



# Santa Clara Valley Water District

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**File No.:** 16-0431

**Agenda Date:** 2/28/2017  
**Item No.:** 4.2.

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## BOARD AGENDA MEMORANDUM

### **SUBJECT:**

Fiscal Year 2017 Board Policy Planning and Performance Monitoring Calendar.

### **RECOMMENDATION:**

Review and revise the Fiscal Year 2017 Board Policy Planning and Performance Monitoring Calendar.

### **SUMMARY:**

This item provides the Board an opportunity to review and discuss its Fiscal Year 2017 Board Policy Planning and Performance Monitoring Calendar (FY17 Board Calendar) and identify appropriate items for Board Advisory Committee work plans for committee discussion and feedback to the Board.

The current FY17 Board Calendar is attached for Board information and review.

### **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 a potential for resulting in direct or reasonably foreseeable indirect physical change in the environment.

### **ATTACHMENTS:**

Attachment 1: Board Policy Planning Calendar  
Attachment 2: Performance Monitoring Calendar

### **UNCLASSIFIED MANAGER:**

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