

Board Policy Planning Calendar

FY 2016-17 Board Policy Planning Calendar 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 Sets Strategic Direction and Priorities	Annually	10/4/16 (Special Meeting)		N	
Board Policy Review and Revision	Annually	10/4/16 (Special Meeting)		N	
Board Support	One Time	7/26/16		N	
Legislative Outlook 2017	Annually		1/24/17	N	
Small Claims Policy	One Time	10/11/16		N	



Community Linkage

Civic Engagement	One Time	TBD		Y-After Board	All Committees for feedback (per Transparency Audit)
Board Feedback on Safe, Clean Water Program (Topics TBD)	Annually	9/27/16		Y-After Board	All Committees for Info



E.2.1. Current and future water supply for municipalities, industries, agriculture, and the environment is reliable.

Imported Water— Eco Restore, Delta Fix Updates, and Alternative Water Supplies	TBD by Committee			N	
Expedited Recycled/Purified Water Program Planning	TBD by Committee	9/20/16		N	
FAHCE Strategies	TBD by Committee			N	
Demand Management Strategies and Portfolio	TBD by Committee			Y-After Board	All Committees for info after Water Conservation Ad Hoc provides input
Water Supply Portfolio Strategy	Annually		6/27/17	N	
Alternative Water Supply Portfolios	TBD	TBD			
New/Increased Development Paying for Increased Water & Cost	TBD	TBD			Water Commission



E.2.3. Reliable high quality drinking water is delivered.

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E.3.1. Provide natural flood protection for residents, businesses, and visitors.

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E.3.2. Reduce potential for flood damages.

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E.4.1. Protect and restore creek, bay, and other aquatic ecosystems.

Reduce Homeless Encampments along County Waterways	TBD by Committee			N	
Riparian Corridor Ordinance, Encroachment Process Discussion	One Time	10/18/16 (Special Mtg)		Y-After Board	Water Commission & EWRC for Info/feedback
Environmental Issues—Endangered Species, Drought Environmental Impacts	One Time	TBD		Y-After Board	EWRC for feedback
One Water - Integrated Water Resources Master Plan	Annually	9/13/16		N	
Acceleration of Environmental Projects	TBD by Comm				



E.4.2. Improved quality of life in Santa Clara County through appropriate public access to trails, open spaces, and District facilities.

Update on Joint Use of Trails	One Time		1/10/17	Y-Before Board	All Committees for feedback on issues & what's working/not working
Support of Trails (Update Board Policy Language)	TBD	TBD			
Discussion of 1982 Llagas Creek Ordinance	One Time		1/10/17	N	



E.4.3. Strive for zero net greenhouse gas emission or carbon neutrality.

Renewable Energy and Vacant Land	TBD	TBD			
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EL-3. Human Resources

Diversity and Inclusion Program	Semi-Annually		2/28/17	N	
Workforce Development and Succession Plan	Annually		2/28/17	N	



EL-4. Capital Improvement Program

FY 18-22 CIP	3 to 4 meetings between Dec & May		1/10/17 2/28/17 4/25/17 5/09/17	N	
Regulatory Permits Strategy	TBD by Comm			N	



EL-4. Financial Management

Open Space Credit	One Time	8/23/16		Y-with Farm Bureau before Board	Provide input to the Board
FY 17-18 Financial Planning, Budget Message, Budget Development, and Groundwater Production Charges	6 to 8 meetings (Dec thru May)	12/13/16	2/14/17 4/11/17 4/25/17 5/09/17	N	



EL-6. Asset Protection

Risk Analysis District Assets	One Time		5/9/17	N	
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