



# Santa Clara Valley Water District

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**File No.:** 18-0111

**Agenda Date:** 5/22/2018

**Item No.:** 4.1.

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## BOARD AGENDA MEMORANDUM

### **SUBJECT:**

Fiscal Year 2018 Board Policy Planning and Performance Monitoring Calendars.

### **RECOMMENDATION:**

Review, discuss and revise, the Fiscal Year 2018 Board Policy Planning and Performance Monitoring Calendars.

### **SUMMARY:**

This item provides the Board an opportunity to review, discuss and revise the Fiscal Year 2018 Board Policy Planning and Performance Monitoring Calendars (FY18 Board Calendar) and identify appropriate items for Board Advisory Committee work plans for discussion and feedback to the Board.

The current draft FY18 Board Calendars are attached for Board review.

### **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:**

Attachment 1: Draft FY18 Policy Planning Calendar

Attachment 2: Draft FY18 Performance Monitoring Calendar

### **UNCLASSIFIED MANAGER:**

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