



Santa Clara Valley Water District

File No.: 21-0794

Agenda Date: 7/13/2021
Item No.: *4.7.

BOARD AGENDA MEMORANDUM

SUBJECT:

Fiscal Year 2022 Board Policy Planning Calendar.

RECOMMENDATION:

Review and approve the Fiscal Year 2022 Board Policy Planning Calendar.

SUMMARY:

The Fiscal Year 2021-2022 Board Policy Planning Calendar (FY22 Calendar), is being updated to align with the Fiscal Year 2021-2022 Board Work Plan (FY22 Work Plan) and will provide real-time information on the Board's work. The FY22 Calendar will identify items in the Board's FY22 Work Plan, items assigned to Board Committees for monitoring and review, regulatory items requiring regular Board monitoring, and additional items requested by Directors during Board meetings that are not already listed as a work plan or committee assignment.

This item will provide the Board an opportunity to review, discuss and approve the FY22 Calendar and identify any additional items for discussion and feedback to the Board. This calendar is a 12-month calendar that will be updated and presented to the Board monthly during the second regular Board meeting.

The updated FY22 Calendar will be provided on Friday, July 9, 2021, through a supplemental agenda memo.

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:

*Supplemental Agenda Memo

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*Supplemental Attachment 1: Board Policy Planning Calendar

UNCLASSIFIED MANAGER:
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