



Santa Clara Valley Water District

File No.: 20-0638

Agenda Date: 8/11/2020

Item No.: 4.3.

BOARD AGENDA MEMORANDUM

SUBJECT:

Approve Fiscal Year 2020-2021 Board Work Plan.

RECOMMENDATION:

- A. Review and approve the Fiscal Year 2020-2021 Board Work Plan; and
- B. Discuss outreach plans, and provide additional direction, if necessary, to staff on how the Plan should be distributed.

SUMMARY:

The attached Fiscal Year 2020-2021 Board Work Plan (Plan) (Attachment 1), is presented for Board review, approval, and direction on distribution.

Background

On February 18, 2020, with the assistance of facilitator Lawrence Grodeska, CEO of CivicMakers, the Board conducted its annual planning session to develop goals and strategies around areas needing the Board's focus, engagement and monitoring during the following fiscal year (FY21). During the Strategic Planning session, the Board reviewed the Fiscal Year 2019-2020 (FY20) Board Work Plan, participated in a facilitated discussion around the FY20 Board Work Plan and other major topics of concern, and identified key areas to include in the FY21 Board Work Plan. During the strategic planning meeting the Board directed the Board Policy and Planning Committee, in collaboration with CivicMakers, to review the information collected and develop a draft FY21 Board Work Plan for Board review and approval.

The BPPC met in February and July 2020 to review and synthesize the information collected during the February 2020 strategic planning session, and with this item presents the final draft FY21 Board Work Plan for Board review and approval, and direction on its distribution.

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: FY21 Board Work Plan

UNCLASSIFIED MANAGER:

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