

## Fiscal Year 2023-2024 VALLEY WATER BOARD POLICY PLANNING CALENDAR

Fiscal Year 2023-2024 Board Work Plan			Board Committee	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	
1.	Protect and maintain existing assets and infrastructure and advance new projects.	FY23-24 Five-Year Capital Improvement Program (CIP)	CIP Committee				C	R	C	R	R		R/S	R		
		Water Utility CIP Workshop	CIP Committee			C/S										
2.	Improve internal capacity to acquire regulatory permits.	CA State Water Resources Control Board's Direct Potable Reuse (DPR) Regulations	Recycled Water Committee			C									C	
3.	Educate the community, elected officials and external stakeholders on our management of water resources in Santa Clara County.	Valley Water Board & San José City Council Joint Meeting						S								
		Update on United States Army Corps of Engineers Partnership Projects										R				
4.	Pursue new and diversified water supply and storage opportunities.	Los Vaqueros Reservoir Expansion Project	Water Supply & Demand Management Committee				C	C						€	C/R	
		Sites Reservoir	Water Supply & Demand Management Committee		C											C
		Sisk Dam Reservoir Expansion	Water Supply & Demand Management Committee		C		C			C/R						C
		Groundwater Banking Opportunities	Water Supply & Demand Management Committee		C		C									
		Flood-Managed Aquifer Recharge partnership update	Water Supply & Demand Management Committee				C									
		Pacheco Reservoir Expansion Project	Water Supply & Demand Management Committee			C/SE			C			R				C
5.	Secure existing water supplies and water supply infrastructure.	Water Supply Master Plan Update	Various Committees		C	S	C		C	C/R					C	R
		Delta Conveyance Project														
6.	Lead Recycled and Purified Water Efforts with committed partners.	Purified Water Project – City of Palo Alto partnership	Recycled Water Committee		C	C	C	€	C	C		C				
		Public – Private Partnership (P3)	Recycled Water Committee		C	C	C	€	C	C		C				
		Potable reuse partnerships with City of San José	Recycled Water Committee		C		C	S		C		C	C	C	C	C
7.	Complete the Anderson Dam Seismic Retrofit Project.	Anderson Dam Tunnel Project	CIP Committee		C	C	C	C	C	C	C	C	C	C	C	
		Anderson Dam Seismic Retrofit Project Update						R			C/R					
8.	Make water conservation a California way of life in Santa Clara County.	Water Conservation Program Updates	Water Supply & Demand Management Committee		C	C	C		C	C					C	C

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May 17, 2024

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9.	Protect people and property from flooding by applying a comprehensive, integrated watershed management approach that balances environmental quality, sustainability, and cost.	One Water Watershed Plans	Board Policy and Monitoring Committee					C	C	C			R			
10.	Provide flood protection equitably in all regions of the County, prioritizing disadvantaged communities.	CIP Implementation – project phase updates for all capital projects.	CIP Committee		C	C	C	C	C	C	C	C	C	C	C	
11.	Plan and design projects with multiple benefits, including protecting ecosystem functions, enhancing habitat, and improving connectivity, equitably in all regions of the county.	CIP Implementation – project phase updates for all capital projects.	CIP Committee		C	C	C	C	C	C	C	C	C	C	C	
12.	Protect creeks, bay, and other aquatic ecosystems from threats of pollution and degradation.	Framework for Valley Water to Address the Effects of Homelessness Along Waterways	Environmental Creek Cleanup Committee		SE		C				C					
		AB 1469 Action Plan	Environmental Creek Cleanup Committee								C					
		Valley Water & City of San José Collaboration to Resolve Encampments along Waterways	Environmental Creek Cleanup Committee												C	
		Countywide Waterways No-Camping Ordinance	Environmental Creek Cleanup Committee												C	
13.	Complete and implement the Fisheries and Aquatic Habitat Collaborative Effort (FAHCE) agreement.	Resolution Certifying Final EIR for FAHCE	Stream Planning and Operations Committee		R											
		FAHCE Update	Stream Planning and Operations Committee					C		C					€	
		FAHCE Projects Site Visit	Stream Planning and Operations Committee												C	
14.	Collaborate with agencies and other service providers to address the challenges posed by encampments and their impacts to waterways and 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.	E-6 Ends Policy Language	Board Policy and Monitoring Committee		C	C/R										
		Framework for Valley Water to Address the Effects of Homelessness Along Waterways	Environmental Creek Cleanup Committee		SE						C					
		Valley Water Board & San José City Council Joint Meeting						S								
		AB 1469 Action Plan	Environmental Creek Cleanup Committee								C					C
		Valley Water & City of San José Collaboration to Resolve Encampments along Waterways	Environmental Creek Cleanup Committee												€	C
		Countywide Water Resources Protection Zones Ordinance	Environmental Creek Cleanup Committee												C	

