













# 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		
 <b>Board Governance</b>					
Board Self-Assessment	Annual	10/24/17	2/2018		
Board Expense Report	Quarterly	9/2016 12/2016	3/2018 6/2018		
BAOs Performance Evaluation.	Quarterly	10/10/17 – CEO	01/2018 – DC & COB		
BAOs Compensation Review	Annually	TBD			
 <b>Community Linkage</b>					
District Communication Program Update	Semi-Annually	9/2017	4/2018		
Safe, Clean Water Programs Update	Annually	9/2017			
 <b>E.2.1. Current and future water supply for municipalities, industries, agriculture, and the environment is reliable.</b>					
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				
 <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>					
 <b>E.3.2. Reduce potential for flood damages.</b>					
Winter Preparedness Update (Including BP#11 - Coyote Creek Emergency Action Plan and short-term measures)	Annually	10/2017			
 <b>E.4.1. Protect and restore creek, bay, and other aquatic ecosystems.</b>					

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 <b>E.4.2. Improved quality of life in Santa Clara County through appropriate public access to trails, open spaces, and District facilities.</b>					
BP#5 – Coordinated Approach to Environmental Stewardship	Assigned to FAHCE Ad Hoc Committee				
BP#8 – Finalize FAHCE Efforts	Assigned to FAHCE Ad Hoc Committee				
 <b>E.4.3. Strive for zero net greenhouse gas emission or carbon neutrality.</b>					
Climate Change Mitigation—Carbon Neutrality by 2020 Program Update	Annually		5/2018		
Climate Change and Sea Level Rise Adaptation—Water Supply, Flood Protection, Ecosystems Protection	Annually		3/2018		
 <b>EL-3. Human Resources</b>					
BP#10 – Advance Diversity and Inclusion Efforts, Workforce Development, and Succession Plan	One Time		2/2018		
 <b>EL-4. Capital Improvement Program</b>					
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		
 <b>EL-4. Financial Management</b>					

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

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### 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		3/2018		
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