

2021 Board Policy and Planning Committee Work Plan and Schedule

Subject	Task	1/7/2021	1/25/2021	3/1/2021	4/5/2021	5/3/2021	6/7/2021	7/7/2021 CANCELLED	8/2/2021	9/8/2021	10/21/2021	11/1/2021	12/6/2021	
Board Planning Process	A. Provide Support for Board Planning Activities													
	1. Planning for Board's FY22-23 Strategic Planning Workshop													
	2. Discuss FY21-22 Board Budget Message & Board Work Plan				X									
	B. Provide Support for Board Policy Review													
	1. Report on Outreach Plan for use of District Property for Trails		X											
	2. Outreach Findings on the Untreated Surface Water Program					X					X			
	3. Develop new Ends Policy reflecting the Board's Goals and Objectives for affordable and effective level and costs of services, and associated strategies to achieve the goals and objectives for Flood Protection Projects. (E-3)							X		X	X	X		
	4. Review Ends Policy 4 (E-4) to properly document Board's vision and monitoring process on Flood Protection, Stream Stewardship, Trails, Open Space Preserve.			X										
	5. Review Ends 2 (E-2) - There is a Reliable, Clean Water Supply for Current and Future Generations.	X			X	X								
	6. Revised Water Resources Protection Ordinance & Ends-5 Policy Language													X
7. Climate Change Policy and Action Plan				X										
8. One Water Countywide Framework			X		X									
9. Proposed Modifications to Board Governance Ends Policy General Principles E-1 and Glossary to Add Environmental Justice Language	X													
Board Committees Principles and Structures	C. Align Board Committees' Work Plans with Board Planning Calendar													
	1. Review Effectiveness of Board Advisory Committees (External)				X				X					
	2. Report on EWRC Working Group structure and support process.										X			
Other Assignments Requested by Board	D. Other Assignments as Requested by the Board incorporate monitoring items from FY22 Board Work Plan: GOAL: INTEGRATED WATER RESOURCES MANAGEMENT Strategy 1 - Protect and maintain existing assets and infrastructure and advance new infrastructure projects. Strategy 2 - Pursue opportunities to improve internal capacity to acquire regulatory permits. GOAL: NATURAL FLOOD PROTECTION Strategy 1 - Plan, design and maintain flood protection projects with multiple benefits, including protecting ecosystem functions and enhancing habitat. Strategy 2 - Provide flood protection equitably in all regions of the County, prioritizing disadvantaged communities. GOAL: ENVIRONMENTAL STEWARDSHIP Strategy 1 - Attain net positive impact on the environment when implementing flood protection and water supply projects. GOAL: CLIMATE CHANGE Strategy 1 - Address future impacts of climate change to Valley Water's mission and operations.													

