

Fiscal Year 2024-2025 VALLEY WATER BOARD POLICY PLANNING CALENDAR

Fiscal Year 2024-2025 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.	Capital Improvement Program (CIP) FY 23-24 Five-Year Plan Development Process	CIP Committee			C	R/C		C	R	R		R	R	
2.	Improve internal capability to negotiate and acquire regulatory permits.														
3.	Educate the community, elected officials and external stakeholders on our management of water resources in Santa Clara County.														
4.	Pursue new, diversified and cost-effective water supply and storage opportunities.	Los Vaqueros Reservoir Expansion Project	WSDM Committee				R								
		Sites Reservoir	WSDM Committee							C					
		Sisk Dam Raise Reservoir	WSDM Committee		C	R	C/R	R	C/R	C/R	R				
		Groundwater Banking Opportunities	WSDM Committee				C								
		Pacheco Reservoir Expansion Project	WSDM Committee			R									
5.	Secure existing water supplies and water supply infrastructure.	Water Supply Master Plan						R				R			
		Delta Conveyance Project							R						
6.	Lead Purified Water Efforts with committed partners.	Potable Reuse partnership with City of San Jose	RWC, JRWPAC	C	C	C	C	C/S	C	C	C	C	C	C	C
7.	Complete the Anderson Dam Seismic Retrofit Project.	Anderson Dam Tunnel Project	CIP Committee	C	C	C	C	C	C	C	C	C	C	C	C
		Anderson Dam Seismic Retrofit Project Update	CIP Committee			C	R								
8.	Make water conservation a California way of life in Santa Clara County.	Water conservation program updates	WSDM		C	C	C	C		C	C	C	C	C	C
9.	Protect people and property from flooding equitably in all regions of the County, prioritizing disadvantaged communities, by applying a comprehensive, integrated watershed management approach that balances environmental quality, environmental justice impacts, sustainability, and cost.	Stream Maintenance Program (SMP3) EIR											R		
		Watershed Master Plans							C						C

Board Meetings

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

10-03-2024

Fiscal Year 2024-2025 VALLEY WATER BOARD POLICY PLANNING CALENDAR

Fiscal Year 2024-2025 Board Work Plan			Committee	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	
10.	Plan and design projects with multiple benefits, including protecting ecosystem functions, enhancing habitat, and improving connectivity, equitably in all regions of the County.															
11.	Protect creeks, bay, and other aquatic ecosystems from threats of pollution and degradation.	AB 1469 Implementation Update	Environmental Creek Cleanup Committee	C												
		Valley Water & City of San José Collaboration to Resolve Encampments along Waterways	Environmental Creek Cleanup Committee	C												
		Countywide Water Resources Protection Zones Ordinance	Environmental Creek Cleanup Committee		C		S/R	R								
12.	Complete and implement the Fisheries and Aquatic Habitat Collaborative Effort (FAHCE) agreement.	FAHCE Update	Stream Planning and Operations Committee		C			C			C			C		
		FAHCE Projects Site Visit	Stream Planning and Operations Committee								C					
13.	Collaborate with agencies and other service providers to address the challenges posed by encampments and their impacts to waterways, water supply and flood risk reduction facilities, including supporting the provision of outreach, counseling, transitional or affordable housing, or other services by these agencies and service providers.	AB 1469 Implementation Update	Environmental Creek Cleanup Committee	C												
		Valley Water & City of San José Collaboration to Resolve Encampments along Waterways	Environmental Creek Cleanup Committee	C												
		Countywide Water Resources Protection Zones Ordinance	Environmental Creek Cleanup Committee		C		S/R	R								
14.	Collaborate with the County and municipal partners to secure the safety of unsheltered people living on Valley Water lands along waterways and at water supply and flood risk reduction facilities, as well as secure the safety of residential neighbors and Valley Water staff.	AB 1469 Implementation Update	Environmental Creek Cleanup Committee	C												
		Valley Water & City of San José Collaboration to Resolve Encampments along Waterways	Environmental Creek Cleanup Committee	C												
		Countywide Water Resources Protection Zones Ordinance	Environmental Creek Cleanup Committee		C		S/R	R								
15.	Address future impacts of climate change to Valley Water's mission and operations.	Climate Change Action Plan Update	Board Policy and Monitoring Committee						C							
16.	Incorporate racial equity, diversity, and inclusion throughout Valley Water as a core value.	DEI Strategic Initiatives Implementation Update	Board Policy and Monitoring Committee		C											
17.	Maintain budgeted staffing levels and expertise, prioritize the safety of our staff, and build and sustain an inclusive and equitable working environment for all staff and partners while ensuring fair employment.															
18.	Provide affordable and cost-effective level of services.	Annual Audit Workplan Approval	Board Audit Committee						C	R						
		Grant Status Update Reports		R		R		R		R		R		R		
19.	Other Notable Policy and Board Actions	Legislative Proposals and Guiding Principles						R								

Board Meetings

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

10-03-2024

Fiscal Year 2024-2025 VALLEY WATER BOARD POLICY PLANNING CALENDAR

Fiscal Year 2024-2025 Board Work Plan			Committee	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
		EL – 1: General Principles	Board Policy and Monitoring Committee		C	R									
		EL – 2: Customer Relations	Board Policy and Monitoring Committee		C	R									
		EL – 3: Human Resources	Board Policy and Monitoring Committee		C	R									

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

Board Meetings

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

10-03-2024

This Page Intentionally Left Blank