

**RESOLUTION 22-48**

**A RESOLUTION OF THE GOVERNING BOARD  
OF THE SANTA CLARA VALLEY OPEN SPACE AUTHORITY  
TO APPOINT LOREN LEWIS AS A DISTRICT 5 REPRESENTATIVE TO THE CITIZENS' ADVISORY COMMITTEE  
WITH A TERM EXPIRING ON JUNE 30, 2023**

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**WHEREAS**, the Santa Clara Valley Open Space Authority (Authority) Enabling Act states that the Board of Directors shall appoint a Citizens' Advisory Committee (CAC); and

**WHEREAS**, membership on the CAC as of August 12, 2021 consists of seven (7) Board District Representative positions and eight (8) At Large Representative positions; and

**WHEREAS**, the terms of each membership position shall be for two (2) years; and

**WHEREAS**, the District 5 position was vacated on February 24, 2022, when then member Vicki Alexander was appointed to the Board of Directors; and

**WHEREAS**, the vacancy was announced to the public on February 28, 2022, with the minimum application period for the vacancy ending on April 14, 2022; and

**WHEREAS**, Loren Lewis submitted an application on April 15, 2022 to be considered as the District 5 Representative on the CAC; and

**WHEREAS**, District 5 Director Vicki Alexander approved advancing Loren Lewis for consideration of appointment by the full Board to the District 5 Seat on the CAC; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby appoints Loren Lewis as a District 5 Representative of the Citizens' Advisory Committee to complete the term expiring on June 30, 2023.

**BE IT FURTHER RESOLVED THAT** the General Manager is hereby authorized and directed, on behalf of the Authority and in its name, to execute and deliver such other documents and to do such acts as may be deemed necessary or appropriate to accomplish the intentions of the above resolution.

**PASSED, APPROVED AND ADOPTED** this 28<sup>th</sup> day of April 2022 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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Kalvin Gill, Chairperson  
Santa Clara Valley Open Space Authority

APPROVED AS TO FORM:

ATTEST:

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William Parkin, Legal Counsel

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Kellie Guerra, Clerk of the Board