



# Santa Clara Valley Water District

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**File No.:** 20-0658

**Agenda Date:** 8/11/2020

**Item No.:** 4.4.

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## BOARD AGENDA MEMORANDUM

### **SUBJECT:**

Fiscal Year 2021 Board Policy Planning Calendar.

### **RECOMMENDATION:**

Review and approve the Fiscal Year 2021 Board Policy Planning Calendar.

### **SUMMARY:**

To better align with the Fiscal Year 2020-2021 Board Work Plan (FY21 Work Plan) and to provide real-time information on the Board's work, the Fiscal Year 2020-2021 Board Policy Planning (FY21 Calendar) has been revised and reformatted (Attachment 1). The FY21 Calendar identifies items in the Board's Work Plan, items assigned to Board Committees, regulatory items requiring regular Board monitoring, and additional items requested by Board members during Board meetings that are not already listed as a work plan or committee assignment.

This item provides the Board an opportunity to review, discuss and approve the FY21 Calendar and identify any other items for discussion and feedback to the Board. This calendar is intended to be a rolling four-month calendar that will be updated and presented to the Board monthly during the second regular Board meeting.

### **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 Calendar

\*Handout 4.4-A, FY21 Board Calendar

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**UNCLASSIFIED MANAGER:**  
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