

Fiscal Year 2026 VALLEY WATER BOARD POLICY PLANNING CALENDAR

| Fiscal Year 2026 Board Work Plan | | | 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. | | | | | | | | | | | | | | |
| 2. | Improve internal capability to negotiate and acquire regulatory permits. | | | | | | | | | | | | | | |
| 3. | Educate and engage the community, elected officials and interested parties on our management of water resources in Santa Clara County. | Joint meeting with City of San Jose | | S | | | | | | | | | | | |
| | | Environmental Partners Meeting | Environmental Partners Working Group | | C | | | C | | | | C | | € | |
| 4. | Explore and pursue diversified, sustainable and cost-effective water storage opportunities. | Sites Reservoir | WSDM Committee | | C | | C | | | | C/R | | C/R | | |
| | | Sisk Dam Raise Reservoir | WSDM Committee | | | | | | | | | R | C | | |
| | | Groundwater Banking Opportunities | WSDM Committee | | | | | | | C | | | | C | |
| 5. | Secure existing water supplies and water supply infrastructure. | Water Supply Master Plan | | | | R | | R | | | | | | | |
| | | Urban Water Management Plan | WSDM Committee | | | | | | C | | | | | C | R |
| | | Delta Conveyance Project | WSDM Committee | | | | | | | | | | | | |
| 6. | Lead Purified Water Efforts with committed partners. | Potable Reuse Partnership with City of San Jose | RWC, JRWPAC | C | C / S | C | | | C | | C / R | C | C | C | C / R |
| 7. | Complete the Anderson Dam Seismic Retrofit Project. | | | | | | | | | | | | | | |
| 8. | Make water conservation a California way of life in Santa Clara County. | Water Conservation Program Updates | WSDM Committee | | C | | C | | | | | C | | | C |
| 9. | Protect people and property from flooding in all regions of the County, by applying a comprehensive, integrated watershed management approach that balances environmental quality, environmental justice, sustainability, and cost. | Watershed Master Plans | Board Policy and Monitoring Committee | | | | | | | | | | | C | |
| | | Stream Maintenance Program (SMP3) EIR | | | | | | | | | | | R | | |
| 10. | Plan and design projects with multiple benefits, including protecting ecosystem functions, enhancing habitat, and improving connectivity in all regions of the County. | | | | | | | | | | | | | | |

Board Meetings

- R = Regular
- S = Special
- C = Committee
- X = Closed

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|----------------------------------|--|--|--|------|-----|------|-----|-----|-----|-----|-----|-----|-----|-----|------|
| 11. | Protect creeks, bay, and other aquatic ecosystems from threats of pollution and degradation. | Review of WRPZ Ordinance Implementation | Environmental Creek Cleanup Committee | | | | | | | C | | | | | |
| 12. | Complete and implement the Fisheries and Aquatic Habitat Collaborative Effort (FAHCE) agreement. | FAHCE Implementation Update | Stream Planning and Operations Committee | | | | | C | | | C | | | C | |
| | | Project Site Visits | Stream Planning and Operations Committee | | | | | | | | | | | C | |
| 13. | Protect waterways and facilities from encampment impacts while collaborating with community partners and supporting regional efforts to reduce homelessness. | Review of WRPZ Ordinance Implementation | Environmental Creek Cleanup Committee | | | | | | | C | | | | | |
| 14. | Protect the safety of Valley Water staff, residential neighbors, and unsheltered individuals by working independently and in partnership with law enforcement agencies. | Review of WRPZ Ordinance Implementation | Environmental Creek Cleanup Committee | | | | | | | C | | | | | |
| 15. | Address future impacts of extreme weather events to Valley Water's mission and operations. | Greenhouse Gas Reduction Plan | Board Policy and Monitoring Committee | | | | | | | | | | | | R |
| 16. | Maintain appropriate staffing levels and expertise, prioritize the safety of our staff, and build and sustain a collaborative working environment for all staff and partners while ensuring fair employment. | | | | | | | | | | | | | | |
| 17. | Provide affordable and cost-effective level of services. | Grant Status Update Reports | | R | | R | | R | | R | | R | | R | |
| | | Annual Audit Workplan Approval | Board Audit Committee | | | | | C | R | | | | | | |
| 18. | Other Notable Policy and Board Actions | Legislative Proposals and Guiding Principles | | | | | | R | | | | | | | |

| 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 | | | | | | | | | | | | X/R |
| 3. | Board Expense Report | R | | | R | | | R | | | R | | |

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3-12-2026