

TO: Board of Directors

FROM: BPMC

SUBJECT: Board Policy and Monitoring Committee (BPMC)
June 9, 2025 Special Meeting Summary

DATE: August 12, 2025

This memorandum summarizes discussion and action from the meeting of the Board Policy and Monitoring Committee (BPMC) held on Monday, June 9, 2025.

Elect 2025 Committee Chair and Vice Chairperson.

On a motion from Director Varela, seconded by Vice Chairperson Estremera, Chairperson Hsueh was nominated as Committee Chairperson and Director Estremera as Vice Chairperson, and unanimously carried.

Receive update and provide feedback on the West Valley and Lower Peninsula Watershed Master Plans.

The Committee received the information, took no formal action, and discussed the following with staff input: general plan funding and implementation timeline, sharing the information with stakeholders, and using the plan as a springboard for partnerships.

Review proposed Encroachment Remediation Program Update to the Water Resource Protection Ordinance and Associated Implementation Policy.

The Committee received the information, took no formal action, and without discussion thanked staff for their efforts, and confirmed on consensus to bring the updated report to the full Board.

Receive Update on Draft Greenhouse Gas Reduction Plan and Provide Input on the Proposed Reduction Measures for CEQA Review.

Recommendation:

A. Receive information on Valley Water's Draft Greenhouse Gas Reduction Plan (GHGRP or Plan), including baseline emissions inventory, emissions forecast, emissions reduction measures for achieving carbon neutrality by 2045, and stakeholder input received on the Draft GHGRP.

B. Receive information and provide input regarding the reductions measures proposed in the Draft GHGRP for incorporation into the California Environmental Quality Act (CEQUA) review.

The Committee received the information, took no formal action, and discussed the following with staff input: managing emissions from construction, including keeping up with industry practices, communication between Valley Water staff and the contractors relating to tracking data like fuel usage, and working on the communications roll out with the Valley Water Construction Services Team and Technical Review Team. Further discussion ensued relating to the Greenhouse Gas Reduction Plan allowing for the streamlining of Greenhouse Gas analysis in future Valley Water CEQA documents for projects that demonstrate consistency with the Plan, and the Carbon

Sequestration Program relating to other Valley Water programs, public comments and peer review of the Plan, and continued collaboration on the Plan with the Metropolitan Water District of Southern California through the Association of California Water Agencies.

Discuss Board Policy and Monitoring Committee (BPMC) Work Plan Agenda Items.

The Committee reviewed the Work Plan. Chairperson Hsueh stated that work to review the current process for resolving complaints against Board Appointed Officers has started and is scheduled for BPMC discussion in August. The Committee received the information and took no formal action.

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Board member comments and suggestions can be forwarded to Stephanie Simunic, Assistant Deputy Clerk II at (408) 630-2408 or by email to ssimunic@valleywater.org.