



MEMORANDUM
FC 14

TO: Board of Directors **FROM:** BPMC
SUBJECT: Board Policy and Monitoring Committee (BPMC) **DATE:** May 12, 2026
April 21, 2026 Regular Meeting Summary

This memorandum summarizes discussion and action from the meeting of the Board Policy and Monitoring Committee (BPMC) held on Tuesday, April 21, 2026.

Receive Proposed Revision to the Key Performance Indicators for Projects E5, D1, F3, and F6 of the Safe, Clean Water and Natural Flood Projection Program.

The Committee received and discussed the information and noted the following: funding for Project D1, KPI#3 is appropriate for control of 25 acres of non-native invasive plant species throughout the County over a 15-year period, Board Policy is to maintain projects Valley Water constructs, and adding clarification of roles between Valley Water and San Francisquito Creek Joint Powers Authority for the San Francisquito Creek Flood Protection Project.

It was moved by Director Estremera and seconded by Vice Chairperson Ballard, and unanimously approved, to forward the proposed revisions to the Key Performance Indicators for Projects E5, D1, F3, and F6 of the Safe, Clean Water and Natural Flood Projection Program to the full Board for approval.

Provide Feedback for the Upcoming Audit of the Board Appointed Officers Complaint Process.

The Committee received and discussed the information, took no formal action, and reviewed the following: the pre-investigation and investigation process flow charts, communication between the investigator, Internal Affairs Group, and Board Members, the upcoming HR auditor review of the process, relationship differences between Board Members and Board Appointed Officers, and Board member clarification questions after the fact finding process.

Chairperson Hsueh stated the item will be continued.

Review and Provide Feedback on Board Work Plan.

The Committee received the information, took no formal action, and discussed shortening the report to make it more concise and readable.

Chairperson Hsueh stated the item will be continued.

Nai Hsueh
Director, District 5
BPMC Chairperson

Review and Discuss the 2026 Board Policy and Monitoring Committee (BPMC) Work Plan and Make Adjustments as Necessary, and Confirm the Committees Next Meeting Date.

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.