



Santa Clara Valley Water District

File No.: 20-0141

Agenda Date: 1/27/2020

Item No.: *4.1.

SUPPLEMENTAL BOARD AGENDA MEMORANDUM

SUBJECT:

Review Fiscal Year 2020 Board Policy Planning and Performance Monitoring Calendars.

REASON FOR SUPPLEMENTAL MEMORANDUM:

The Clerk is requesting additional information from the Board, in the form of a survey, to assist with scheduling Board meetings for agenda items that require lengthy board discussions, scheduling closed session, and frequency of BAO evaluations.

RECOMMENDATION:

- A. Review, discuss, and revise the Fiscal Year 2020 Board Policy Planning and Performance Monitoring Calendars.
- *B. Review survey questions, discuss and provide input and direction on preferred process for scheduling Board meetings to discuss agenda items that require lengthy board discussions, for scheduling closed sessions, and BAO evaluation frequencies.

SUMMARY:

This item is intended to assist the Board with scheduling agenda items that require lengthy board discussions, scheduling closed sessions that allow the Board an appropriate amount of time for discussion, and to identify the frequency of BAO evaluations.

Supplemental Attachment 1 presents survey questions that can be discussed that will provide direction that will help the Clerk in scheduling agenda items and Board meetings that will allow the Board appropriate time to engage and provide direction.

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.

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ATTACHMENTS:

Supplemental Attachment 1: Survey Questions

UNCLASSIFIED MANAGER:

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