



**MEMORANDUM**  
FC 14

**TO:** Board of Directors **FROM:** BPMC  
**SUBJECT:** Board Policy and Monitoring Committee (BPMC) **DATE:** *June 9, 2026*  
May 19, 2026 Regular Meeting Summary

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This memorandum summarizes discussion and action from the meeting of the Board Policy and Monitoring Committee (BPMC) held on Tuesday, May 19, 2026.

**Receive Update on the West Valley and Lower Peninsula Watershed Master Plan.**

The Committee received and discussed the information, took no formal action, and noted the following: the need for clarification of roles and projects between Valley Water and San Francisquito Creek Joint Powers Authority for the San Francisquito Creek Flood Protection Project.

**Review and Discuss the Technology Disruption Policy for Board Meetings, and Recommend New Policy GP-12.4 be Presented to the Full Board for Approval.**

The Committee received the information, and without discussion, on a motion by Director Estremera and second by Chairperson Hsueh, and unanimously approved, to recommend New Policy GP-12.4 be presented to the full Board for approval.

**Provide Feedback for the Upcoming Audit of the Board Appointed Officers Complaint Process. (Continued from April 21, 2026)**

The Committee received and discussed the information, took no formal action, and noted the following: the Board review process (Process C) once an investigation of a BAO has been completed, and the post-investigation process (Process D), distinctions between rank-and-file employees and BAOs relating to confidentiality and privacy protections, and support and timelines of sending the charts to the Auditor and the Board.

The Committee requested an item on the next BPMC agenda to consider an interim policy for a complaint against a BAO while the Auditor completes their review. If approved, the interim policy will be forward to the Board for review and approval.

**Review and Provide Feedback on Board Work Plan.**

The Committee received the information, took no formal action, and without discussion noted the item will be continued to the June 16, 2026 meeting.

**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](mailto:ssimunic@valleywater.org).