



Santa Clara Valley Water District

File No.: 20-1034

Agenda Date: 11/24/2020

Item No.: *4.4.

BOARD AGENDA MEMORANDUM

SUBJECT:

Planning for the Year 2021-22 Board Strategic Planning Meeting (PREVIOUSLY LISTED AS ITEM 4.3).

RECOMMENDATION:

Discuss and provide input to shape the agenda and process for the Board Strategic Planning Meeting for Fiscal Year 2021-22 (FY22).

SUMMARY:

This item is presented for the Board to provide input into the agenda and process for the Board Strategic Planning Meeting for FY22.

At their October 26, 2020 meeting, the Board Policy and Planning Committee (BPPC) discussed and provided initial input into a FY22 Board Policy and Planning meeting, as follows:

- The session should be formatted to engage the Board in a review of the current FY21 Board Work Plan and ultimately provide an updated report with generally the same goals and strategies for the FY22 plan.
- An outside facilitator should be engaged to run the session and assist in the review process.
- If needed, a special meeting should be scheduled in January 2021 for the planning session.

The BPPC suggests that a second strategy session be held in August or September of 2021 to outline a process to transition to a two-year plan that will align with the two-year budget cycle planned to begin in Fiscal Year 2022-23 (FY23).

The BPPC also suggested that the FY23 two-year strategic planning session include additional community engagement to ensure that the Board is capturing their requests and needs.

FINANCIAL IMPACT:

Estimated funding in the amount of \$22,800 for an outside facilitator, if the Board chooses to use one, is included in the Fiscal Year 2020-21 Clerk of the Board Services budget, Project 60301001.

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:

None.

UNCLASSIFIED MANAGER:

Rick Callender, 408-630-2017