## Fiscal Year 2026 VALLEY WATER BOARD POLICY PLANNING CALENDAR

| Fiscal Year 2026 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.                                                                                                 |                                                 |                                               |     |      |     |     |     |     |     |     |     |     |        |     |
| 2.                               | Improve internal capability to negotiate and acquire regulatory permits.                                                                                                          |                                                 |                                               |     |      |     |     |     |     |     |     |     |     |        |     |
|                                  | Educate the community, elected officials and                                                                                                                                      | Joint meeting with City of San Jose             |                                               |     | S    |     |     |     |     |     |     |     |     |        |     |
| 3.                               | external stakeholders on our management of water resources in Santa Clara County.                                                                                                 | Environmental Stakeholder Meeting               | Environmental<br>Stakeholder Working<br>Group |     | С    |     |     | С   |     |     | С   |     |     | С      |     |
|                                  |                                                                                                                                                                                   | Sites Reservoir                                 | WSDM Committee                                |     | С    |     | С   |     |     |     | R   |     | R   |        |     |
| 4.                               | Pursue new, diversified and cost-effective water supply and storage opportunities.                                                                                                | Sisk Dam Raise Reservoir                        | WSDM Committee                                |     |      |     |     |     |     | С   | С   | R   |     |        |     |
|                                  |                                                                                                                                                                                   | Groundwater Banking Opportunities               | WSDM Committee                                |     |      |     |     |     |     | С   |     |     |     |        |     |
| 5.                               | Secure existing water supplies and water supply                                                                                                                                   | Water Supply Master Plan                        |                                               |     |      | R   |     | R   |     |     |     |     |     |        |     |
| 3.                               | infrastructure.                                                                                                                                                                   | Delta Conveyance Project                        | WSDM Committee                                |     |      |     |     |     |     |     |     |     |     | C C C/ |     |
| 6.                               | Lead Purified Water Efforts with committed partners.                                                                                                                              | Potable Reuse Partnership with City of San Jose | RWC, JRWPAC                                   | С   | C/S  | С   |     | С   | C/R | С   | C / | С   | С   | С      | C/R |
| 7.                               | Complete the Anderson Dam Seismic Retrofit Project.                                                                                                                               |                                                 |                                               |     |      |     |     |     |     |     |     |     |     |        |     |
| 8.                               | Make water conservation a California way of life in Santa Clara County.                                                                                                           | Water Conservation Program Updates              | WSDM Committee                                |     | С    |     | С   |     |     | С   | С   | С   |     | С      | С   |
| 9.                               | Protect people and property from flooding equitably in all regions of the County, prioritizing disadvantaged communities, by applying a comprehensive, integrated                 | Watershed Master Plans                          | Board Policy and<br>Monitoring Committee      |     |      |     |     |     |     | С   |     |     |     |        | С   |
| J.                               | watershed management approach that balances environmental quality, environmental justice impacts, sustainability, and cost.                                                       | Stream Maintenance Program (SMP3) EIR           |                                               |     |      |     |     |     |     | R   |     |     |     |        |     |
| 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.                                                                                      | Review of WRPZ Ordinance Implementation         | Environmental Creek<br>Cleanup Committee      |     |      |     |     |     |     | С   |     |     |     |        |     |

Board Meetings

R = Regular

S = Special

C = Committee

X = Closed

10-23-2025

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| Fiscal Year 2026 Board Work Plan |                                                                                                                                                                                                                                                                                                                                                   | Committee                                    | July                                        | Au | ug Sept | Oct | Nov | Dec | Jan | Feb | Mar | Apr | May | June |  |
|----------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|---------------------------------------------|----|---------|-----|-----|-----|-----|-----|-----|-----|-----|------|--|
| 12.                              | Complete and implement the Fisheries and Aquatic                                                                                                                                                                                                                                                                                                  | FAHCE Implementation Update                  | Stream Planning and<br>Operations Committee |    |         |     |     | С   |     |     | С   |     |     | С    |  |
| 12.                              | Habitat Collaborative Effort (FAHCE) agreement.                                                                                                                                                                                                                                                                                                   | Project Site Visits                          | Stream Planning and<br>Operations Committee |    |         |     |     |     |     |     |     |     |     | С    |  |
| 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. | Review of WRPZ Ordinance Implementation      | Environmental Creek<br>Cleanup Committee    |    |         |     |     |     |     | С   |     |     |     |      |  |
| 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.                                                                 | Review of WRPZ Ordinance Implementation      | Environmental Creek<br>Cleanup Committee    |    |         |     |     |     |     | С   |     |     |     |      |  |
| 15.                              | Address future impacts of unexpected weather changes to Valley Water's mission and operations.                                                                                                                                                                                                                                                    | Greenhouse Gas Reduction Plan                | Board Policy and<br>Monitoring Committee    |    |         |     |     |     |     |     | R   |     |     |      |  |
| 16.                              | 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.                                                                                                                              |                                              |                                             |    |         |     |     |     |     |     |     |     |     |      |  |
| 17.                              | Provide affordable and cost-effective level of                                                                                                                                                                                                                                                                                                    | Grant Status Update Reports                  |                                             | R  |         | R   |     | R   |     | R   |     | R   |     | R    |  |
| 17.                              | services.                                                                                                                                                                                                                                                                                                                                         | Annual Audit Workplan Approval               | Board Audit Committee                       |    |         |     |     | С   | R   |     |     |     |     |      |  |
| 18.                              | Other Notable Policy and Board Actions                                                                                                                                                                                                                                                                                                            | Legislative Proposals and Guiding Principles |                                             |    |         |     |     | R   |     |     |     |     |     |      |  |

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

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10-23-2025