



Santa Clara Valley Water District

File No.: 20-0952

Agenda Date: 10/27/2020

Item No.: 4.1.

BOARD AGENDA MEMORANDUM

SUBJECT:

Revised Fiscal Year 2021 Board Policy Planning Calendar.

RECOMMENDATION:

Review and approve the Revised Fiscal Year 2021 Board Policy Planning Calendar.

SUMMARY:

At the August 11, 2020 meeting, the Board approved the Fiscal Year 2020-2021 Board Policy Planning Calendar (FY21 Calendar) which was reformatted to better align with the approved Fiscal Year 2020-2021 Board Work Plan. To provide more detailed real-time information on the Board and the Board Committee's work, the FY21 Calendar has been updated and reformatted (Attachment 1).

Staff determined that additional information would be useful to identify items being considered by the Board and the Board Committees and identified in the CEO's Strategic Plan. The calendar was updated to provide a more inclusive list of items scheduled for Board and Committee consideration this fiscal year. The revised FY21 Calendar was presented to the Board Policy and Planning Committee (BPPC) on September 28, 2020. The BPPC supported the revised format and requested that staff present it to the full Board for approval.

This calendar will be presented to the Board monthly during the second regular Board meeting for review and to incorporate any revisions and additions as may be appropriate.

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: Revised FY21 Board Calendar

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UNCLASSIFIED MANAGER:
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