



Santa Clara Valley Water District

File No.: 24-0473

Agenda Date: 5/14/2024

Item No.: 4.4.

BOARD AGENDA MEMORANDUM

Government Code § 84308 Applies: Yes No
(If "YES" Complete Attachment A - Gov. Code § 84308)

SUBJECT:

Opportunity for the Board of Directors to Provide Additional Input on the Fiscal Year 2025 Board Work Plan and Referral of any Such Input to the Board Policy and Monitoring Committee for Consideration at its May 15, 2024, Meeting.

RECOMMENDATION:

- A. Receive written input on the Fiscal Year 2025 Board Work Plan from Board Members; and
- B. Refer any such written input to the Board Policy and Monitoring Committee for consideration at its May 15, 2024, meeting.

SUMMARY:

During the Special Meeting on April 29, 2024, the Board participated in the Fiscal Year 2025 Board Work Plan Session, reviewing the goals, objectives, and focus areas for Fiscal Year 2024-2025 (FY25).

As requested at the conclusion of the session, Chair Hsueh stated that there would be an opportunity for Directors to provide additional input on the FY25 Board Work Plan prior to it being reviewed by the Board Policy and Monitoring Committee.

This agenda item allows Directors to provide additional input by providing comments, in writing, to the Clerk of the Board by Thursday, May 9, 2024, to be included as attachments to a supplemental board agenda item.

A copy of the Draft FY25 Board Work Plan that was reviewed at the April 29, 2024, meeting is attached for information.

If this item is approved by the Board, any written comments received will be referred to the Board Policy and Monitoring Committee for consideration at its May 15, 2024, meeting.

ENVIRONMENTAL JUSTICE AND EQUITY IMPACT:

There are no environmental justice and equity 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:

Attachment 1: Draft FY25 Board Work Plan

UNCLASSIFIED MANAGER:

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