

4.3 Board Committee Report



MEMORANDUM

FC 14 (01-02-07)

TO: Board of Directors

FROM: Board Policy and Planning Committee

SUBJECT: Report on Recent Board Policy and Planning Committee (BPPC) Activities

DATE: 05/18/17

Below is a summary of recent progress and activities of the BPPC

Board Planning Support

1. The BPPC is in the process of developing Fiscal Year 2017-18 (FY17-18) Board Policy Planning and Organizational Performance Monitoring Calendars. In addition to updating the calendars, the BPPC plans to incorporate activities of the Board's Ad Hoc and Standing Committees into the FY17-18 calendars to ensure that the Board is kept apprised of Committee activities.
2. Following last year's successful process, the BPPC plans to continue performing the necessary work to support the Board's strategy discussion and budget message for Fiscal Year 2018/19.

Board Policy Review

Per its work plan, the BPPC is working on several policies (see below):

1. Follow up to Board's October 2017 strategic planning session
 - Work/life balance and preferred Employer of Choice Policy
 - Environmental Justice Policy
 - Sensitive Design in District Projects Policy
2. Board member requested policy
 - Social responsibility investment policy
3. Policy issues generated by One Water Planning effort

This category was assigned to the BPPC by the Board to identify and review issues resulting from One Water Plan that needs Board input or policy direction. The BPPC has determined that Board policy discussion is needed for the following issues:

 - Maintenance role/responsibility for District-owned and non-District-owned unimproved/natural creeks ***Note: this issue was also discussed after the Coyote Creek February flooding. Therefore, it is the highest priority for the BPPC.***
 - Proactive right of way acquisition--land acquisition and preservation for comprehensive water resource management
 - District property for trails, open space and recreation
 - Encroachment on District property
 - Guidelines and standards for land use near streams

Board member feedback is important to the BPPC. Please submit your ideas/suggestions to Michele King, Clerk of the Board.