

Performance Monitoring Calendar

FY 2018-19 Performance Monitoring Items	Frequency	Planned Board Meeting Dates		Advisory Committees Work Plan Yes/Timing	Advisory Committee Outcome Advice/Information
		July-Dec	Jan-June		
 Board Governance					
Board Self-Assessment	Annually	Process being reviewed by Audit Committee	3/2019		
Board Expense Report	Quarterly	9/2018 12/2018	3/2019 6/2019		
BAOs Performance Evaluation	Quarterly	8/2018 9/2018	TBD		
BAOs Compensation Review	Annually	TBD			
 Community Linkage					
District Communication Program Update	Semi-Annually	11/20	6/11		
Safe, Clean Water Programs Update	Annually	9/2018			
 E.2.1. Current and future water supply for municipalities, industries, agriculture, and the environment is reliable.					
Water Supply Outlook	Annually	TBD			
Water Supply Master Plan (2012) Update	Annually	11/20			
Groundwater Management Program Update including Salt/Nutrient Management	Annually	TBD			
WP- Advance Recycled and Purified Water Efforts with City of San Jose and other agencies	Assigned to Recycled Water Committee				
 E.2.3. Reliable high quality drinking water is delivered.					
 E.3.1. Provide natural flood protection for residents, businesses, and visitors.					
Report on Key Decision Points for Safe, Clean Water Program			TBD		
 E.3.2. Reduce potential for flood damages.					
Winter Preparedness Update	Annually	End of Summer			
 E.4.1. Protect and restore creek, bay, and other aquatic ecosystems.					

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E.4.2. Improved quality of life in Santa Clara County through appropriate public access to trails, open spaces, and District facilities.

WP – Foster a Coordinated Approach to Environmental Stewardship Efforts	Assigned to CIP Ad Hoc Committee				
WP – Finalize FAHCE Effort	Assigned to FAHCE Ad Hoc Committee				



E.4.3. Strive for zero net greenhouse gas emission or carbon neutrality.

Climate Change Mitigation—Carbon Neutrality by 2020 Program Update	Annually	11/20			
Update on Climate Change Adaptation	Annually		TBD		



EL-3. Human Resources

WP – Advance Diversity and Inclusion Efforts	Assigned to the Diversity & Inclusion Ad Hoc Committee				
Diversity and Inclusion Performance Measures – Requested by D&I Committee	One Time	TBD			



EL-4. Capital Improvement Program

WP – Provide for Watershed-wide Regulatory Permitting Effort	Assigned to CIP Committee (Provide regular Report to Board)				
WP – Advance Anderson Dam Seismic Retrofit Project	Assigned to CIP Committee (Provide regular Report to Board)				
Dam Safety Capital Program Construction Sequence Issues/Challenges – Requested by CIP Committee	One Time	TBD			
Federal Appropriation Requests/Priorities	Annually		2/26		
COE Projects/Partnership Update	Annually		TBD		
Water Utility Capital Projects	Annually		5/26		
Watershed Capital Projects (Non COE)	Annually		4/9		
Building & Ground Capital Projects Update	Annually		TBD		
Information Technology Capital Projects Update	Annually		TBD		



EL-4. Financial Management



EL-5. Procurement

Contract Compliance Enforcement and Effectiveness related to Consultant Agreement Amendments	Assigned to CIP Committee				
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EL-6. Asset Protection

Dam Safety Program	Annually		TBD		
Asset Management Program (including Dams, small assets, data/programs)	Annually		TBD		
Vulnerability Assessment	One Time	TBD			
Information Technology Master Plan Implementation	Exception Reporting				

WP – FY19 Board Work Plan

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