

TO: Board of Directors

FROM: BPMC

SUBJECT: Board Policy and Monitoring Committee (BPMC)
April 14, 2025 Meeting Summary

DATE: May 16, 2025

This memorandum summarizes discussion and action from the meeting of the Board Policy and Monitoring Committee (BPMC) held on Monday, April 14, 2025.

Elect 2025 Committee Chair and Vice Chairperson.

Chairperson Hsueh held the item to the next BPMC meeting.

Receive information and provide feedback on staff's proposed conceptual process improvements for the implementation of the Safe, Clean Water and Natural Flood Protection Program.

Luz Penilla reviewed the information on this item, per the attached Committee Agenda Memo; and per the information contained in the attachment. The Committee received the information and discussed the following with staff input: frequency of stakeholder outreach meetings, coordination with the Capital Improvement Program, discussion and planning of projects before public hearings, and Valley Water accountability to voters. Director Hsueh stated that the IMC has a very specific objective, and Luz Penilla stated that their objective is to look back.

The Committee stated the report does not need to return to the Committee, and the discussed feedback is incorporated into the final report to the Board.

Review Proposed Changes to the Standard Rate Schedule for Services and Activities Regulated by the Water Resources Protection Ordinance and for Certain Licenses and Costs Associated with Real Property Transactions adopted in Board Resolution No. 10-86.

A. Review proposed changes to the standard rate schedule for services and activities regulated by the Water Resources Protection Ordinance and for certain licenses and costs associated with real property transactions adopted in Board Resolution No. 10-86; and

B. Recommend that the revisions to the Standard Rate Schedule be incorporated into a new Resolution and presented to the full Board for approval.

Yvonne Arroyo reviewed the information on this item, per the attached Committee Agenda Memo; and per the information contained in the attachments.

The Committee received the information without discussion, and on a motion by Director Varela, seconded by Chairperson Hsueh, the Committee approved recommending that the revisions to the Standard Rate Schedule be incorporated into a new Resolution and presented to the full Board for approval.

Proposed Updates to the Water Resources Protection Ordinance.

A. Review Proposed Updates to the Water Resource Protection Ordinance;

B. Provide Direction to Staff Regarding Proposed Changes; and

C. Recommend Proposed Changes to Board for Adoption.

Brian Hopper reviewed the information on this item, per the attached Committee Agenda Memo; and per the information contained in the attachments. The Committee discussed the following with staff input: the option of licensing for property owners with Priority 3 encroachment, the small number of current signed agreements, how agreements are monitored, and the history of what prompted the revisions.

The Committee received the information, took no formal action, and continued the item to the next BPMC meeting.

Discuss Board Policy and Monitoring Committee (BPMC) Work Plan Agenda Items.

The Committee received the information, took no formal action and noted the following: the update on Watershed Master Plan item will move from June to May, and the proposed updates to the Water Resources Protection Ordinance item was continued.

Discuss and approve the BPMC 2025 Meeting Schedule.

On a motion by Director Varela, seconded by Chairperson Hsueh, the BPMC 2025 Meeting Schedule was approved.

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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.