

TO: Board of Directors

FROM: BPMC

SUBJECT: Board Policy and Monitoring Committee (BPMC)
June 16, 2026 Regular Meeting Summary

DATE: *July 14, 2026*

This memorandum summarizes discussion and action from the meeting of the Board Policy and Monitoring Committee (BPMC) held on Tuesday, June 16, 2026.

Review and Provide Feedback on the Board Work Plan (Continued from May 19, 2026).

The Committee received and discussed the information, took no formal action, and noted the following: the Board Work Plan's creation, evolution, and purpose, noting the use of the Carver Board Governance Model, that the Work Plan serves as a yearly guide for budget allocation and board priorities while also as a communication tool for the public, and consistent with existing Committees for purpose, relevance, and subject matter duplicity.

The Committee agreed to review various Board Governance Models and specific work plan items during their upcoming August board planning study session.

Consider the Interim Board Appointed Officer Complaint Policy and Recommend the Interim Policy be Presented to the Full Board for Approval.

The Committee received and discussed the information and noted the following: avoiding conflicts of interest, the chain of command, preserving confidentiality, and timing of the process. Staff noted the project manager would only report to the Board.

It was moved by Director Estremera, seconded by Vice Chairperson Ballard, and unanimously approved to recommend the Interim Board Appointed Officer Complaint Policy is presented to the full Board for approval.

Review and Discuss the 2026 Board Policy and Monitoring Committee (BPMC) Work Plan and Make Adjustments as Necessary, and Confirm the Committees Next Meeting Date.

The Committee received the information and took no formal action.

The next regular meeting is scheduled at 11:00 a.m., on Tuesday, July 21, 2026.

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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.

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