



Santa Clara Valley Water District

File No.: 22-1063

Agenda Date: 9/27/2022

Item No.: 4.2.

BOARD AGENDA MEMORANDUM

SUBJECT:

Consider and Approve the September 1, 2022, Recommendation from the Board Policy and Planning Committee to Approve Proposed Changes to Board Governance Policies - Executive Limitations (EL) 4 - Financial Management and Related Board Appointed Officer (BAO) Interpretations.

RECOMMENDATION:

Approve proposed changes to Board Governance Policies - Executive Limitations (EL) 4 - Financial Management and Related BAO Interpretations.

SUMMARY:

In line with the comprehensive review of the Executive Limitations of the Board Governance Policies, staff has evaluated Executive Limitations (EL) 4 - Financial Management and the related BAO Interpretations and proposes the revisions documented in Attachment 1 and Attachment 2, respectively. As noted in Attachment 2, staff has proposed removing the BAO Interpretations in favor of clear and concise EL statements documented in the proposed revisions.

The Board Policy and Planning Committee reviewed the proposed revisions at its August 1 and September 1, 2022, meetings and recommends approval.

ENVIRONMENTAL JUSTICE IMPACT:

There are no Environmental Justice 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:

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Attachment 1: EL-4 Proposed Revisions

Attachment 2: BAO Interpretation Proposed Revisions

UNCLASSIFIED MANAGER:

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