



Santa Clara Valley Water District

File No.: 23-0006

Agenda Date: 1/24/2023
Item No.: 4.1.

BOARD AGENDA MEMORANDUM

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

SUBJECT:

Review the Fiscal Year 2023 Board Policy Planning Calendar.

RECOMMENDATION:

Review the Fiscal Year 2023 Board Policy Planning Calendar.

SUMMARY:

This item provides the Board an opportunity to review the Fiscal Year 2023 Board Policy Planning Calendar (FY23 Board Calendar) and identify appropriate items for Board Committee work plans for discussion and feedback to the Board.

The current FY23 Board Calendar containing the Board work plan items is attached for Board review.

ENVIRONMENTAL JUSTICE 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: FY22-23 Board Planning Calendar

UNCLASSIFIED MANAGER:

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Michele King, 408-630-2711