








# Performance Monitoring Calendar

FY 2018-19 Performance Monitoring Items	Frequency	Planned Board Meeting Dates		Advisory Committees Work Plan Yes/Timing	Advisory Committee Outcome Advice/ Information
		July-Dec	Jan-June		
 <b>Board Governance</b>					
Board Self-Assessment	Annually	Process being reviewed by Audit Committee	3/2019		
Board Expense Report	Quarterly	9/2018 12/2018	3/2019 6/2019		
BAOs Performance Evaluation	Quarterly	8/2018 9/2018	TBD		
BAOs Compensation Review	Annually	TBD			
 <b>Community Linkage</b>					
District Communication Program Update	Semi-Annually	12/11	6/11		
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	Annually	TBD			
Water Supply Master Plan (2012) Update	Annually	12/11			
Groundwater Management Program Update including Salt/Nutrient Management	Annually	TBD			
WP- Advance 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>					
Report on Key Decision Points for Safe, Clean Water Program			TBD		
 <b>E.3.2. Reduce potential for flood damages.</b>					
Winter Preparedness Update	Annually	End of Summer			
 <b>E.4.1. Protect and restore creek, bay, and other aquatic ecosystems.</b>					

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#### E.4.2. Improved quality of life in Santa Clara County through appropriate public access to trails, open spaces, and District facilities.

WP – Foster a Coordinated Approach to Environmental Stewardship Efforts	Assigned to CIP Ad Hoc Committee				
WP – Finalize FAHCE Effort	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		1/22		
Update on Climate Change Adaptation	Annually		TBD		



#### EL-3. Human Resources

WP – Advance Diversity and Inclusion Efforts	Assigned to the Diversity & Inclusion Ad Hoc Committee				
Diversity and Inclusion Performance Measures – Requested by D&I Committee	One Time		TBD		



#### EL-4. Capital Improvement Program

WP – Provide for Watershed-wide Regulatory Permitting Effort	Assigned to CIP Committee (Provide regular Report to Board)				
WP – Advance Anderson Dam Seismic Retrofit Project	Assigned to CIP Committee (Provide regular Report to Board)				
Dam Safety Capital Program Construction Sequence Issues/Challenges – Requested by CIP Committee	One Time		TBD		
Federal Appropriation Requests/Priorities	Annually		2/26		
COE Projects/Partnership Update	Annually		TBD		
Water Utility Capital Projects	Annually		5/26		
Watershed Capital Projects (Non COE)	Annually		4/9		
Building & Ground Capital Projects Update	Annually		TBD		
Information Technology Capital Projects Update	Annually		TBD		



#### EL-4. Financial Management



#### 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

<b>Dam Safety Program</b>	Annually		TBD		
<b>Asset Management Program (including Dams, small assets, data/programs)</b>	Annually		TBD		
<b>Vulnerability Assessment</b>	One Time	10/23			
<b>Information Technology Master Plan Implementation</b>	Exception Reporting				

**WP – FY19 Board Work Plan**

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