



# Santa Clara Valley Water District

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**File No.:** 19-1105

**Agenda Date:** 1/14/2020

**Item No.:** 4.2.

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## BOARD AGENDA MEMORANDUM

### **SUBJECT:**

Review Proposed Board Performance Framework.

### **RECOMMENDATION:**

Review and approve the proposed Board Performance Framework.

### **SUMMARY:**

At the March 27, 2018, meeting, the Board requested that the Board Policy and Planning Committee (BPPC) review the 2017 Board Performance Measures and Report (Report), and identify areas that could be revised to better reflect the outcomes of the Board's work; and to identify possible stretch goals that could be incorporated into future performance reports.

At their April 23, 2018, meeting the BPPC reviewed and discussed the Report and believed that the Board Audit Committee (BAC), based on the audit functions they oversee, could conduct a more detailed review and provide more appropriate feedback to better reflect outcomes of the Board's work.

At the September 26, 2018, meeting the BAC requested that staff, Denise Callahan from TAP International, Inc. (Board Auditor), and the BAC Chair (Director Keegan) meet to develop a report that better reflects the Board's performance in critical areas, and return to the BAC with a draft framework for discussion.

Staff, Ms. Callahan and the BAC Chair met and developed a draft Board Performance Framework which identifies four Board performance indicator areas, along with associated objectives, outcomes and measurements/successes. The draft framework was presented to the BAC on October 23, 2019. The BAC approved the framework and requested that it be provided to the full Board.

The draft Board Performance Framework (Attachment 1) is presented for Board review and approval. If the Board approves, staff will present the first report at the end of Fiscal Year 2020 (July 2020).

### **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: Board Performance Framework

**UNCLASSIFIED MANAGER:**

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