



Santa Clara Valley Water District

File No.: 24-0594

Agenda Date: 6/25/2024

Item No.: *5.1.

BOARD AGENDA MEMORANDUM

Government Code § 84308 Applies: Yes No
(If "YES" Complete Attachment A - Gov. Code § 84308)

SUBJECT:

Consider the May 15, 2024, Board Policy and Monitoring Committee Recommendation to Approve the Fiscal Year 2024-2025 Board Work Plan.

RECOMMENDATION:

Consider the recommendation resulting from the May 15, 2024, Board Policy and Monitoring Committee meeting to approve the Fiscal Year 2024-2025 Board Work Plan.

SUMMARY:

On April 29, 2024, the Board held a Special Board Meeting to develop goals and strategies around areas needing the Board's focus, engagement and monitoring in Fiscal Year 2024-2025 (FY25).

During the Special Board Meeting, the Board participated in a facilitated discussion and received and discussed staff recommendations for the FY25 Board Work Plan. After providing comments and feedback, the Board directed the Board Policy and Monitoring Committee (BPMC) to review the input provided and develop a draft FY25 Board Work Plan, in collaboration with staff, for Board review and approval. Additionally, Directors were given the opportunity to provide additional input to the FY25 Board Work Plan by providing comments, in writing, to be included as a supplemental board agenda item at the May 14, 2024 Board meeting.

The BPMC met on Wednesday, May 15, 2024, to review all feedback and provide input on the draft FY25 Board Work Plan, and with this item, presents the FY25 Board Work Plan for review and approval by the Board.

Attachment 1 includes the draft FY25 Board Work Plan with text in red and highlighted in yellow to indicate changes made based on Board recommendations at the April 29, 2024, Board Meeting, and text in red and highlighted in blue to indicate changes recommended from the May 15, 2024 BPMC Meeting. Attachment 2 is a final draft version of the FY25 Work Plan fully formatted with photos and graphics.

After Board approval, the FY25 Board Work Plan will be available to download from the Valley Water website and hard copies will also be available through the Office of the Clerk of the Board.

ENVIRONMENTAL JUSTICE AND EQUITY IMPACT:

There are no environmental justice and equity impacts 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: FY25 Board Work Plan - Edits Highlighted

Attachment 2: FY25 Board Work Plan - Final

UNCLASSIFIED MANAGER:

Rick Callender, 408-630-2017