



Santa Clara Valley Water District

File No.: 20-0148

Agenda Date: 1/28/2020
Item No.: *4.1.

BOARD AGENDA MEMORANDUM

SUBJECT:

Review Fiscal Year 2020 Board Policy Planning and Performance Monitoring Calendars.

RECOMMENDATION:

- A. Review, discuss, and revise the Fiscal Year 2020 Board Policy Planning and Performance Monitoring Calendars.
- *B. Review survey questions, discuss and provide input and direction on preferred process for scheduling Board meetings to discuss agenda items that require lengthy board discussions, for scheduling closed sessions, and BAO evaluation frequencies.

SUMMARY:

This item provides the Board an opportunity to review, discuss and revise the Fiscal Year 2020 Board Policy Planning and Performance Monitoring Calendars (FY20 Board Calendar) and identify appropriate items for Board Advisory Committee work plans for discussion and feedback to the Board.

The current FY20 Board Calendars are attached for Board review.

*This item is intended to assist the Board with scheduling agenda items that require lengthy board discussions, scheduling closed sessions that allow the Board and appropriate amount of time for discussion, and to identify the frequency of BAO evaluations.

*Supplemental Attachment 1 presents survey questions that can be discussed what will provide direction that will help the Clerk in scheduling agenda items and Board meetings that will allow the Board appropriate time to engage and provide direction.

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: FY20 Board Calendars

*Original Agenda Memorandum

*Supplemental Agenda Memorandum

*Supplemental Attachment 1: Survey Questions

UNCLASSIFIED MANAGER:

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