



Santa Clara Valley Water District

File No.: 24-0173

Agenda Date: 5/14/2024
Item No.: 13.1.

BOARD AGENDA MEMORANDUM

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

SUBJECT:

Review the Fiscal Year 2023-2024 Board Policy Planning Calendar.

RECOMMENDATION:

Review the Fiscal Year 2023-2024 Board Policy Planning Calendar.

SUMMARY:

This item provides the Board an opportunity to review the Fiscal Year 2023-2024 Board Policy Planning Calendar (FY 23-24 Board Calendar) and identify appropriate items for Board Committee work plans for discussion and feedback to the Board.

The current FY 23-24 Board Calendar containing the Board work plan items is attached for Board review.

ENVIRONMENTAL JUSTICE AND EQUITY IMPACT:

There are no environmental justice and equity impacts associated with the Fiscal Year 2023-2024 Board Policy Planning Calendar.

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: FY 23-24 Board Calendar

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UNCLASSIFIED MANAGER:
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