Performance Monitoring Calendar



FY 2017-18 Performance	Frequency	Planned Meeting Dates		Advisory Committees	Advisory Committee	
Monitoring Items		July-Dec	Jan-June	Work Plan Yes/Timing	Outcome Advice/ Information	
Board Governance						
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				
Community Linkage						
District Communication Program Update	Semi-Annually	9/2017	4/2018			
Safe, Clean Water Programs Update	Annually	9/2017				
the environment is reliab Water Supply Outlook and Drought Response Update Water Supply and Infrastructure Master	Exception Reporting Annually					
Plan (2012) Update	·		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 floo	d protection for	residents	, busines	ses, and visi	tors.	
E.3.2. Reduce potential for						
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.						

E.4.3. Strive for zero net greenhouse gas emission or carbon neutrality. Climate Change Mitigation—Carbon Neutrality by 2020 Program Update Climate Change and Sea Level Rise Adaptation—Water Supply, Flood Protection, Ecosystems Protection EL-3. Human Resources BP#10 – Advance Diversity and Inclusion Efforts, Workforce Development, and Succession Plan EL-4. Capital Improvement Program BP#4 — Watershed-wide Regulatory Permitting Effort BP#6 – Anderson Dam Seismic Retrofit Project Assigned to CIP Committee (Provide regular Report to Board) BP#11 – Mid-Coyote Flood Protection BP#11 – Mid-Coyote Flood Protection Project Committee (Provide regular Report to Board) BP#11 – Mid-Coyote Flood Protection 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) BP#11 – Mid-Coyote Flood Protection Project Annually Assigned to CIP Committee (Provide regular Report to Board) Annually Al2018 Water Utility Capital Projects Annually Al2018 Watershed Capital Projects (Non COE) * Annually Al2018 Watershed Capital Projects (Non COE) * Annually Al2018 Update * Information Technology Capital Projects Annually Al2018 Alnually Al2018		Frequency	Planned Meeting Dates		Advisory Committees	Advisory Committee
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	Information Technology Capital Projects	Annually		4/2018		
	EL-4. Financial Managem	I				

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

FY 2017-18 Performance	Frequency	Planned Meeting Dates		Advisory Committees	Advisory Committee
Monitoring Items		July-Dec	Jan-June	Work Plan Yes/Timing	Outcome Advice/ Information
EL-5. Procurement					
Contract Compliance Enforement 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		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 Priroty