

2025 Work Plan: Environmental and Water Resources Committee

Updated January 2025

The annual work plan establishes a framework for committee discussion and action during the annual meeting schedule. The committee work plan is a dynamic document, subject to change as external and internal issues impacting the District occur and are recommended for committee discussion. Subsequently, an annual committee accomplishments report is developed based on the work plan and presented to the District Board of Directors.

ITEM	WORK PLAN ITEM BOARD POLICY	MEETING DATE	INTENDED OUTCOME(S) (Action or Information Only)	ACCOMPLISHMENT DATE AND OUTCOME
1	Election of Chair and Vice Chair for 2023	January 27	•Committee Elects Chair and Vice Chair for 2025. (Action)	<u>Accomplished January 27, 2025</u> The Committee elected Charles Ice as Chairperson and Arthur Keller as Vice Chairperson
2	Annual Accomplishments Report	January 27	•Review and approve 2024 Accomplishments Report for presentation to the Board. (Action)	<u>Accomplished January 27, 2025</u> The Committee approved the Accomplishments Report with minor grammatical edits.
3	Update Status of Working Groups	January 27 April 21 July 21 October 20	•Receive updates on the status of the working groups. (Action) •Submit requests to the Board, as appropriate.	<u>Accomplished January 27, 2025</u> The Committee received the information and took no formal action.
4	Review of Environmental and Water Resources Committee Work Plan, the Outcomes of Board Action of Committee Requests and the Committee's Next Meeting Agenda	April 21 July 21 October 20	•Receive and review the 2025 Board-approved Committee work plan. (Action) •Submit requests to the Board, as appropriate.	
5	Standing Items Report Fiscal Year 2025 Goals and Strategies:	April 21 July 21 October 20	•Receive quarterly reports on standing items. (Information)	

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6	One Water Plan – Lower Peninsula and West Valley Watershed Plans	April 21	<ul style="list-style-type: none"> •Receive information on the two draft Watershed Plans. •Provide feedback to staff. (Action) 	
7	Water Supply Master Plan Update	April 21	<ul style="list-style-type: none"> •Provide feedback on the Water Supply Master Plan 2050 portfolio development and analysis. 	
8	Upper Pajaro Native Ecosystem Enhancement Tool	July 21	<ul style="list-style-type: none"> •Receive information on the Upper Pajaro Native Ecosystem Enhancement Tool. •Provide feedback to staff 	
9	Baylands Projects Update	October 20	Receive an update on the various VW projects occurring along SF Bay.	
10	Anderson Dam Seismic Retrofit Update	October 20	Receive an update on the status of the Anderson Dam Seismic Retrofit project.	
11	Review Fiscal Year 2024-2025 Board Work plan	October 20	<ul style="list-style-type: none"> •Review Fiscal Year 2023-2024 Board Work Plan (Information) 	