Fiscal Year 2022-2023 VALLEY WATER BOARD POLICY PLANNING CALENDAR

	Fiscal Year 2022-202	3 Board Work Plan	Board Committee	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	Мау	June
1.	Protect and maintain existing assets and infrastructure and advance new projects.														
2.	Improve internal capacity to acquire regulatory permits.														
3.	Educate the community, elected officials and external stakeholders on our management of water resources in Santa Clara County.														
4.	Pursue new and diversified water supply and storage opportunities.														
5.	Secure existing water supplies and water supply infrastructure.														
6.	Lead Recycled and Purified Water Efforts with committed partners.														
7.	Complete the Anderson Dam Seismic Retrofit Project.														
8.	Make water conservation a California way of life in Santa Clara County.														
9.	Protect people and property from flooding by applying a comprehensive, integrated watershed management approach that balances environmental quality, sustainability, and cost.														
10.	Provide flood protection equitably in all regions of the County, prioritizing disadvantaged communities.														
11.	Plan and design projects with multiple benefits, including protecting ecosystem functions, enhancing habitat, and improving connectivity, equitably in all regions of the county.														

Board Meetings

R = Regular

S = Special

C = Committee

X = Closed

June 17, 2022

Fiscal Year 2022-2023 VALLEY WATER BOARD POLICY PLANNING CALENDAR

	Fiscal Year 2022-2023 Board Work Plan		Board Committee	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	Мау	June
12.	Protect creeks, bay, and other aquatic ecosystems from threats of pollution and degradation.														
13.	Complete and implement the Fisheries and Aquatic Habitat Collaborative Effort (FAHCE) agreement.														
14.	Address future impacts of climate change to Valley Water's mission and operations.														
15.	Incorporate racial equity, diversity and inclusion throughout Valley Water as a core value.														
16.	Maintain appropriate staffing levels and expertise while prioritizing the safety of our staff.														
17.	Provide affordable and cost-effective level of services.														
18.	Other Notable Policy and Board Actions														

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Fiscal Year 2021-2022 VALLEY WATER BOARD POLICY PLANNING CALENDAR

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

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June 17, 2022