



Santa Clara Valley Water District

File No.: 19-0691

Agenda Date: 7/9/2019

Item No.: *4.2.

BOARD AGENDA MEMORANDUM

SUBJECT:

Approve Fiscal Year 2019-2020 Board Work Plan.

RECOMMENDATION:

- A. Review and approve the Fiscal Year 2019-2020 Board Work Plan; and
- B. Provide direction to staff on how the Plan should be distributed.

SUMMARY:

The attached Fiscal Year 2019-2020 Board Work Plan (Plan) (Attachment 1), is presented for Board review, approval, and direction on distribution.

Background

On December 5, 2018, the Board held a Strategic Planning Session to review the Fiscal Year 2019 Board Work Plan and the goals, strategies and focuses therein, along with the corresponding changes, challenges and opportunities. The Board reviewed each goal and its strategies and focuses and identified any additional changes, challenges and opportunities. Based upon that information, the Board then determined whether the goal, strategy and focus could carry over to FY 2020 (FY20) or needed to be revised. The Board also had the opportunity to identify whether any new goals, strategies or focuses needed to be developed.

The Board Policy and Planning Committee (BPPC) was then directed by the Board to review the notes and revisions provided at the strategic planning session and synthesize the language to develop the draft FY20 Board Work Plan, along with any required revisions to Board Governance Policies.

The BPPC met in January 2019 to review and synthesize the information collected during the December 2018 strategic planning session, and at the March 12, 2019 Board meeting, staff presented the BPPC's draft FY20 Board Work Plan development and proposed committee and working group FY20 assignments. The Board approved the BPPC recommendations and requested that the Plan be finalized.

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: FY20 Board Work Plan

*Handout 4.2-A, K. Irvin

UNCLASSIFIED MANAGER:

Michele King, 408-630-2711