

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 (Part of Communication Update)	One Time		5/23/17	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		
 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	5/23/17	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		4/11/17	N	
Water Utility Capital Projects and Regulatory Permits Update	Annually		3/25/17	N	
Watershed Capital Projects (Non COE) and Regulatory Permits Update	Annually		3/25/17	N	
Building & Ground Capital Projects Update	Annually		3/25/17	N	
Information Technology Capital Projects Update	Annually		3/25/17	N	
 EL-4. Financial Management					
 EL-6. Asset Protection					
Dam Safety Program	Annually	8/23/16		N	
Asset Management Program	Semi-Annually		6/13/17	N	
Information Technology Master Plan Implementation	Annually		6/27/17	N	