Board Policy Planning Calendar



FY 2018-19 Board Policy	Frequency	Planned E		Advisory Committees Work Plan Yes/Timing	Advisory Committee Outcome Advice/ Information
Planning Calendar Items		July-Dec	Jan-June		
Board Governance					
Board Sets Strategic Direction and Priorities	Annually	10/2018			
Governance Policy Revisions: • Surface Water Turnouts	As Need – TBD by Committee		5/2019		
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 wa environment is reliable. WP – Actively Participate in Decisions	As Needed				
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Regarding the California WaterFix					
Water Supply Master Plan 2040	Quarterly	12/11/18	1/8/19		
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 of	Irinking water is	delivere	d.		
E.3.1. Provide natural flood	protection for re	esidents,	business	es, and visito	rs.
E.3.2. Reduce potential for f	lood damages.				
Maintenance Roles/Responsibilities for District Owned and Non-District-Owned, Improved/Natural Creeks and Creekside Land	Assigned to BPPC		TBD		

E.4.1. Protect and restore creek, bay, and other aquatic ecosystems. Policy Issues Identified by the Homeless Encampment Ad Hoc Committee Encroachment on District Properties Assigned to BPPC TBD TBD Talls, open spaces, and District facilities. Policy for Use of District Property for Trails, Open Space and Recreation Information and Updates on Joint Use of District Property for Trails One Time 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. Review Board Policy 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. Review Board Policy 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. Review Board Policy 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. Review Board Policy 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 Committee TBD TBD Committee CIP Committee TBD Committee TBD Committee TBD Committee CIP CIP Committee CIP Committee CIP Committee CIP Committee CIP CI	Advisory Committee	dvisory ommittees		Planned E	Frequency	FY 2018-19 Board Policy
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WP – FY19 Board Work PLan