















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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 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	11/13			
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