







Board Policy Planning Calendar

FY 2019-20 Board Policy Planning Calendar Items	Frequency	Planned Board Meeting Dates		Board Committee Work Plan	Board Committee Outcome	Advisory Committee Work Plan	Advisory Committee Outcome
		July-Dec	Jan-June				
 Board Governance							
Board Annual Planning Session	Annually	10/2019		BPPC	Recommend planning, review and report process; synthesize final report info for Board approval	All Advisory Committees	Incorporate Finalized Work Plan Strategies into Committee Workplans as standing items
Legislative Outlook 2020	Annually		01/2020			All Advisory Committees	Provide link to Board Agenda item
Federal Appropriation Requests/Priorities	Annually		02/2020				
Policy Issues Identified by Board Audit Committee <ul style="list-style-type: none">Annual Audit Work Plan	TBD by Committee			BAC	Recommendations to Board as identified		
 Community Linkage							
 E.2.1. Current and future water supply for municipalities, industries, agriculture, and the environment is reliable.							
Policies Issues Identified by California Delta Conveyance Working Group <ul style="list-style-type: none">Actively Participate in Decisions Regarding the California Delta Conveyance WP (WS Strategy #3)	TBD by Committee			CA Delta Conveyance Working Group	Recommendations to Board as identified		Ag Water requested update

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Policies Issues Identified by <i>Water Storage Exploratory Committee</i> <ul style="list-style-type: none"> Actively Pursue Efforts to Increase Water Storage Opportunitites WP (WS Strategy #2) <ul style="list-style-type: none"> ➤ Pacheco Reservoir Expansion ➤ Los Vaqueros Expansion ➤ Site Reservoir Project ➤ San Luis Reservoir Expansion ➤ Shasta Reservoir Expansion ➤ San Luis Low Point Improvement Project 	TBD By Committee			WSEC	Recommendations to Board as identified		
Policy Issues Identified by <i>Recycled Water Committees</i> <ul style="list-style-type: none"> Lead Recycled and Purified Water Efforts with CSJ and Other agencies WP (WS Strategy #4) <ul style="list-style-type: none"> ➤ Countywide Water Reuse Master Plan ➤ SFPUC/BAWSCA Collaboration Efforts ➤ Water Exchange w/CCWD & CCCSD ➤ Reverse Osmosis Concentrate Mngmnt 	TBD by Committee			RWC	Recommendations to Board as identified		
Policy Issues Identified by <i>FAHCE Ad Hoc Committee</i> <ul style="list-style-type: none"> Finalize FAHCE Effort - WP (WS Strategy #1) Provide for Watershed-wide Regulatory Planning and Permitting effort WP (FP Strategy #1) 	TBD by Committee			FAHCE	Recommendations to Board as identified		

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Policy Issues Identified by <i>Water Conservation and Demand Management Committee</i> <ul style="list-style-type: none"> Engage and Educate the Community, local elected officials, and staff on future water supply strategies in SCCo. WP (WS Strategy #5) <ul style="list-style-type: none"> Implement “No Regrets” package as identified in 2040 Water Supply Master Plan Model Water Efficient New Development Ordinance Stormwater Capture Project Advanced Metering Infrastructure Shallow Groundwater Dewatering Update on Water Conservation Options for Agriculture (“Reality vs Talk”) (Ag Plan) Update on Climate Change Action Plan 	TBD by Committee			WSDM	Recommendations to Board as identified		
Surface Water Program	Assigned to BPPC	TBD		BPPC	Recommendation to Board on current program.		
 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		BPPC	Recommendation to Board on policy and/or process revisions	All Advisory Committees	Provide link to Board Agenda item

FY 2019-20 Board Policy Planning Calendar Items	Frequency	Planned Board Meeting Dates		Board Committee Work Plan	Board Committee Outcome	Advisory Committee Work Plan	Advisory Committee Outcome
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E.4.1. Protect and restore creek, bay, and other aquatic ecosystems.

Policy Issues Identified by the <i>Homeless Encampment Ad Hoc Committee</i> <ul style="list-style-type: none"> Promote the protection of creeks, bay and other aquatic ecosystems from threats of pollution and degradation WP (ES Strategy 2) <ul style="list-style-type: none"> ➢ Address homeless encampment clean ups 	Regular Board Updates			Homeless Encampment Ad Hoc Committee	Homeless Encampment Recommendations to Board as identified		Water Commission requested information relative to Homeless in creeks (#13 on workplan)
Proposed Policy for Encroachment on District Properties	Assigned to BPPC	TBD		BPPC	Recommendations to Board on policy/process		
Attain Net Positive Impact on the Environment When Implementing Valley Water's Mission WP (ES Strategy #1) <ul style="list-style-type: none"> One Water Plan 	Regular Board Updates						



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

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E.4.3. Strive for zero net greenhouse gas emission or carbon neutrality.





