















Board Policy Planning Calendar

| FY 2018-19 Board Policy Planning Calendar Items | Frequency | Planned Board Meeting Dates | | Advisory Committees Work Plan Yes/Timing | Advisory Committee Outcome Advice/ Information |
|--|----------------------------|-----------------------------|----------|--|--|
| | | July-Dec | Jan-June | | |
|  Board Governance | | | | | |
| Board Sets Strategic Direction and Priorities | Annually | 10/2018 | | | |
| Governance Policy Revisions: <ul style="list-style-type: none">• Surface Water Turnouts | As Need – TBD by Committee | | | | |
| Legislative Outlook 2018 | Annually | | 01/2019 | | |
| Policy Issues Identified by Audit Committee | TBD by Committee | | | | |
|  Community Linkage | | | | | |
| Utilization of Education Centers | One Time | 11/27/18 | | | |
| | | | | | |
|  E.2.1. Current and future water supply for municipalities, industries, agriculture, and the environment is reliable. | | | | | |
| WP – Actively Participate in Decisions Regarding the California WaterFix | As Needed | | | | |
| Water Supply Master Plan 2040 | Quarterly | 9/25/18 | TBD | | |
| Policy Issues Identified by Recycled Water Committee | TBD by Committee | | | | |
| Policy Issues Identified by FAHCE Ad Hoc Committee | TBD by Committee | | | | |
| Policy Issues Identified by Water Supply and Demand Management Committee | TBD by Committee | | | | |
|  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. | | | | | |
| Maintenance Roles and Responsibilities on both District Owned and Non-District-Owned, Improved and Unimproved Natural Creeks and Creekside Lands | Assigned to BPPC | | | | |

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|---|-----------------------------------|-----------------------------|--|--|--|
| | | July-Dec | Jan-June | | |
|  E.4.1. Protect and restore creek, bay, and other aquatic ecosystems. | | | | | |
| Policy Issues Identified by the Homeless Encampment Ad Hoc Committee | TBD by Committee | | | | |
| One Water – Plan Development: <ul style="list-style-type: none">Land Acquisition and Preservation for Comprehensive Water Resources ManagementEncroachment on District Properties | Assigned to BPPC | | | | |
|  E.4.2. Improved quality of life in Santa Clara County through appropriate public access to trails, open spaces, and District facilities. | | | | | |
| Policy for Use of District Property for Trails, Open Space and Recreation | Assigned to BPPC | | | | |
| Information and Updates on Joint Use of District Property for Trails | One Time | TBD | | | |
|  E.4.3. Strive for zero net greenhouse gas emission or carbon neutrality. | | | | | |
| Review Board Policy E-4.3 – Strive for zero net greenhouse gas emission or carbon neutrality. | One Time | | TBD | | |
|  EL-3. Human Resources | | | | | |
| | | | | | |
|  EL-4. Capital Improvement Program | | | | | |
| Watershed Capital Program Funding Issues | Assigned to CIP Committee | | | | |
| Water Utility Capital Program Funding Issues | Assigned to CIP Committee | | | | |
| FY20-24 CIP | 3 to 4 meetings between Dec & May | | 1/8, 2/26, 5/14 | | |
|  EL-4. Financial Management | | | | | |
| Open Space Credit & SWP Tax | Annually | 11/20 | | | |
| FY 19-20 Financial Planning, Budget Message, Budget Development, and Groundwater Production Charges | 6 to 8 meetings (Dec thru May) | 11/27 12/11 | 1/8, 2/12, 3/26, 4/9, 4/11, 4/23, 4/24, 4/26, 5/14 | | |
|  EL-5. Procurement | | | | | |
| | | | | | |
|  EL-6. Asset Protection | | | | | |
| | | | | | |

WP – FY19 Board Work Plan