



Santa Clara Valley Water District

File No.: 20-0160

Agenda Date: 2/25/2020

Item No.: 4.1.

BOARD AGENDA MEMORANDUM

SUBJECT:

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

RECOMMENDATION:

Review, discuss, and revise the Fiscal Year 2020 Board Policy Planning and Performance Monitoring Calendars.

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.

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 Policy Planning Calendar

Attachment 2: FY20 Board Performance Monitoring Calendar

UNCLASSIFIED MANAGER:

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