



Handout 4.2-B

6/27/17

MEMORANDUM

FC 14 (01-02-07)

TO: Board of Directors

SUBJECT: June 12 and June 14 BPPC Meeting Summaries

FROM: Board Policy and Planning Committee

DATE: June 27, 2017

This memorandum summarizes the Board Policy and Planning Committee (BPPC) meetings on June 12 and June 14, 2017.

June 12th Meeting:

At the May 18, 2017 joint board meeting, the Santa Clara County Board of Supervisors and the Water District agreed to form a Joint Task Force to discuss the Master Reservoir Lease that is set to expire in September 2018. The Water District Board asked the BPPC to work with County Supervisors Chavez and Wasserman on the Joint Task Force.

On June 12, 2017, the BPPC discussed the plan and approach for the Joint Task Force. To effectively review the proposal by the County, additional information such as the County Park's Capital Improvement Program (CIP), is needed. The BPPC directed staff to draft a letter from Chair John Varela to President Dave Cortese requesting the CIP and expressing the District's desire to work collaboratively to finalize the Master Reservoir Lease.

June 14th Meeting:

On June 14, 2017, the BPPC discussed the following 3 items:

1. The Board's FY 2018 Board's Policy and Monitoring Calendars: The calendar is scheduled for Board approval on June 27, 2017. In addition to items carried forward from FY 2017, the BPPC added the following:

- a. Planning Calendar: Potential policy issues identified by Board Committees should be placed on board planning calendar.
- b. Monitoring Calendar: Added Board's FY 2018 Budget Priorities to ensure progress is monitored. Several priorities are recommended to be monitored by several committees in order to reduce the full Board's workload.

2. Board's Value Statement (GP-7): The BPPC reviewed the proposed modification to address the Board's desire of making the Water District the "Employer of Choice". The modified GP-7 is planned for Board approval in July.

3. District's Roles and Responsibilities on District-owned and Non-District-owned Creeks: The BPPC reviewed San Jose City Attorney's memorandum to the District regarding this issue, the District's past and current maintenance program, and staff's proposal to potentially support City of San Jose in removing trash, debris and fallen trees on city-owned creek sections (subject to negotiation with City of San Jose). The BPPC agreed with staff analyses and requested staff to prepare a report to the Board in August.

Thank you.

Nai Hsueh

Director, District 5 and BPPC Chairperson