

Fiscal Year 2024-2025 VALLEY WATER BOARD POLICY PLANNING CALENDAR

Fiscal Year 2024-2025 Board Work Plan			July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
1.	Protect and maintain existing assets and infrastructure and advance new projects.													
2.	Improve internal capability to negotiate and acquire regulatory permits.													
3.	Educate the community, elected officials and external stakeholders on our management of water resources in Santa Clara County.													
4.	Pursue new, diversified and cost-effective water supply and storage opportunities.													
5.	Secure existing water supplies and water supply infrastructure.													
6.	Lead Purified Water Efforts with committed partners.													
7.	Complete the Anderson Dam Seismic Retrofit Project.													
8.	Make water conservation a California way of life in Santa Clara County.													
9.	Protect people and property from flooding equitably in all regions of the County, prioritizing disadvantaged communities, by applying a comprehensive, integrated watershed management approach that balances environmental quality, environmental justice impacts, sustainability, and cost.													
10.	Plan and design projects with multiple benefits, including protecting ecosystem functions, enhancing habitat, and improving connectivity, equitably in all regions of the County.													
11.	Protect creeks, bay, and other aquatic ecosystems from threats of pollution and degradation.													
12.	Complete and implement the Fisheries and Aquatic Habitat Collaborative Effort (FAHCE) agreement.													

Board Meetings

R = Regular

S = Special

SE = Special Evening

C = Committee

X = Closed

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13.	Collaborate with agencies and other service providers to address the challenges posed by encampments and their impacts to waterways, water supply and flood risk reduction facilities, including supporting the provision of outreach, counseling, transitional or affordable housing, or other services by these agencies and service providers.													
14.	Collaborate with the County and municipal partners to secure the safety of unsheltered people living on Valley Water lands along waterways and at water supply and flood risk reduction facilities, as well as secure the safety of residential neighbors and Valley Water staff.													
15.	Address future impacts of climate change to Valley Water's mission and operations.													
16.	Incorporate racial equity, diversity, and inclusion throughout Valley Water as a core value.													
17.	Maintain budgeted staffing levels and expertise, prioritize the safety of our staff, and build and sustain an inclusive and equitable working environment for all staff and partners while ensuring fair employment.													
18.	Provide affordable and cost-effective level of services.													
19.	Other Notable Policy and Board Actions													

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Items Regularly Monitored by Board		July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
1.	BAO Performance												
2.	BAO Compensation												
3.	Board Expense Report												
4.	Board Performance Report												

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