














Performance Monitoring Calendar

FY 2017-18 Performance Monitoring Items	Frequency	Planned Meeting Dates		Advisory Committees Work Plan Yes/Timing	Advisory Committee Outcome Advice/ Information
		July-Dec	Jan-June		
 Board Governance					
Board Self-Assessment	Annual	9/2017	2/2018		
Board Expense Report	Quarterly	9/2016 12/2016	3/2018 6/2018		
BAOs Performance Evaluation.	Quarterly	TBD			
BAOs Compensation Review	Annually	TBD			
 Community Linkage					
District Communication Program Update	Semi-Annually	9/2017	4/2018		
Safe, Clean Water Programs Update	Annually	9/2017			
 E.2.1. Current and future water supply for municipalities, industries, agriculture, and the environment is reliable.					
Water Supply Outlook and Drought Response Update	Exception Reporting				
Water Supply and Infrastructure Master Plan (2012) Update	Annually		1/2018		
Groundwater Management Program Update including Salt/Nutrient Management	Annually		2/2018		
BP#3 – Countywide Stormwater Resources Planning	Assigned to BPPC				
BP#7 – Recycled and Purified Water Efforts with City of San Jose and other agencies	Assigned to Joint Recycled Water Committees				
 E.2.3. Reliable high quality drinking water is delivered.					
 E.3.1. Provide natural flood protection for residents, businesses, and visitors.					
 E.3.2. Reduce potential for flood damages.					
Winter Preparedness Update (Including BP#11 - Coyote Creek Emergency Action Plan and short-term measures)	Annually	10/2017			
 E.4.1. Protect and restore creek, bay, and other aquatic ecosystems.					

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 E.4.2. Improved quality of life in Santa Clara County through appropriate public access to trails, open spaces, and District facilities.					
BP#5 – Coordinated Approach to Environmental Stewardship	PROPOSED - Assigned to FAHCE Ad Hoc Committee				
BP#8 – Finalize FAHCE Efforts	PROPOSED - Assigned to FAHCE Ad Hoc Committee				
 E.4.3. Strive for zero net greenhouse gas emission or carbon neutrality.					
Climate Change Mitigation—Carbon Neutrality by 2020 Program Update	Annually	TBD			
Climate Change and Sea Level Rise Adaptation—Water Supply, Flood Protection, Ecosystems Protection	Annually	TBD			
 EL-3. Human Resources					
BP#10 – Advance Diversity and Inclusion Efforts, Workforce Development, and Succession Plan	TBD				
 EL-4. Capital Improvement Program					
BP#4 – Watershed-wide Regulatory Permitting Effort	Assigned to CIP Committee (Provide regular Report to Board)				
BP#6 – Anderson Dam Seismic Retrofit Project	Quarterly				
BP#11 – Mid-Coyote Flood Protection Project	Quarterly				
Federal Appropriation Requests/Priorities	Annually		2/2018		
COE Projects/Partnership Update	Annually		3/2018		
Water Utility Capital Projects	Annually		4/2018		
Watershed Capital Projects (Non COE)	Annually		4/2018		
Building & Ground Capital Projects Update	Annually		4/2018		
Information Technology Capital Projects Update	Annually		4/2018		
 EL-4. Financial Management					
 EL-5. Procurement					
Contract Compliance Enforcement and Effectiveness related to Consultant Agreement Amendments	Assigned to CIP Committee				

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EL-6. Asset Protection

Dam Safety Program	Annually	8/2017			
Asset Management Program (including Dams, small assets, data/programs)	Annually	TBD			
Information Technology Master Plan Implementation	Exception Reporting				
BP#2 – Prioritize the Care of District Facilities and Assets (Winfield Warehouse Property)	TBD				

BP-Budget Priority

DRAFT