













# Draft Performance Monitoring Calendar

FY 2018-19 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	10/2018	3/2019		
Board Expense Report	Quarterly	9/2018 12/2018	3/2019 6/2019		
BAOs Performance Evaluation	Quarterly	TBD	TBD		
BAOs Compensation Review	Annually	TBD			
 <b>Community Linkage</b>					
District Communication Program Update	Semi-Annually	TBD	TBD		
Safe, Clean Water Programs Update	Annually	9/2018			
 <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	Annually	TBD			
Water Supply Master Plan (2012) Update	Annually	TBD			
Groundwater Management Program Update including Salt/Nutrient Management	Annually	TBD			
<del>BP#3 – Countywide Stormwater Resources Planning</del>	Assigned to BPPC				
BP- <b>Advance</b> Recycled and Purified Water Efforts with City of San Jose and other agencies	Assigned to Recycled Water 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>					
 <b>E.3.2. Reduce potential for flood damages.</b>					
Winter Preparedness Update ( <del>Including BP – Coyote Creek Emergency Action Plan and short term measures</del> )	Annually	End of Summer			
 <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 - Foster a Coordinated Approach to Environmental Stewardship Efforts	Assigned to CIP Ad Hoc Committee				
BP – 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	TBD			
Update on Climate Change Adaptation	Annually	TBD			
 <b>EL-3. Human Resources</b>					
BP – Advance Diversity and Inclusion Efforts, Workforce Development, and Succession Plan	Assigned to the Diversity & Inclusion Ad Hoc Committee				
 <b>EL-4. Capital Improvement Program</b>					
BP – Provide for Watershed-wide Regulatory Permitting Effort	Assigned to CIP Committee (Provide regular Report to Board)				
BP – Advance 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		TBD		
COE Projects/Partnership Update	Annually		TBD		
Water Utility Capital Projects *	Annually		TBD		
Watershed Capital Projects (Non COE) *	Annually		TBD		
Building & Ground Capital Projects Update*	Annually		TBD		
Information Technology Capital Projects Update*	Annually		TBD		
Rinconada Water Treatment Plant Reliability Improvement Project	TBD	TBD			
Permanente Creek Flood Protection Project	TBD	TBD			
 <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	TBD			
Asset Management Program (including Dams, small assets, data/programs)	Annually		TBD		
Vulnerability Assessment	One Time	TBD			
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-FY19 Budget Priority

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