



# Santa Clara Valley Water District

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**File No.:** 20-0902

**Agenda Date:** 10/13/2020

**Item No.:** 4.1.

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## BOARD AGENDA MEMORANDUM

### **SUBJECT:**

Approve Fiscal Year 2020 Board Performance Report.

### **RECOMMENDATION:**

- A. Review and provide feedback, if necessary, on the Fiscal Year 2020 Board Performance Report; and
- B. Approve the Fiscal Year 2020 Board Performance Report.

### **SUMMARY:**

At the January 28, 2020 meeting, the Board approved the Board Performance Framework reflecting the outcomes of the Board's Work. The approved framework identifies four performance indicator areas, along with associated objectives, outcomes and measurement/successes.

This item presents the Fiscal Year 2020 accomplishments associated with these performance indicator areas:

- I. The Board provides transparent governance with a commitment to ethical, business-like and lawful conduct.
- II. The Board provides linkage to the Community.
- III. The Board develops, implements and monitors organizational governance policies and priorities.
- IV. The Board conducts and monitors BAO Performance.

The attached report (attachment 1) lists the accomplishments for Fiscal Year 2020 for Board review and approval and provides an opportunity for additional direction on any necessary revisions to report the objectives, outcomes, measurements/successes, and accomplishments associated with the Board's work.

### **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

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potential for resulting in direct or reasonably foreseeable indirect physical change in the environment.

**ATTACHMENTS:**

Attachment 1: Fiscal Year 2020 Board Performance Report

**UNCLASSIFIED MANAGER:**

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