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15.	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	E-6 Ends Policy Language	Board Policy and Monitoring Committee		C	C/R										
		Framework for Valley Water to Address the Effects of Homelessness Along Waterways	Environmental Creek Cleanup Committee		SE						C					
		Valley Water Board & San José City Council Joint Meeting						S								
		AB 1469 Action Plan	Environmental Creek Cleanup Committee								C					C
		Valley Water & City of San José Collaboration to Resolve Encampments along Waterways	Environmental Creek Cleanup Committee												€	C
		Countywide Water Resources Protection Zones Ordinance	Environmental Creek Cleanup Committee												C	
16.	Address future impacts of climate change to Valley Water's mission and operations.	Climate Change Action Plan Update	Board Policy and Monitoring Committee			C		C					C			
17.	Incorporate racial equity, diversity, and inclusion throughout Valley Water as a core value.	Receive Plan for Documenting and Disseminating Valley Water's Board Actions to Advance Environmental Justice	Board Policy and Monitoring Committee		C											
		Recognize September 15 - October 15 as National Hispanic Heritage Month				R										
		Receive an update on the DEI Master Plan implementation				R										
		Recognize October as National Polish American Heritage Month				R										
		Recognize October as National German American Heritage Month				R										
		Recognize October as National Italian American Heritage Month				R										
		Recognize October as Filipino American History Month				R										
		Recognize October as National Disability Employment Awareness Month & the 32nd Anniversary of the Americans with Disabilities Act				R										
		Updates to the Guidelines for the Naming/Renaming of Santa Clara Valley Water District-Owned Lands, Facilities and Amenities.						R								
		Recognize November as National Native American Heritage Month						R								
Recognize November 12-18, 2023 as United Against Hate Week						R										

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	Valley Water's 2024 Monthly Cultural Observances Calendar								R					
	Declare March 31 – April 6 a Week of Service in Honor of Cesar Chavez										R			
	Declare April 22 as Earth Day											R		
	Declare June 19 <sup>th</sup> as Juneteenth Independence Day													R
18.	Provide affordable and cost-effective level of services.	Annual Audit Workplan Approval	Board Audit Committee						C	R				
		FY 24-25 & 25-26 Budget Setting Process							R	R		R	SE	R
		FY 24-25 Water Rate Setting Process						R		R	R		R/SE	R
		Grant Status Update Reports			R		R			R		R		R
		Annual Comprehensive Financial Report for FY2023								R				
19.	Other Notable Policy and Board Actions	Legislative Proposals and Guiding Principles							R					
		Board Code of Ethics and Conduct Policy	Board Policy and Monitoring Committee		C	R								
		Executive Limitation 5 (EL-5): Procurement	Board Policy and Monitoring Committee					C			R			
		Executive Limitation 3 (EL-3): Human Resources	Board Policy and Monitoring Committee							C			R	
		Executive Limitation 8 (EL-8): Inclusion, Equal Employment Opportunity, Discrimination / Harassment Prevention and Diversity	Board Policy and Monitoring Committee							C			R	
		FY25 Board Work Plan											S	R/C

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

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