



TO: Board of Directors **FROM:** BPMC
SUBJECT: Board Policy and Monitoring Committee (BPMC) **DATE:** *April 14, 2026*
March 17, 2026 Regular Meeting Summary

This memorandum summarizes discussion and action from the meeting of the Board Policy and Monitoring Committee (BPMC) held on Tuesday, March 17, 2026.

Receive Update on Final Results for the Flood Control and Water Supply Development Impact Fee Analyses and Provide Recommendation to the Board as needed.

The Committee received the information, took no formal action, and with staff input discussed the following: clarification of legislation and enforcement and authority, utilization of the Valley Water Government Relations team to engage local jurisdictions relating to planning the next phase, land use collaboration, differences between north and south county water supply, and implementation challenges.

Darin Taylor stated that staff efforts will continue following the discussion on the Impact Fee Analysis. The next steps—including items raised during this discussion—will be incorporated into a memo for the full Board, who can review and determine whether the recommendation is sufficiently robust to move forward.

Receive and Discuss Board Member Travel Policy.

The Committee received and discussed the language additions contained in Attachment 1 relating to timing of cancellations and how they affect reimbursement responsibilities, and adding language that states the Board Chairperson will determine who is responsible for the non-refundable expenses.

It was moved by Director Estremera and seconded by Vice Chairperson Ballard, and unanimously approved, that the recommended additional language (including that the Board Chairperson will determine who is responsible for the non-refundable expenses) and edits to GP-10 are presented to the full Board for approval.

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

The Committee received the information, took no formal action, and with staff input discussed the following: pre-investigation process, management of investigation process, need for a project manager, time and legal constraints, expanding the scope of the Ethics and Conduct Ad Hoc Committee, communication issues between different parties, issue of legal privilege, change management, and having a fair and time-bound process. The Committee 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.

The Committee received the information, took no formal action, and without further discussion, noted the updates on the 2026 BPMC Work Plan.

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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.