

# 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	Quarterly		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	03/28/17 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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# 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		
 <b>Board Governance and Monitoring Organization Performance</b>					
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 <sup>st</sup> and Annual review completed by July 31 <sup>st</sup> .)	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 <sup>st</sup> .)	Annually			N	
Cyber Security/Security in General (Closed Session)	One Time		5/9/17		
 <b>Community Linkage</b>					
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
 <b>E.2.1. Current and future water supply for municipalities, industries, agriculture, and the environment is reliable.</b>					
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	
 <b>E.2.3. Reliable high quality drinking water is delivered.</b>					
Rinconada Reliability Improvement Project Progress Report	Exception Reporting			N	
 <b>E.3.1. Provide natural flood protection for residents, businesses, and visitors.</b>					

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 <b>E.3.2. Reduce potential for flood damages.</b>					
Winter Preparedness Update	Annually	10/25/16		Y-After Board	All Committees for feedback on what worked/didn't work
 <b>E.4.1. Protect and restore creek, bay, and other aquatic ecosystems.</b>					
Status of Measure AA Projects	Exception Reporting		TBD		
 <b>E.4.2. Improved quality of life in Santa Clara County through appropriate public access to trails, open spaces, and District facilities.</b>					
 <b>E.4.3. Strive for zero net greenhouse gas emission or carbon neutrality.</b>					
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.)
 <b>EL-3. Human Resources</b>					
 <b>EL-4. Capital Improvement Program</b>					
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	
 <b>EL-4. Financial Management</b>					
 <b>EL-6. Asset Protection</b>					
Dam Safety Program	Annually	8/23/16		N	
Asset Management Program	Semi-Annually		03/14/17 8/8/17	N	
Information Technology Master Plan Implementation	Annually		4/2017	N	