



**MEMORANDUM**  
FC 14

**TO:** Board of Directors **FROM:** BPMC  
**SUBJECT:** Board Policy and Monitoring Committee (BPMC) **DATE:** *March 10, 2026*  
February 9, 2026 Special Meeting Summary

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This memorandum summarizes discussion and action from the meeting of the Board Policy and Monitoring Committee (BPMC) held on Monday, February 9, 2026.

**Review and Approve 2026 Board Policy and Monitoring Committee (BPMC) Work Plan and 2026 Proposed Meeting Schedule.**

The Committee discussed and reviewed the items and their timing on the BPMC workplan, including a deeper process and content review of the development of the Draft FY26-27 Board Work Plan, coordination regarding the upcoming audit of the BAO complaint process, and adding an update of Veterans and disabled hires and NextGen hiring initiatives.

Theresa Chinte stated that Fiscal staff requested the Water Supply and Flood Protection Development Impact Fee Study (Phase 1 results) be placed on the March BPMC agenda.

The Committee determined the March BPMC agenda will include three items, the Impact Fee Study, roles and responsibilities of Board Members on JPA's, and Board Member travel cancellation policies.

The Committee approved a schedule of monthly meetings on the third Tuesday at 11:00 a.m.

On a motion by Vice Chairperson Ballard, seconded by Director Estremera, the Committee approved the 2026 BPMC Work plan with edits and proposed meeting schedule.

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Board member comments and suggestions can be forwarded to Stephanie Simunic, Assistant Deputy Clerk II at (408) 630-2408 or by email to [ssimunic@valleywater.org](mailto:ssimunic@valleywater.org).

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