

# BOARD POLICY & PLANNING COMMITTEE REVIEW OF PROPOSED FISCAL YEAR 2019 BOARD PRIORITIES

**Committee Recommendation: Continue Priority into FY2019**

	Priority	BPPC Recommendation(s)
1	Make Key Decisions Regarding the California WaterFix	None
4	Provide for a Watershed-Wide Regulatory Planning and Permitting Effort	Continue assigning to CIP Committee for monitoring.
5	Foster a Coordinated Approach to Environmental Stewardship Efforts	Continue assigning to CIP Committee for monitoring of fish passage removal capital projects.
6	Advance the Anderson Dam Seismic Retrofit Project	Continue assigning to CIP Committee for monitoring.
8	Finalize the Fisheries and Aquatic Habitat Collaborative Effort (FAHCE)	Continue assigning to FAHCE Ad Hoc Committee for monitoring and strategy development.

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Committee Recommendation: Continue Priority into FY2019 with identified additions:

	Priority	BPPC Recommendation(s)
7	Advance Recycled and Purified Water Efforts with the City of San Jose and Other Agencies	<p>Continuing assigning to Recycled Water Committee for monitoring and strategy development.</p> <p>Include discussion on upcoming joint City Council/District Board meeting agendas.</p> <p>Include communication campaign strategy on Communications updates to the Board.</p>
9	Actively Pursue Efforts to Increase Water Storage Opportunities	<p>Continuing assigning to Pacheco Reservoir Ad Hoc Committee.</p> <p><b><i>CONSIDER Renaming Committee to “Water Storage Exploratory Committee,” and expanding Committee scope to, “Receive and discuss information on issues related to additional water storage options.”</i></b></p>

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Committee Recommendation: Continue Priority into FY2019 with identified additions:

	Priority	BPPC Recommendation(s)
10	Advance Diversity and Inclusion Efforts	<p>Include subject of Board-identified issues on Board Performance Monitoring Calendar</p> <p><b><i>CONSIDER Establishing a Diversity and Inclusion Ad Hoc Committee to work on Board and Director identified issues. Include, as a starting point, interviewing each Director to gather issues/concerns to be addressed</i></b></p>
11	Ensure Immediate Emergency Action Plans and Flood Protection are Provided for Coyote Creek	<p>Staff to develop communication protocols for communications within District-identified creek hot spots.</p> <p>Continue assigning policy review of maintenance role/responsibility for District-Owned and Non-District Owned improved/natural creeks and creekside land to the BPPC.</p>

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**Committee Recommendation: Discontinue Priority in FY2019**

	Priority	BPPC Recommendation(s)
2	Prioritize the Care of District Facilities and Assets	<b>Board Priority not needed in FY19</b>  Place on Board Policy Calendar for discussion on the utilization of educational centers, and conduct a feasibility study of their use by the public for educational purposes.
3	Advance the District's Interest in Countywide Storm Water Resource Planning	<b>Board Priority not needed in FY19</b>  Continue assigning to BPPC for monitoring and identifying relevant policy issues for Board discussion.