# Santa Clara Valley Water District



File No.: 22-0414 Agenda Date: 6/28/2022

Item No.: 4.1.

#### **BOARD AGENDA MEMORANDUM**

#### SUBJECT:

Approve Fiscal Year 2022-23 Board Policy Planning Calendar.

#### RECOMMENDATION:

Approve the Fiscal Year 2022-23 Board Policy Planning Calendar.

#### SUMMARY:

This item provides the Board an opportunity to approve the Fiscal Year 2022-23 Board Policy Planning Calendar (FY22-23 Board Calendar) and identify appropriate items for Board Committee work plans for discussion and feedback to the Board.

The current FY22-23 Board Calendar containing the Board work plan items is attached for Board review.

### **ENVIRONMENTAL JUSTICE IMPACT:**

There is no environmental impact associated with this item.

#### 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: FY22-23 Board Planning Calendar

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## **UNCLASSIFIED MANAGER:**

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