















# 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 10/2018 12/2018	2/26/19 4/26/19 6/11/19		
BAOs Compensation Review	Annually		1/22/19		
Review GP-6.3.1	One Time – Assigned to BPPC		TBD		
Review Effectiveness of Board Committees	One Time – Assigned to BPPC		2/26/19 3/12/19		
 <b>Community Linkage</b>					
District Communication Program Update	Semi-Annually	12/11			
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	8/2018 12/2018			
Water Supply Master Plan (2040) Update	Annually	12/11	1/8/19		
Groundwater Management Program Update including Salt/Nutrient Management	Annually		8/13/19 (carry over to next year)		
WP- Advance Recycled and Purified Water Efforts with City of San Jose and other agencies	Assigned to Recycled Water Committee				
Comprehensive Report on Pros & Cons of the SLDMWA Membership & Service on SWC	One Time		5/28/19		
 <b>E.2.3. Reliable high quality drinking water is delivered.</b>					

May 16, 2019

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 <b>E.3.1. Provide natural flood protection for residents, businesses, and visitors.</b>					
Report on Key Decision Points for Safe, Clean Water Program		7/10, 9/10, 10/9			
 <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>					
 <b>E.4.2. Improved quality of life in Santa Clara County through appropriate public access to trails, open spaces, and District facilities.</b>					
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				
 <b>E.4.3. Strive for zero net greenhouse gas emission or carbon neutrality.</b>					
Climate Change Mitigation—Carbon Neutrality by 2020 Program Update	Annually		1/22/19		
Update on Climate Change Adaptation	Annually		TBD		
 <b>EL-3. Human Resources</b>					
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		6/25/19		
 <b>EL-4. Capital Improvement Program</b>					
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		2/26/19		
COE Projects/Partnership Update	Annually		3/26/19		
Water Utility Capital Projects	Annually		5/28/19		
Watershed Capital Projects (Non COE)	Annually		4/9/19		

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Building & Ground Capital Projects Update	Annually		TBD		
Information Technology Capital Projects Update	Annually		TBD		
Employee Work Space Project Update	One Time		5/28/19		
 <b>EL-4. Financial Management</b>					
 <b>EL-5. Procurement</b>					
Contract Compliance Enforcement and Effectiveness related to Consultant Agreement Amendments	Assigned to CIP Committee		TBD		
 <b>EL-6. Asset Protection</b>					
Dam Safety Program	Annually		TBD		
Asset Management Program (including Dams, small assets, data/programs)	Annually		7/2019 (carry over to next year)		
Vulnerability Assessment	One Time	10/23			
Information Technology Master Plan Implementation	Exception Reporting				

WP – FY19 Board Work Plan

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