



Santa Clara Valley Water District

File No.: 18-0590

Agenda Date: 8/14/2018

Item No.: 4.1.

BOARD AGENDA MEMORANDUM

SUBJECT:

Fiscal Year 2019 Board Policy Planning and Performance Monitoring Calendars.

RECOMMENDATION:

Review and approve the Fiscal Year 2019 Board Policy Planning and Performance Monitoring Calendars.

SUMMARY:

The Board Policy and Planning Committee reviewed the Fiscal Year 2018 Calendars and the Board's Budget Priorities and incorporated identified policy and performance monitoring subjects for Fiscal Year 2019.

This item provides the Board an opportunity to review, discuss and approve the Fiscal Year 2019 Board Policy Planning and Performance Monitoring Calendars (FY19 Board Calendar) and identify appropriate items for Board Advisory Committee work plans for discussion and feedback to the Board.

The current draft FY19 Board Calendars are attached for Board review and approval.

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 FY19 Policy Planning Calendar

Attachment 2: Draft FY19 Performance Monitoring Calendar

UNCLASSIFIED MANAGER:

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