















# Board Policy Planning Calendar

FY 2017-18 Board Policy Planning Calendar Items	Frequency	Planned Meeting Dates		Advisory Committees Work Plan Yes/Timing	Advisory Committee Outcome Advice/ Information
		July-Dec	Jan-June		
 <b>Board Governance</b>					
Board Sets Strategic Direction and Priorities	Annually	TBD (Oct. or Nov)			
Governance Policy Revision: <ul style="list-style-type: none"><li>• GP-7 Values Statement Related to Work, Life balance and Employer of Choice</li><li>• Environmental Justice</li><li>• Sensitive Design</li><li>• Investment Policy related to Social Responsibility</li></ul>	As Need – TBD by Committee	TBD			
Legislative Outlook 2017	Annually		01/2018		
Policy Issues Identified by Audit Committee	TBD by Committee				
Board External Committees Role/Responsibility	One Time	TBD			
 <b>Community Linkage</b>					
Civic Engagement	One Time	TBD			
 <b>E.2.1. Current and future water supply for municipalities, industries, agriculture, and the environment is reliable.</b>					
BP#1 – Key Decisions Regarding California WaterFix		7/11/17 8/11/17 9/12/17 <del>9/26/17</del> 10/10/17			
Water Supply Master Plan 2040, Including BP#9 – Efforts to Increase Water Storage Opportunities	Quarterly	TBD			
Policy Issues Identified by Recycled Water Committee	TBD by Committee				
Policy Issues Identified by FAHCE Ad Hoc Committee	TBD by Committee				
Policy Issues Identified by Water Supply and Demand Management Committee	TBD by Committee				
 <b>E.2.3. Reliable high quality drinking water is delivered.</b>					
 <b>E.3.1. Provide natural flood protection for residents, businesses, and visitors.</b>					

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 <b>E.3.2. Reduce potential for flood damages.</b>					
Maintenance Roles and Responsibilities on both District Owned and Non-District-Owned, Improved and Unimproved Natural Creeks and Creekside Lands	Assigned to BPPC				
 <b>E.4.1. Protect and restore creek, bay, and other aquatic ecosystems.</b>					
Policy Issues Identified by the Homeless Encampment Ad Hoc Committee	TBD by Committee				
One Water – Plan Development: <ul style="list-style-type: none"><li>• Land Acquisition and Preservation for Comprehensive Water Resources Management</li><li>• Encroachment on District Properties</li><li>• Guidelines and Standards for Land Use Near Streams</li></ul>	Assigned to BPPC				
 <b>E.4.2. Improved quality of life in Santa Clara County through appropriate public access to trails, open spaces, and District facilities.</b>					
Policy for Use of District Property for Trails, Open Space and Recreation	Assigned to BPPC				
Plan & Approach for Working with County of Santa Clara on Master Reservoir Lease	Assigned to BPPC				
Information and Updates on Joint Use of District Property for Trails	One Time	8/22/17			
 <b>E.4.3. Strive for zero net greenhouse gas emission or carbon neutrality.</b>					
Review Board Policy E-4.3	One Time	TBD			
 <b>EL-3. Human Resources</b>					
 <b>EL-4. Capital Improvement Program</b>					
Watershed Capital Program Funding Issues	Assigned to CIP Committee				
Water Utility Capital Program Funding Issues	Assigned to CIP Committee				
FY 18-22 CIP	3 to 4 meetings between Dec & May		1/2018 2/2018 4/2018 5/2018		
 <b>EL-4. Financial Management</b>					
Open Space Credit & SWP Tax	Annually	TBD			
FY 18-19 Financial Planning, Budget Message, Budget Development, and Groundwater Production Charges	6 to 8 meetings (Dec thru May)	12/2017	03/2018 4/2018 4/2018 5/2018		

Red highlighted text is new and/or requires Board action  
July 25, 2017

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 <b>EL-5. Procurement</b>					
Discuss Procurement Policy EL-5	One Time	8/8/17			
 <b>EL-6. Asset Protection</b>					

BP – FY18 Budget Priority