








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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|---|-----------|-----------------------|----------|--|---|
| | | July-Dec | Jan-June | | |



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 | Assigned to FAHCE Ad Hoc Committee | | | | |
| BP#8 – Finalize FAHCE Efforts | 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 | | 2/2018 | | |
|---|-----|--|--------|--|--|



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 | Assigned to CIP Committee (Provide regular Report to Board) | | | | |
| BP#11 – Mid-Coyote Flood Protection Project | Assigned to CIP Committee (Provide regular Report to Board) | | | | |
| 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

* Staff to provide short written report to Board. No large detailed reports required.

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|---|-----------|-----------------------|----------|--|---|
| | | July-Dec | Jan-June | | |



EL-5. Procurement

| | | | | | |
|--|---------------------------|--|--|--|--|
| Contract Compliance Enforcement and Effectiveness related to Consultant Agreement Amendments | Assigned to CIP Committee | | | | |
|--|---------------------------|--|--|--|--|



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) | Assigned to CIP Committee | | | | |

BP-Budget Priority