Performance Monitoring Calendar

Santa Clara Valley Water District

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	10/24/17	3/27/18		
Board Expense Report	Quarterly	9/2016 12/2016	3/2018 6/2018		
BAOs Performance Evaluation	Quarterly	10/10/17 – CEO	01/2018 3/13/18 CEO & COB 3/27/18 DC		
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	5/23/18 Tentative		
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 Master Plan (2012) Update	Annually		3/2018		
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	12/12/17	End of Summer		

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E.4.1. Protect and restore creek, bay, and other aquatic ecosystems.					
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		5/2018		
Update on Climate Change Adaptation	Annually		4/2018		
EL-3. Human Resources					
BP#10 – Advance Diversity and Inclusion Efforts, Workforce Development, and Succession Plan	Quarterly	11/28/17	3/2018		
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		3/13/18		
COE Projects/Partnership Update	Annually		4/2018		
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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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

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