







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		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 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	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 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/Responsibilities for District Owned and Non-District-Owned, Improved/Natural Creeks and Creekside Land	Assigned to BPPC		TBD		
Report on Gaudalupe Flood Protection Project (Montague Exp to Airport Blvd)	CIP		TBD		

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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				
Encroachment on District Properties	Assigned to BPPC		TBD		



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		TBD		
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		1/22/19		
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EL-3. Human Resources



EL-4. Capital Improvement Program

Watershed Capital Program Funding Issues	Assigned to CIP Committee		TBD		
Water Utility Capital Program Funding Issues	Assigned to CIP Committee		TBD		
FY20-24 CIP	3 to 4 meetings between Dec & May		1/8, 2/26, 5/14		
Proposed Calero Dam Project	One Time (CIP Committee)		TBD		
Project Labor Agreements	One Time (CIP Committee)		TBD		



EL-4. Financial Management

Open Space Credit & SWP Tax	Annually	12/5	1/22/19 SWP		
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

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WP – FY19 Board Work Plan