



# Santa Clara Valley Water District

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**File No.:** 17-0558

**Agenda Date:** 8/22/2017

**Item No.:** 4.5.

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## BOARD AGENDA MEMORANDUM

### **SUBJECT:**

Fiscal Year 2018 Board Policy Planning and Performance Monitoring Calendars.

### **RECOMMENDATION:**

Review and provide input on the Fiscal Year 2018 Board Policy Planning and Performance Monitoring Calendars.

### **SUMMARY:**

The Board Policy and Planning Committee reviewed the Fiscal Year 2017 Calendars, the Board's Budget Priorities, and the Board Committee work plans and incorporated identified policy and performance monitoring subjects for Fiscal Year 2018.

This item provides the Board an opportunity to review, discuss and approve the Fiscal Year 2018 Board Policy Planning and Performance Monitoring Calendars (FY18 Board Calendar) and identify appropriate items for Board Advisory Committee work plans for discussion and feedback to the Board.

The current FY18 Board Calendars are attached for Board review and input.

### **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 a potential for resulting in direct or reasonably foreseeable indirect physical change in the environment.

### **ATTACHMENTS:**

Attachment 1: FY18 Policy Planning Calendar

Attachment 2: FY18 Performance Monitoring Calendar

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**UNCLASSIFIED MANAGER:**  
Michele King, 408-630-2711