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EL-3. Human Resources



Policy Issues Identified by the <i>Diversity & Inclusion Ad Hoc Committee</i> <ul style="list-style-type: none"> Develop new Goal/Strategy that ensures a work environment that is diverse, inclusive, free of discrimination and harassment, and that provides equal opportunity employment. WP (New BM Strategy) Develop new Goal/Strategy that ensures there are capable employees with knowledge and subject-matter expertise to accomplish Valley Water Vision and Mission WP (New BM Strategy) 	Assigned to the Diversity & Inclusion Ad Hoc Committee			D&I	Recommendations to Board as identified		
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 EL-4. Capital Improvement Program							
Policy Issues Identified by the <i>Capital Improvement Program Committee</i> <ul style="list-style-type: none"> Watershed Capital Program Funding Issues Water Utility Capital Program Funding Issues FY21-25 CIP Development 	Assigned to CIP Committee	CIP TBD	CIP TBD	CIP	Provide recommendations to Board as identified	All Advisory Committee	Provide Link to CIP document
 EL-4. Financial Management							
FY20-21 Financial Planning, Budget Message, Budget Development, and Groundwater Production Charges including OSC and SWP	6 to 8 meetings (Dec thru May)	TBD	TBD			All Advisory Committees	Provide link to Budget document
Develop new Goal/Strategy that focuses on Providing Affordable and Effective Cost of Services, researching and pursuing feasible revenue sources allowed by the District Act. WP (New BM Strategy)	Assigned to Revenue Working Group			RWG	Recommendations to Board as identified		
 EL-5. Procurement							
 EL-6. Asset Protection							

WP-FY20 Board Work Plan

Performance Monitoring Calendar

FY2019-20 Performance Monitoring Items	Frequency	Planned Board Meeting Dates		Board Committee Work Plan	Board Committee Outcome	Advisory Committee Work Plan	Advisory Committee Outcome
		July-Dec	Jan-June				
 Board Governance							
Board Self-Assessment	Annually	TBD		BAC	Provide process revision recommendations to Board		
Board Expense Report	Quarterly	9/2019 12/2019	3/2020 6/2020				
BAOs Performance Evaluation	Quarterly	TBD	TBD				
BAOs Compensation Review	Annually		TBD				
Review GP-6.3.1	One Time	TBD		BPPC	Provide recommendations to Board as identified		
Review Effectiveness of Board Committees	On Going			BPPC	Provide recommendations to Board as identified		
 Community Linkage							
District Communication Program Update	Annually	12/2019					
Safe, Clean Water Programs Update <ul style="list-style-type: none">SCW Project Implementation	Annually	TBD					

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 E.2.1. Current and future water supply for municipalities, industries, agriculture, and the environment is reliable.							
Water Supply Master Plan (2040) Update <ul style="list-style-type: none">Engage and Educate the Community, Local Elected Officials and Staff on Future Water Supply Strategies in Santa Clara County WP (WS Strategy #5)	Annually	TBD				All Advisory Committees	Provide Link to Report/Agenda Item
Groundwater Management Program Update including Salt/Nutrient Management	Annually	8/13/19				All Advisory Committees	Provide Link to Agenda Item
 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.							
Winter Preparedness Update (including Emergency Action Plans)	Annually	End of Summer				All Advisory Committees	Provide Link to Agenda Item
 E.4.1. Protect and restore creek, bay, and other aquatic ecosystems.							
TBD Staff to propose reports for Board information							
 E.4.2. Improved quality of life in Santa Clara County through appropriate public access to trails, open spaces, and District facilities.							
Included in SCW Program Update							
 E.4.3. Strive for zero net greenhouse gas emission or carbon neutrality.							
Climate Change Mitigation—Carbon Neutrality by 2020 Program Update	Semi-Annually	TBD	TBD			All Advisory Committees	Provide Link to Agenda Item
Update on Climate Change Adaptation	Semi-Annually	TBD	TBD			All Advisory Committees	Provide Link to Agenda Item

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 EL-3. Human Resources							
 EL-4. Capital Improvement Program							
Advance Anderson Dam Seismic Retrofit Project WP (WS Strategy #6)	Annually	TBD		CIP	Regular Report to Board and Recommendations as identified	All Advisory Committees	Provide Link to Agenda Item
COE Projects/Partnership Update	Annually		3/2020			All Advisory Committees	Provide Link to Agenda Item
CIP Project Implementation	Annually	TBD		CIP	Regular Report to Board and Recommendations as identified	All Advisory Committees	Provide Link to Agenda Item
 EL-4. Financial Management							
 EL-5. Procurement							
 EL-6. Asset Protection							
Asset Management Program (including Dams, Dam Safety, small assets, data/programs)	Annually		5/2020			All Advisory Committees	Provide Link to Agenda Item
Information Technology Master Plan Implementation	Exception Reporting						
Backup Operation Plans for Treatment Plants during power outages; Lessons learned on the HQ Generator Power Test; and Alternative Power Sources	One Time	TBD					
District Security Assessment	One Time	TBD					

WP – FY20 Board Work Plan

Revisions/Additions proposed by BPPC