



# Santa Clara Valley Water District

---

**File No.:** 21-0133

**Agenda Date:** 1/25/2022

**Item No.:** 4.2.

---

## BOARD AGENDA MEMORANDUM

### **SUBJECT:**

Review Fiscal Year 2022 Board Policy Planning Calendar.

### **RECOMMENDATION:**

Review, discuss and revise the Fiscal Year 2022 Board Policy Planning Calendar.

### **SUMMARY:**

This item provides the Board an opportunity to review, discuss and revise the Fiscal Year 2022 Board Policy Planning Calendar (FY22 Board Calendar) and identify appropriate items for Board Committee work plans for discussion and feedback to the Board.

The current FY22 Board Calendar is attached for Board review.

### **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: FY22 Board Calendar

### **UNCLASSIFIED MANAGER:**

Michele King, 408-630-2711