2020 -2021 Board Policy and Planning Committee Accomplishments Report

Subject	Task	Action Taken
Board Planning Process	A. Provide ongoing support for Board Planning Activities	
	1. Discuss FY20-21 Board Budget Message & Board Work Plan	FY21 Board Work Plan and Chair message approved by the Board on 8/11/20
	2. Planning for Board's FY21-22 Strategic Planning Workshop	FY22 Strategic Planning Workshop recommendation approved by the Board on 11/24/20. Session scheduled for January 2021. 4/5/21 Committee approved FY22 Board Work Plan for full Board consideration.
	B. Provide Support for Board Policy Review	
	1. Report on Outreach Plan for use of District Property for Trails	At the 10/26/20 meeting the BPPC recommended that staff schedule a public input meeting in mid-November or beginning of December and return to the BPPC with a report on the public input. 1/25/21 – BPPC supported staff's approach to present criteria and guidance on the Trails Policy to the EWRC, WC and Ag Water for input, prior to submitted to the full Board.
	2. Outreach Findings on the Untreated Surface Water Program	5/3/21 - Staff to start stakeholder outreach program while incorporating the BPPC's feedback into the two-phase plan (modified plan) and return to a future BPPC meeting for review.
	3. Develop new Ends Policy reflecting the Board's Goals and Objectives for affordable and effective level and costs of services, and associated strategies to achieve the goals and objectives for Flood Protection Projects. (E-3)	8/2/21 – Staff presented draft policy goals and objectives and BPPC provided input. Staff to return to the BPPC by October with updated draft policy. 6/7/21 - BPPC conducted a brainstorming session and provided input and requested that staff return in August with first draft policy language.
	4. Review Ends Policy 4 to properly document Board's vision and monitoring process on Flood Protection, Stream Stewardship, Trails, Open Space Preserve, and Climate Change policies.	6/22/21 – Board approved revised policy. 3/1/21 – BPPC recommended that ENDS POLICY: E-4 WATER RESOURCES STEWARDSHIP revisions be presented to the full Board for consideration.
	5. Review Ends 2 (E-2) - There is a Reliable, Clean Water Supply for Current and Future Generations.	6/22/21 – Board approved revised policy. 5/3/21 - BPPC requested adding the word "Promote" in front of protect and expand in E-2.4, bullet three, and approved presenting the revised Board Governance Ends Policy E-2 to the full Board for consideration. 4/5/21 – BPPC reviewed the draft ENDS POLICY and draft policy goals developed to achieve the ends policy, provided input and requested that staff return to the Committee at the May 3rd meeting.
	6. Revised Water Resources Protection Ordinance	
7. Climate Change Policy and Action Plan & Ends-5 Policy Language	7/13/21 – Climate Change Policy and Action Plan and Ends-5 Policy approved by Board. 4/5/21 – BPPC reviewed Climate Change Policy and Action Plan which included revised language for E-5 as well as an update on the outreach strategies and metrics, common comment topics, tools being developed to respond and share comments and/or suggestions and proposed next steps for program implementation. BPPC recommended that the policy and plan be forwarded to the full Board for consideration.	
8. One Water Countywide Framework	5/3/21 - Staff to present the One Water Countywide Framework Coyote Creek Watershed Plan to the full board for consideration in accordance with the identified schedule.	
9. Proposed Modifications to Board Governance Ends Policy General Principles E-1 and Glossary to Add Environmental Justice Language	2/23/21 – Board approved E-1 policy. 1/7/21 – BPPC approved presenting staff's proposed modifications to the full Board.	
Board Committees Principles and Structures	C. Align Board Committees' Work Plans with Board Planning Calendar	
	1. Review Effectiveness of Board Advisory Committees (External)	8/2/21 – BPPC Received input from the EWRC Chair/Vice Chair on how to better engage committee in Board and District work. Liaison Staff to work with EWRC Chair to align working groups with Board Work Plan and schedule appropriate staff support services. 4/5/21 – BPPC Chair Hsueh conveyed two informal requests from Environmental and Water Resources (EWRC) and Agricultural Water (Ag Water) Advisory Committees members: EWRC – At their January 25, 2021 meeting, the EWRC reorganized their work groups to align with the Board's FY21 Work Plan to better engage and educate committee members on the Board's priorities. Following that meeting, Bob Levy, 2021 EWRC Chair, met with BPPC Chair Hsueh and conveyed a request to provide minimal staff support for the newly formed EWRC work groups. The BPPC discussed this request, provided input, and asked staff to prepare for full Board consideration a proposed draft approach that could include limited staff support and a process for conveying and tracking requests that could be used by all Advisory Committees. Ag Water – At their meeting on April 5, 2021, a committee member requested that in addition to the current Zoom teleconference format, consideration be given to allow in-person attendance at meetings. This was not a formal request of the committee; however, several members expressed support. The BPPC discussed and stated concerns for complying with county shelter in place orders still in effect and the fact that Valley Water buildings aren't open to the public. It was stated that if in-person meetings were allowed, then it would need to be opened for all advisory committees to ensure equality. Due to the previously stated concerns, the BPPC didn't support this request. Chair Hsueh would convey this information to the full Board at the April 13th meeting.
Board & Organization Performance Monitoring	D. Assignments as Requested by the Board	
	1. Incorporate monitoring items from FY22 Board Work Plan, once approved	