



Santa Clara Valley Water District

File No.: 18-1055

Agenda Date: 12/5/2018

Item No.: 2.1.

BOARD AGENDA MEMORANDUM

SUBJECT:

Board of Directors Fiscal Year 2019-20 Strategic Planning Session.

RECOMMENDATION:

- A. Participate in the Board's Fiscal Year 2019-20 (FY20) Strategic Planning Session identifying goals, strategies, and challenges/opportunities for FY20;
- B. Direct the Board Policy and Planning Committee to review collected information and develop a draft Fiscal Year 2019-20 Board Work Plan and budget message for Board review and approval; and
- C. Identify any Board Governance Policies that may require revisions and assign to the Board Policy and Planning Committee for review.

SUMMARY:

The Board establishes long-term goals and objectives (also known as Board Governance Policies) for each of the District's core business areas (Water Supply, Natural Flood Protection, and Environmental Stewardship).

Since 2016, the Board has conducted a yearly planning session to develop strategies to accomplish the goals and objectives and to identify specific areas that need direct Board engagement and monitoring. These areas generally have immediate challenges related to managing water resource systems that provide clean, safe water, flood protection and stewardship of streams and creeks for residents and business in Santa Clara County.

In 2018, the Board developed a Fiscal Year 2018-19 (FY19) Board Work Plan that identified goals, challenges/opportunities, FY19 focus for each goal, and Board monitoring and engagement methods (Attachment 1).

Attachment 2, provided as information to the Board, contains input collected from Board committees, staff and the public on each FY19 Goal, as well as identified changes, challenges and opportunities the could impact the existing Board Goals for FY20.

This planning session allows the Board to receive an update on the FY19 Board Goals, and to identify, discuss, and provide information and input on goals, strategies, and challenges/opportunities for FY20.

It is recommended that after the session, the Board directs the Board Policy and Planning Committee to review the information collected and develop a draft FY20 Board Work Plan and FY20 budget message for Board review and approval.

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

ATTACHMENTS:

Attachment 1: FY2018-19 Board Work Plan

Attachment 2: FY2018-19 Goal Update Information

UNCLASSIFIED MANAGER:

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