUMMARY:

The Santa Clara Valley Water District Youth Commission's (Commission) approved working groups will work on issues and policies that the Commission has on their work plan for the year.

This will be a standing agenda item.

BACKGROUND:

The District Act provides for the creation of advisory boards, committees, or commissions by resolution to serve at the pleasure of the Board.

Accordingly, the Board has established Board Committees, which bring respective expertise and community interest, to advise the Board, when requested, in a capacity as defined: prepare Board policy alternatives and provide comment on activities in the implementation of the District's mission for Board consideration. In keeping with the Board's broader focus, Board Committees will not direct the implementation of District programs and projects, other than to receive information and provide comment.

Further, in accordance with Governance Process Policy-3, when requested by the Board, the Board's Committees may help the Board produce the link between the District and the public through information sharing to the communities they represent.

ATTACHMENTS:

Attachment 1: 2022-2023 Working Groups Spreadsheet

UNCLASSIFIED MANAGER:

Candice Kwok-Smith, 408-630-3193

2022-2023 Youth Commission Working Groups Updated August 2022

Name	Public Art	Communications/ Public Outreach	Creek Stewardship	Job Shadow & Mentorship	Youth Citizen Science Network
Agata Bak					
Maitreya Banerjee					
Oded Bronicki	1				
Emma Gao					
Nilansh "Neil" Dey Ghosh			1		1
Pramath Doddaballapur				1	
Sairama "Nisitha" Kakulapati					
Niharika Koduru	1				
Danica Kubota					
Anika Kulkarni		1	1		1
Vaibhavi Kulkarni		1	1		1
Jonathan Lopez					
Lucia Parakh				1	
Nancy Romero					
Daniel Shih			1		
Ana Torrico					1
Eileen Tran					
Patrick Van Kerckhove					
Joshua Wei					
Ivan Zhang					
Daphne Zhu					
Total Members	2	2	4	2	4
Lead					

Brown Act Quorum is 11 nor more than 10

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Santa Clara Valley Water District

File No.: 22-0994

Agenda Date: 8/24/2022

Item No.: 9.2.

COMMITTEE AGENDA MEMORANDUM

Santa Clara Valley Water District Youth Commission

SUBJECT:

Review Santa Clara Valley Water District Youth Commission Work Plan, the Outcomes of Board Action of Commission Requests; and the Commission's Next Meeting Agenda.

RECOMMENDATION:

Review and approve the Commission work plan to guide the commission's discussions regarding policy alternatives and implications for Board deliberation.

SUMMARY:

The attached Work Plan outlines the approved topics for discussion to be able to prepare policy alternatives and implications for Board deliberation. The work plan is agendaized at each meeting as accomplishments are updated and to review additional work plan assignments by the Board.

BACKGROUND:

Governance Process Policy-8:

The District Act provides for the creation of advisory boards, committees, or commissions by resolution to serve at the pleasure of the Board.

Accordingly, the Board has established Advisory Committees, which bring respective expertise and community interest, to advise the Board, when requested, in a capacity as defined: prepare Board policy alternatives and provide comment on activities in the implementation of the District's mission for Board consideration. In keeping with the Board's broader focus, Advisory Committees will not direct the implementation of District programs and projects, other than to receive information and provide comment.

Further, in accordance with Governance Process Policy-3, when requested by the Board, the Advisory Committees may help the Board produce the link between the District and the public through information sharing to the communities they represent.

ATTACHMENTS:

Attachment 1: SCVWDYC 2022-2023 Work Plan

UNCLASSIFIED MANAGER:

Candice Kwok-Smith, 408-630-3193

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2022-2023 Work Plan Santa Clara Valley Water District Youth Commission

Update: August 2022

The annual work plan establishes a framework for committee discussion and action during the annual meeting schedule. The committee work plan is a dynamic document, subject to change as external and internal issues impacting the District occur and are recommended for committee discussion. Subsequently, an annual committee accomplishments report is developed based on the work plan and presented to the District Board of Directors.

ITEM	WORK PLAN ITEM BOARD POLICY	MEETING DATE	ACCOMPLISHMENT DATE AND OUTCOME
1	Election of Chair and Vice Chair	8-24-2022	
2	Oath of Office - Youth Commission Members	8-24-2022	
3	Working Groups Update <ul style="list-style-type: none">Public ArtCreek StewardshipJob Shadowing & MentorshipYouth Citizen Science NetworkCommunications/Public Outreach	8-24-2022 11-16-2022 1-18-2023 4-19-2023	
4	Review Work Plan, the Outcomes of Board Action of Committee Requests, and the Committee's Next Meeting Agenda	8-24-2022 11-16-2022 1-18-2023 4-19-2023	

Yellow = Update Since Last Meeting

Blue = Action taken by the Board of Directors

Attachment 1
Page 1 of 2

ITEM	WORK PLAN ITEM BOARD POLICY	MEETING DATE	ACCOMPLISHMENT DATE AND OUTCOME
5	Youth Commission Annual Retreat	10-15-2022	
6	Brown Act Review	11-16-2022	
7	Review the Youth Commission's Roles, Responsibilities and Meeting Conduct	11-16-2022	
8	Recognition of Outgoing Youth Commission Members	4-19-2023	

Yellow = Update Since Last Meeting

Blue = Action taken by the Board of Directors

