

## Fiscal Year 2022-2023 VALLEY WATER BOARD POLICY PLANNING CALENDAR

Fiscal Year 2022-2023 Board Work Plan			Board Committee	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	
1.	Protect and maintain existing assets and infrastructure and advance new projects.	• FY22-23 Five-Year Capital Improvement Program (CIP)	CIP Committee				C	R	C	R	R		R	R		
		• Draft Watersheds and Water Utility Five-Year Operations and Maintenance and Asset Renewal Plans									R					
2.	Improve internal capacity to acquire regulatory permits.															
3.	Educate the community, elected officials and external stakeholders on our management of water resources in Santa Clara County.	• Drought Response and Water Supply Update	Water Conservation & Demand Management Committee	C/R	C/R	C/R	C/R	C/R	C/R	R	R	C/R	C/R	C/R	C/R	
		• Drought Response Plan	Water Conservation & Demand Management Committee/ Environmental Water Resources Committee	C	C				C						C	
		• Youth Commission Drought Awareness & Conservation Toolkit			R											
		• Water Supply Master Plan Update							R							R
4.	Pursue new and diversified water supply and storage opportunities.	• Los Vaqueros Reservoir Expansion Project	Water Storage Exploratory Committee				C	R							C/R	
		• Sites Reservoir	Water Storage Exploratory Committee				C	R							C/R	
		• Sisk Dam Reservoir Expansion	Water Storage Exploratory Committee				C	R					C		C/R	R
		• Antelope Valley East Kern Groundwater Bank	Water Storage Exploratory Committee				C	R							C	R
		• Flood-Managed Aquifer Recharge partnership update	Water Conservation & Demand Management Committee												C	
		• Pacheco Reservoir Expansion Project	Water Storage Exploratory Committee								R		S			
5.	Secure existing water supplies and water supply infrastructure.	• Water Supply Master Plan Update						R							R	
		• Delta Conveyance Project						R				R				
6.	Lead Recycled and Purified Water Efforts with committed partners.	• Purified Water Project – City of Palo Alto partnership	Recycled Water Committee	C/R			C/R	C		€	C	C	C	C	C/R	
		• Public – Private Partnership (P3)	Recycled Water Committee	C	C	C	C/R	C	C/R	€	C	C	C	C	C	C/R
		• Future IPR/DPR partnerships with City of San José	Recycled Water Committee				C/R				C	C				C/R

Board Meetings

- R = Regular
- S = Special
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March 3, 2023

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7.	Complete the Anderson Dam Seismic Retrofit Project.	• Anderson Dam Seismic Retrofit Project Status Update	CIP Committee			R										
8.	Make water conservation a California way of life in Santa Clara County.	• Drought Response and Water Supply Update	Water Conservation & Demand Management Committee	C/R	C/R	C/R	C/R	C/R	C/R	G/R	G/R	C/R	C/R	C/R	C/R	
		• Drought Response Plan	Water Conservation & Demand Management Committee/ Environmental Water Resources Committee	C	C				C			G		C		
		• Youth Commission Drought Awareness & Conservation Toolkit			R											
		• Ordinance providing water retailers additional opportunities to undertake enforcement measures to address water waste and restricting irrigation of commercial, industrial and institutional non-functional turf.	Water Conservation & Demand Management Committee				R									
9.	Protect people and property from flooding by applying a comprehensive, integrated watershed management approach that balances environmental quality, sustainability, and cost.	• One Water Watershed Plans	Climate and Sustainability Committee							C			C		R	
10.	Provide flood protection equitably in all regions of the County, prioritizing disadvantaged communities.	• CIP Implementation - project phase updates for all capital projects.	CIP Committee	C	C	C	C	C	C	C	C	C	C	C	C	
11.	Plan and design projects with multiple benefits, including protecting ecosystem functions, enhancing habitat, and improving connectivity, equitably in all regions of the county.	• CIP Implementation - project phase updates for all capital projects.	CIP Committee	C	C	C	C	C	C	C	C	C	C	C	C	
12.	Protect creeks, bay, and other aquatic ecosystems from threats of pollution and degradation.	• Water Resources Encampment Risk Assessment	Environmental Creek Cleanup Committee		R											
13.	Complete and implement the Fisheries and Aquatic Habitat Collaborative Effort (FAHCE) agreement.	• Update on EIR response to comments	Stream Planning and Operations Committee			C		C			C			C		
14.	Address future impacts of climate change to Valley Water's mission and operations.	• Climate Change Action Plan Annual Report	Board Policy & Planning Committee							C					R	

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15.	Incorporate racial equity, diversity, and inclusion throughout Valley Water as a core value.	• Present recommendations for the adoption of Land Acknowledgements statements										R		
		• Recognize September 15 - October 15 as National Hispanic Heritage Month			R									
		• Recognize October as National Polish American Heritage Month			R									
		• Recognize October as National German American Heritage Month			R									
		• Recognize October as National Italian American Heritage Month			R									
		• Recognize October as Filipino American History Month			R									
		• Recognize October as National Disability Employment Awareness Month & the 32 <sup>nd</sup> Anniversary of the Americans with Disabilities Act			R									
		• Recognize November as National Native American Heritage Month					R							
		• Recognize February as National Black History Month								R				
		• Recognize March as National Women’s History Month									R			
		• Recognize March as Irish American Heritage Month									R			
		• Recognize April as Arab-American Heritage Month										R		
		• Declare a Week of Service in Honor of Cesar Chavez Day										R		
		• Recognize <b>March April</b> as Middle Eastern & North African Heritage Month										R		
		• Recognizing April 24 as Genocide Remembrance Day										<b>R</b>	<b>R</b>	
		• Recognize May as Asian American and Native Hawaiian/Pacific Islander Month											R	
		• Declare April 22 as International Earth Day											R	
• Recognize May as Jewish American Heritage Month											R			
• Recognize June as LGBTQ Pride Month												R		

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		• Recognize June as Caribbean American Heritage Month												R		
		• Recognize June 19 as Juneteenth													R	
		• Adopt a Resolution in Recognition of Lunar New Year as a Newly Designated Annual Holiday at Valley Water										R				
		• Tribal Land Acknowledgement														R
17.	Provide affordable and cost-effective level of services.	• Central Fiscal Year 2021-22 Year-End and Fiscal Year 2022-23 Budget Adjustments						R								
		• Board Governance Policies – Executive Limitations (EL) 4 – Financial Management	Board Policy and Planning Committee		C	C/R										
		• Fiscal Year 2022-23 Midyear Financial Status Update and Fiscal Year 2022-23 Beginning Budget Reserves Update										R				
		• Central Fiscal Year 2022-23 Midyear Budget Adjustments										R				
		• FY23-24 Water Rate Setting Process							R		R	R		R	R	
		• FY23-24 & 24-25 Budget Setting Process								R	R		R	R/S	R	
		• Low Income Residential Water Rate Assistance Program														R
18.	Other Notable Policy and Board Actions	2023 Legislative Policy Proposals and Guiding Principles							R	R						
		Board Work Plan													S	

Items Regularly Monitored by Board		July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
1.	BAO Performance				X					X			
2.	BAO Compensation	R											
3.	Board Expense Report				R				R				R
4.	Board Performance Report		R										

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