

01/25/2022



## MEMORANDUM

FC 14 (02-08-19)

**TO:** Board of Directors

**FROM:** Nai Hsueh,  
BPPC Chair

**SUBJECT:** Board Policy and Planning Committee  
(BPPC) January 4, 2022 Meeting Summary

**DATE:** January 25, 2022

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This memorandum summarizes agenda items from the special meeting of the Board Policy and Planning Committee (BPPC) held on January 4, 2022.

### **DEVELOP DRAFT FISCAL YEAR 2022-23 (FY23) BOARD WORK PLAN BASED UPON THE OUTCOME OF THE DECEMBER 8, 2021 STRATEGIC PLANNING SESSION.**

Staff reviewed the draft FY23 Board Work Plan information, including changes identified during the December 8, 2021 Strategic Planning Session. The Committee provided the following input:

Environmental Stewardship Section, Objective 2, FY23 Tactics, second bullet point – replace “service providers” with “county, cities and nonprofit organizations.”

Business Management Section, Objective 2, Monitoring Section – Add the Financial Sustainability Working Group and the Environmental Creek Cleanup Committee as groups to monitor staffing strategies and homeless encampment, respectively.

Within the overall work plan, except for the Business Management Section, ensure that the categories in each section connect with the language in the Board Governance End’s Policies. There is a need to eliminate confusion in language, i.e., each work plan section and each Ends Policy have objectives and the language is not consistent and may cause confusion for the public.

The Committee unanimously approved submitting the draft FY23 Board Work Plan, with action items and edits identified by the committee, to the full board for consideration.

### **2022 WORK PLAN AND MEETING SCHEDULE AND 2021 ACCOMPLISHMENT REPORT**

To help develop the Committee’s 2022 Work Plan, Chair Hsueh requested that committee members and staff identify any policy-related items where the committee can assist with development of or revisions to that will assist staff with their day-to-day work in 2022.

Director Keegan suggested that the incoming 2022 Board Chair may want to participate on the committee or help identify items for the Committee to undertake or monitor.

Director LeZotte stated that there will be many areas from the FY23 Board Work Plan assigned to the committee to monitor and should be incorporated into the 2022 committee work plan.

Staff suggested that policies need to be developed for land use on Valley Water rights-of-way.

Chair Hsueh requested that an item be placed on the February Committee agenda to assist with the develop of the 2022 Committee Work Plan, and that the Untreated Surface Water Program be brought back to discuss the outcome of the public meetings with the 22 parcel owners.

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