



Santa Clara Valley Water District

File No.: 20-0216

Agenda Date: 2/18/2020

Item No.: *2.1.

SUPPLEMENTAL BOARD AGENDA MEMORANDUM

SUBJECT:

Board Strategic Planning Meeting.

REASON FOR SUPPLEMENTAL MEMORANDUM:

This report conveys additional information received after the initial report was released, consistent with Executive Limitations Policy EL-7-10-5.

RECOMMENDATION:

- A. Participate in the Board's Fiscal Year 2020-2021 (FY21) Strategic Planning Meeting identifying goals, strategies, challenges and opportunities for FY21; and
- B. Direct the Board Policy and Planning Committee to review collected information and develop a draft FY21 Board Work Plan for Board review and approval.

SUMMARY:

There was a minor typo in the Meeting Timeline, so this supplemental memo includes an updated version (Attachment 1). Also included in this supplemental memo is the PowerPoint presentation (Attachment 2) put together by CivicMakers, the strategic planning facilitator, based on input received from a survey sent to the Board Members as well as updates from staff (Attachment 3) on the current progress and challenges for each of the strategies in the Fiscal Year 2020 Board Work Plan.

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: Meeting Timeline (updated)

*Attachment 2: PowerPoint

*Attachment 3: Strategy Updates

UNCLASSIFIED MANAGER:
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