














Board Organization Performance Monitoring Calendar

FY 2016-17 Board Organization Performance Monitoring Items	Frequency	Planned Meeting Dates		Advisory Committees Work Plan Yes/Timing	Advisory Committee Outcome Advice/ Information
		July-Dec	Jan-June		
 Board Governance and Monitoring Organization Performance					
Board Self-Assessment	Annual	9/13/16	2/28/17	N	
Board Expense Report	Quarterly	9/13/16 12/13/16	3/14/17 6/13/17	N	
BAOs Performance Evaluation (per CEO & DC Contracts, Semi-Annual review completed by Jan. 31 st and Annual review completed by July 31 st .)	Quarterly	10/18/16 10/25/16 11/8/16 11/22/16		N	
BAOs Compensation Review (Per CEO & DC Contracts, salary adjust should be completed no later than Oct. 1 st .)	Annually			N	
Cyber Security/Security in General (Closed Session)	One Time		5/9/17		
 Community Linkage					
District Communication Program Update	Semi-Annually	9/13/16	2/28/17 4/11/17	Y-Before Board	All Committees for feedback/comparative advice
Safe, Clean Water Programs Update	Annually	9/27/16		Y-After Board	Water Commission for Info
 E.2.1. Current and future water supply for municipalities, industries, agriculture, and the environment is reliable.					
Water Supply Outlook and Drought Response Update	Bi-Monthly	Exception Reporting		Y-After Board	All Committees as info
Water Supply and Infrastructure Master Plan (2012) Update	Annually		1/31/17	N	
Groundwater Management Program Update including Salt/Nutrient Management	Annually		2/2017	N	
 E.2.3. Reliable high quality drinking water is delivered.					
Rinconada Reliability Improvement Project Progress Report	Exception Reporting			N	
 E.3.1. Provide natural flood protection for residents, businesses, and visitors.					

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 E.3.2. Reduce potential for flood damages.					
Winter Preparedness Update	Annually	10/25/16		Y-After Board	All Committees for feedback on what worked/didn't work
 E.4.1. Protect and restore creek, bay, and other aquatic ecosystems.					
Status of Measure AA Projects	Exception Reporting		TBD		
 E.4.2. Improved quality of life in Santa Clara County through appropriate public access to trails, open spaces, and District facilities.					
 E.4.3. Strive for zero net greenhouse gas emission or carbon neutrality.					
Climate Change Mitigation—Carbon Neutrality by 2020 Program Update	Semi-Annually	10/25/16		Y-After Board	All Committees as info/feedback (share fact sheets, links, etc.)
Climate Change and Sea Level Rise Adaptation—Water Supply, Flood Protection, Ecosystems Protection	Semi-Annually		4/2017	Y-After Board	All Committees as info/feedback (share fact sheets, links, etc.)
 EL-3. Human Resources					
 EL-4. Capital Improvement Program					
Federal Appropriation Requests/Priorities	Annually		2/28/17	N	
COE Projects/Partnership Update	Annually		03/2017	N	
Water Utility Capital Projects and Regulatory Permits Update	Annually		4/25/17	N	
Watershed Capital Projects (Non COE) and Regulatory Permits Update	Annually		4/25/17	N	
Building & Ground Capital Projects Update	Annually		4/25/17	N	
Information Technology Capital Projects Update	Annually		4/25/17	N	
 EL-4. Financial Management					
 EL-6. Asset Protection					
Dam Safety Program	Annually	8/23/16		N	
Asset Management Program	Semi-Annually		2/28/17 8/8/17	N	
Information Technology Master Plan Implementation	Annually		4/2017	N	