



# Santa Clara Valley Water District

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**File No.:** 16-0433

**Agenda Date:** 4/25/2017  
**Item No.:** 4.1.

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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 and FY17 Board Performance 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: FY17 Board Planning Calendar

Attachment 2: FY17 Board Performance Calendar

### **UNCLASSIFIED MANAGER:**

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