



Santa Clara Valley Water District

File No.: 24-0176

Agenda Date: 7/9/2024
Item No.: 13.1.

BOARD AGENDA MEMORANDUM

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

SUBJECT:

Approve the Fiscal Year 2024-2025 Board Policy Planning Calendar.

RECOMMENDATION:

Approve the Fiscal Year 2024-2025 Board Policy Planning Calendar.

SUMMARY:

This item provides the Board an opportunity to approve the Fiscal Year 2024-25 Board Policy Planning Calendar (FY24-25 Board Calendar) and identify appropriate items for Board Committee work plans for discussion and feedback to the Board.

The current FY 24-25 Board Calendar containing the Board work plan items is attached for Board review.

ENVIRONMENTAL JUSTICE AND EQUITY IMPACT:

There is no environmental impact associated with this item.

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 24-25 Board Calendar

File No.: 24-0176

Agenda Date: 7/9/2024
Item No.: 13.1.

UNCLASSIFIED MANAGER:
Michele King, 408-630-2711