

# Board Policy and Monitoring Committee 2026 Work Plan

May 19, 2026

Subject	Task	January	February	March	April	May	June	July	August	September	October	November	December
<b>Board Planning Process &amp; Policy Review</b>	FY26-27 Board Work Plan												
	• Review and provide feedback on the existing FY25-26 Board Work Plan				X	X							
	• Review Draft FY26-27 Board Work Plan												
	Update on Watershed Master Plans					X							
	Development Impact Fee Study			X									
	Technology Disruption Policy						X						
<b>Other Assignments Requested by the Board</b>	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							
	• Develop Complaint Process for BAOs after audit completion												
	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 May 7, 2026

\*Red item added.

✘ - Item Moved or Deleted

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