



BOARD POLICY AND MONITORING
COMMITTEE MEETING

DRAFT MINUTES

**REGULAR MEETING
TUESDAY, APRIL 21, 2026
11:00 AM**

(Paragraph numbers coincide with agenda item numbers)

1. CALL TO ORDER:

A regular meeting of the Santa Clara Valley Water District (Valley Water) Board Policy and Monitoring Committee (Committee) was called to order by Chairperson Hsueh in the Valley Water Headquarters Building Boardroom at 5700 Almaden Expressway, San Jose, California, and by Zoom teleconference, at 11:03 a.m.

1.1. Roll Call.

Committee members in attendance were: District 5 Director Nai Hsueh, Chairperson presiding, District 2 Director Shiloh Ballard, Vice Chairperson, and District 6 Director Tony Estremera, constituting a quorum of the Committee.

Staff members in attendance were: Emmanuel Aryee, Roseryn Bhudsabourg, Rita Chan, Theresa Chinte, Jessica Collins, Brian Dean, Rachael Gibson, Vincent Gin, Walter Gonzalez, Mark Greene, Christopher Hakes, Wendy Ho, Candice Kwok-Smith, Anna Lee, Sadie Lum, Patrice McElroy, Nicole Merritt, Carlos Orellana, Luz Penilla, Mark Poole, Don Rocha, Melanie Richardson, Stephanie Simunic, Darin Taylor, and Tina Yoke.

Public in attendance: Margaret Bruce (San Francisquito Creek Joint Powers Authority) and J. Shore.

2. TIME OPEN FOR PUBLIC COMMENT ON ANY ITEM NOT ON THE AGENDA:

Chairperson Hsueh declared time open for public comment on any item not on the agenda. There was no one present who wished to speak.

3. APPROVAL OF MINUTES:

3.1 Approval of March 17, 2026 Board Policy and Monitoring Committee (BPMC) Minutes.

Recommendation: Approve the March 17, 2026 BPMC minutes.

The BPMC considered the minutes of the March 17, 2026 BPMC meeting.

Public Comments: None.

It was moved by Vice Chairperson Ballard and seconded by Director Estremera and unanimously carried that the minutes be approved as submitted.

4. REGULAR AGENDA:

4.1 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.

Recommendation: A. Review and provide input on staff's proposed revisions to the Key Performance Indicators for Projects E5, D1, F3, and F6 of the Safe, Clean Water and Natural Flood Protection Program; and
B. Recommend that staff's proposed revisions be presented to the full Board for approval as shown below in strikethrough and red font.

Luz Penilla reviewed the information on the item, per the attached Committee Agenda Memo, and corresponding presentation materials contained in Attachment 2.

Luz Penilla and Chris Hakes were available to answer questions.

Public Comment: Margaret Bruce and J. Shore.

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.

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

Recommendation: Provide feedback for the upcoming audit of the Board Appointed Officers Complaint Process.

Chairperson Hsueh reviewed the information on the item, per the attached Committee Agenda Memo, and reviewed the information contained in Attachment 1.

Patrice McElroy and Linda Mason were available to answer questions.

Public Comment: None.

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, and Board member clarification questions after the fact finding process.

Chairperson Hsueh stated the item will be continued.

4.3 Review and Provide Feedback on Board Work Plan.

Recommendation: Review and provide feedback to staff as needed on the Board Work Plan and the Work Plan development process.

Chairperson Hsueh reviewed the information on the item per the attached Committee Agenda Memo.

Chairperson Hsueh and Theresa Chinte were available to answer questions.

Public Comment: None.

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.

4.4 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.

Recommendation: Review and discuss the 2026 BPMC Work Plan and make adjustments as necessary, and confirm the Committees next meeting date.

Chairperson Hsueh reviewed the information on this item, per the attached Committee Agenda Memo and per the information contained in Attachment 1.

Stephanie Simunic and Theresa Chinte were available to answer questions.

Public Comments: None

The Committee received the information and took no formal action.

5. CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS.

None.

6. ADJOURN:

6.1. Adjourn.

Chairperson Hsueh adjourned the meeting at 12:56 p.m. the next meeting

Date Approved:

Stephanie Simunic
Assistant Deputy Clerk II