



## MEMORANDUM

FC 14 (02-08-19)

**TO:** Board of Directors

**FROM:** Nai Hsueh,  
BPPC Chair

**SUBJECT:** Board Policy and Planning Committee  
(BPPC) September 1, 2022, Meeting  
Summary

**DATE:** September 27, 2022

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This memorandum summarizes discussion and action from the meeting of the Board Policy and Planning Committee (BPPC) held on September 1, 2022.

### **FOLLOW UP TO PROPOSED CHANGES TO BOARD GOVERNANCE POLICIES – EXECUTIVE LIMITATIONS (EL) 4 – FINANCIAL MANAGEMENT AND RELATED BAO INTERPRETATIONS**

Staff reviewed the proposed changes to the EL-4 – Financial Management policies and related BAO Interpretations, in response to the Committee's input in August.

The Committee approved staff's recommended revisions and requested that they be presented to the full Board for approval consideration.

### **ONE WATER – UPPER PAJARO RIVER WATERSHED PLAN STATUS REPORT AND STAKEHOLDER OUTREACH**

Staff provided an overview of the One Water Upper Pajaro River Watershed planning effort, with a focus on the external stakeholder outreach completed to date and feedback received.

The Committee provided the following input:

Director Keegan suggested that tribal stakeholder's input and related work be called out.  
Director Hsueh asked for location clarification and project type relating to the Pajaro Regional Flood Management Agency's comment

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