



Santa Clara Valley Water District

File No.: 17-0673

Agenda Date: 10/10/2017

Item No.: *4.2.

BOARD AGENDA MEMORANDUM

SUBJECT:

Fiscal Year 2018-2019 Board Strategic Priorities Planning Session Development.

RECOMMENDATION:

Review and provide input on the Board Policy and Planning Committee's recommended planning process to engage the Board in the Fiscal Year 2018-2019 Strategic Priorities planning session.

SUMMARY:

In October, 2016 the Board conducted a Strategic Priorities discussion for Fiscal Year 2017-2018 (FY18) and identify goals, issues/challenges, strategies/opportunities, and outcomes that helped the Board set the Budget Priorities for the year; identify priority policy issue to assign to Committees for detailed review and feedback; and was a tool used to identify subjects for the Board Policy Planning and Performance Monitoring Calendars.

The Board Policy and Planning Committee (BPPC) reviewed last year's process and is proposing a similar process for Fiscal Year 2018-19 (FY19), currently scheduled for the October 24, 2017 regular Board meeting.

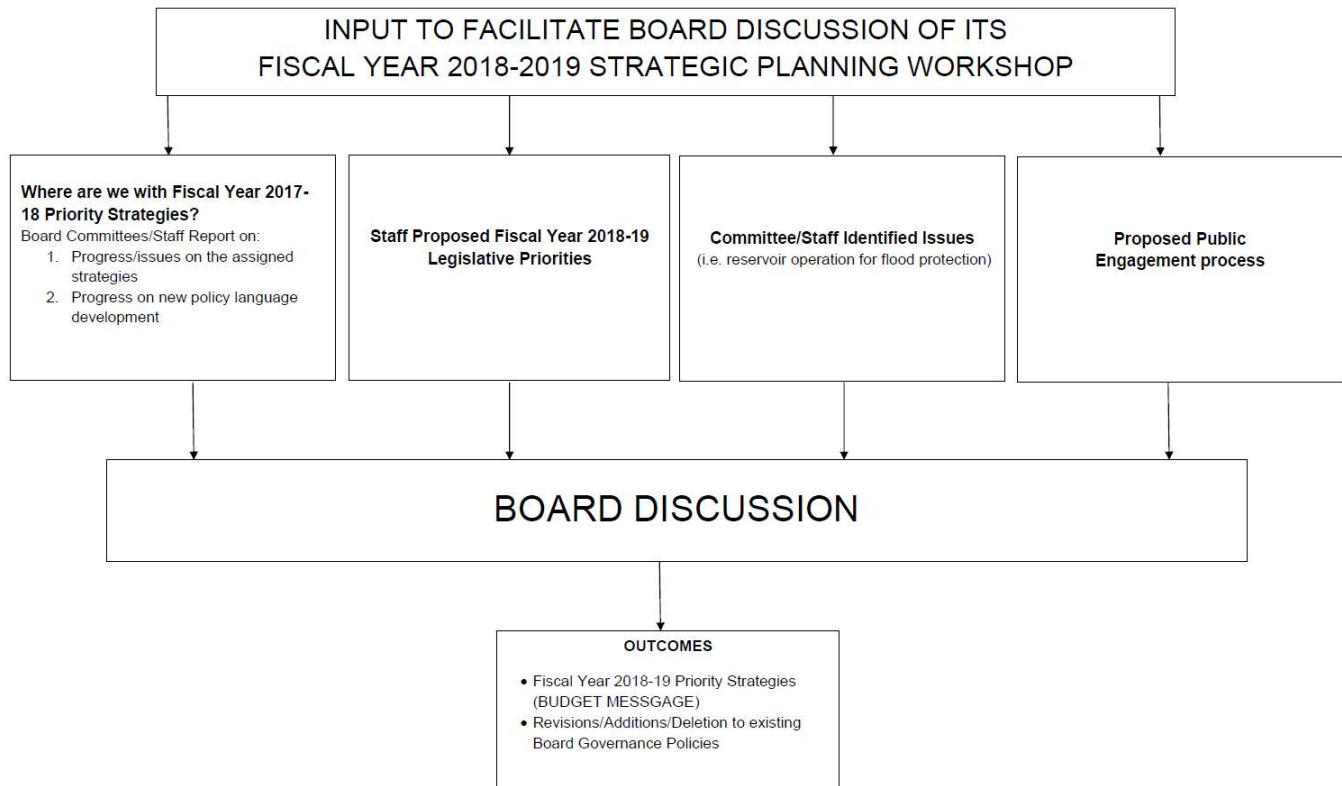
The proposed review/planning process will be conducted in two parts.

Part one of the process will consist of reviewing the FY18 Board Strategic Planning Workshop, including:

1. Existing Board Policies Reviewed in FY18
2. Identified Strategies for existing policy areas
3. Identified needs for new Board Governance Policies
 - a. Identified at the October 2016 Workshop - Assigned to BPPC
 - b. Identified since the October 2016 Workshop - Assigned to BPPC
4. Eleven (11) Identified Priority Strategies (FY18 Budget Message)
5. Monitored and continued discussion of the 11 Priority Strategies
 - a. Nine (9) of the 11 Priorities assigned to Committees
 - b. Two (2) of the 11 Priorities regularly and frequently scheduled for full Board discussion

Part two of the process will consist of the Board engaging in discussion of the above information in

an organized manner (see below for proposed format) that will result in outcomes for FY19.



FINANCIAL IMPACT:

There is no financial impact associated with this item.

CEQA:

The recommended action is a ministerial action and thus is not subject to the requirements of CEQA.

ATTACHMENTS:

None.

UNCLASSIFIED MANAGER:

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