

**TO:** Board of Directors

**FROM:** Board Policy and Planning Committee

**SUBJECT:** 4/23/18 Board Policy and Planning Committee Meeting Summary

**DATE:** 05/03/18

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This memorandum summarizes the Board Policy and Planning Committee (Committee) meeting held on April 23, 2018, where the following Work Plan items were discussed.

- A. The Committee received two comment letters from Mr. Richard McMurtry. The Committee referred the first letter regarding water release to the FAHCE Committee, and the second letter regarding funding source for fishery projects was referred to the CIP Committee.
- B. The Committee reviewed presented information, and provide feedback to staff on the outline of Board Strategic Plan. The Committee expressed a desire to have a draft for the Board's review in June/July timeframe.
- C. The Board, at its March 27, 2018 meeting, requested the Committee review the Board Performance Measures and identify areas that can be revised to better reflect the outcomes of the Board's work. The Committee acknowledged this assignment will take considerable time to complete, and identified that a review by District consultant for transparency audit would be a good first step. The Committee hopes to have a more defined timeline at its next meeting.
- D. The Committee reviewed staff's proposed pro-active right-of-way acquisition for long-range management of water resources. The Committee provided positive feedback on the idea, and will continue working with staff to ultimately propose a policy for Board consideration.

If you have any suggestions for the Committee, please submit them to Michele King, Clerk of the Board.

Nai Hsueh  
Board Policy and Planning Committee Chairperson

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