

# Board Policy and Monitoring Committee 2026 Work Plan

July 21, 2026

| Subject                                  | Task                                                                                                                          |         |          |       |       |     |      |      |        |           |         |          |          |
|------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|---------|----------|-------|-------|-----|------|------|--------|-----------|---------|----------|----------|
|                                          |                                                                                                                               | January | February | March | April | May | June | July | August | September | October | November | December |
| Board Planning Process & Policy Review   | FY26-27 Board Work Plan                                                                                                       |         |          |       |       |     |      |      |        |           |         |          |          |
|                                          | • Review and provide feedback on the existing FY25-26 Board Work Plan                                                         |         |          |       | X     | X   | X    | X    |        |           |         |          |          |
|                                          | • Review Draft FY26-27 Board Work Plan                                                                                        |         |          |       |       |     |      |      |        | X         |         |          |          |
|                                          | Update on Watershed Master Plans                                                                                              |         |          |       |       | X   |      |      |        |           |         |          |          |
|                                          | Development Impact Fee Study                                                                                                  |         |          | X     |       |     |      |      |        |           |         |          |          |
|                                          | Technology Disruption Policy                                                                                                  |         |          |       |       | X   |      |      |        |           |         |          |          |
| Other Assignments Requested by the Board | Develop Complaint Process for Board Appointed Officers (BAOs)                                                                 |         |          |       |       |     |      |      |        |           |         |          |          |
|                                          | • Identify and discuss potential issues and focus areas of the BAO Complaint Process to provide as input to the Board auditor |         |          | X     | X     | X   | X    |      |        |           |         |          |          |
|                                          | • Develop an interim complaint process for BAOs and provide to full Board and auditor for feedback                            |         |          |       |       | X   | X    |      |        |           |         |          |          |
|                                          | • Review auditors feedback re: interim complaint process for BAOs and incorporate feedback after audit completion             |         |          |       |       |     |      |      |        | X         |         |          |          |
|                                          | Board Member Roles/Responsibilities when serving on JPAs.                                                                     |         |          |       |       |     |      | X    |        |           |         |          |          |
|                                          | Review potential changes to SCW Program KPIs based on SCW Program Audit Findings #s: 2, 3, 6, 7 and 9.                        |         |          |       | X     |     |      |      |        |           |         |          |          |
|                                          | Review and discuss existing policies regarding Board Member expenditures, including travel cancelation policies.              |         |          | X     |       |     |      |      |        |           |         |          |          |

Updated June 22, 2026

X - Item added

X - Item moved or deleted

**THIS PAGE INTENTIONALLY LEFT BLANK**