



Santa Clara Valley Water District

File No.: 23-1182

Agenda Date: 6/25/2024
Item No.: 13.1.

BOARD AGENDA MEMORANDUM

Government Code Section 84308 Applies: Yes No
(If "YES" Complete Attachment A)

SUBJECT:

Review the Fiscal Year 2023-2024 Board Policy Planning Calendar.

RECOMMENDATION:

Review the Fiscal Year 2023-2024 Board Policy Planning Calendar.

SUMMARY:

This item provides the Board an opportunity to review the Fiscal Year 2023-2024 Board Policy Planning Calendar (FY 23-24 Board Calendar) and identify appropriate items for Board Committee work plans for discussion and feedback to the Board.

The current FY 23-24 Board Calendar containing the Board work plan items is attached for Board review.

ENVIRONMENTAL JUSTICE AND EQUITY IMPACT:

There are no environmental justice and equity impacts associated with the Fiscal Year 2024 Board Policy Planning Calendar. This action is unlikely to or will not result in human health or environmental effects and is not associated with an equity opportunity.

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: FY 23-24 Board Calendar

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UNCLASSIFIED MANAGER:
Michele King, 408-630-2711