

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	May	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.	• Drought Response and Water Supply Update	Water Conservation & Demand Management Committee	C/R	C/R	C/R	C/R	C/R	C/R	C/R	C/R	C/R	C/R	C/R	C/R
		• Youth Commission Drought Awareness & Conservation Toolkit			R										
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.	• Anderson Dam Seismic Retrofit Project Status Update	CIP Committee			R									
8.	Make water conservation a California way of life in Santa Clara County.	• Drought Response and Water Supply Update	Water Conservation & Demand Management Committee	C/R	C/R	C/R	C/R	C/R	C/R	C/R	C/R	C/R	C/R	C/R	C/R
		• Youth Commission Drought Awareness & Conservation Toolkit			R										
		• Ordinance providing water retailers additional opportunities to undertake enforcement measures to address water waste and restricting irrigation of commercial, industrial and institutional non-functional turf.	Water Conservation & Demand Management Committee			R									
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.														

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11.	Plan and design projects with multiple benefits, including protecting ecosystem functions, enhancing habitat, and improving connectivity, equitably in all regions of the county.														
12.	Protect creeks, bay, and other aquatic ecosystems from threats of pollution and degradation.	<ul style="list-style-type: none">Water Resources Encampment Risk Assessment	Environmental Creek Cleanup Committee		R										
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.	<ul style="list-style-type: none">Present recommendations for the adoption of Land Acknowledgements statements						R							
		<ul style="list-style-type: none">Recognize September 15 - October 15 as National Hispanic Heritage Month				R									
		<ul style="list-style-type: none">Recognize October as National Polish American Heritage Month				R									
		<ul style="list-style-type: none">Recognize October as National German American Heritage Month				R									
		<ul style="list-style-type: none">Recognize October as National Italian American Heritage Month				R									
		<ul style="list-style-type: none">Recognize October as Filipino American History Month				R									
		<ul style="list-style-type: none">Recognize October as National Disability Employment Awareness Month & the 32nd Anniversary of the Americans with Disabilities Act				R									
		<ul style="list-style-type: none">Recognize November as National Native American Heritage Month					R								
		<ul style="list-style-type: none">Recognize February as National Black History Month								R					
		<ul style="list-style-type: none">Recognize March as National Women’s History Month									R				

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		• Recognize March as Irish American Heritage Month									R				
		• Recognize April as Arab-American Heritage Month										R			
		• Declare a Week of Service in Honor of Cesar Chavez Day										R			
		• Recognize May as Asian American and Native Hawaiian/Pacific Islander Month											R		
		• Declare April 22 as International Earth Day											R		
		• Recognize May as Jewish American Heritage Month											R		
		• Recognize June as LGBTQ Pride Month												R	
		• Recognize June as Caribbean American Heritage Month												R	
17.	Provide affordable and cost-effective level of services.	• Central Fiscal year 2021-22 Year-End and Fiscal Year 2022-23 Budget Adjustments			R										
		• Board Governance Policies – Executive Limitations (EL) 4 – Financial Management	Board Policy and Planning Committee		C	C/R									
		• Fiscal Year 2022-23 Midyear Financial Status Update and Fiscal Year 2022-23 Beginning Budget Reserves Update									R				
		• FY23-24 Water Rate Setting Process						R		R	R		R	R	
		• FY23-24 & 24-25 Budget Setting Process							R	R		R	R	R	
		• Low-Income Residential Water Rate Assistance Program								R					
18.	Other Notable Policy and Board Actions														

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

Board Meetings
R = Regular
S = Special
C = Committee
X = Closed