






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	12/17/19		Assigned to 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
Board Agenda Planning – Time Certain Item Prioritization	One Time	TBD					
Outsourcing Large Printing Jobs	One Time	TBD					
Review GP-9.2.1	One Time	12/10/19					
2020 Legislative Policy Proposals and Legislative Guiding Principles	Annually	10/22/19				All Advisory Committees	Provide link to Board Agenda item
Federal Appropriations Requests for Federal Fiscal Years 2020 and 2021	Annually	10/22/19					
Policy Issues Identified by <i>Board Audit Committee</i> <ul style="list-style-type: none">BAC Audit CharterAnnual Audit Work PlanChange Order Audit ReportDistrict Counsel Audit ReportReal Estate Audit Report	One Time Annually One Time One Time One Time	8/2019 6/2019 TBD TBD TBD		Assinged to BAC	Recommendations to Board as identified		
 Community Linkage							

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 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) Principals for Participation in Delta Conveyance Project 	Oral Reports @ Regular Board Mtgs	8/2019		Assigned to CA Delta Conveyance Working Group	Recommendations to Board as identified		Ag Water requested update
Policies Issues Identified by Water Storage Exploratory Committee <ul style="list-style-type: none"> Actively Pursue Efforts to Increase Water Storage Opportunites WP (WS Strategy #2) <ul style="list-style-type: none"> Pacheco Reservoir Expansion <ul style="list-style-type: none"> Negotiate with San Benito Co Water District on partnership terms for participation in the Pacheco Reservoir Expansion Project Los Vaqueros Expansion Site Reservoir Project San Luis Reservoir Expansion Shasta Reservoir Expansion San Luis Low Point Improvement Project 	TBD By Committee	10/2019		Assigned to WSEC	Recommendations to Board as identified		
Policy Issues Identified by Recycled Water Committees <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"> Partnership between Palo Alto, Mt. View & VW Countywide Water Reuse Master Plan SFPUC/BAWSCA Collaboration Efforts Water Exchange w/CCWD & CCCSD Reverse Osmosis Concentrate Mngmnt 	TBD by Committee	12/2019		Assigned to RWC	Recommendations to Board as identified		

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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Policy Issues Identified by FAHCE Ad Hoc Committee <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) <ul style="list-style-type: none"> Update on Anderson Dam Seismic Retrofit Project and FAHCE 	TBD by Committee	10/2019		Assigned to FAHCE Committee	Recommendations to Board as identified		
Policy Issues Identified by Water Conservation and Demand Management Committee <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			Assigned to WSDM Committee	Recommendations to Board as identified		
Surface Water Program	One Time	11/12/19		Assigned to 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.							

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.3.2. Reduce potential for flood damages.

Maintenance Roles/Responsibilities for District Owned and Non-District-Owned, Improved/Natural Creeks and Creekside Land	One Time	11/26/19		Assigned to BPPC	Recommendation to Board on policy and/or process revisions	All Advisory Committees	Provide link to Board Agenda item
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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 (Environmental Cleanup Event 12/2019) 	Regular Board Updates	10/2019		Assigned to 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	One Time	10/22/19		Assigned to 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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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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EL-3. Human Resources

Policy Issues Identified by the *Diversity & Inclusion Ad Hoc Committee*

- 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)**

TBD by Committee

3/2020

3/2020

Assigned to D&I Ad Hoc Committee

Recommendations to Board as identified



EL-4. Capital Improvement Program

Policy Issues Identified by the *Capital Improvement Program Committee*

- Project Labor Agreements
- Preliminary Validated but Unfunded Project List
- Watershed Capital Program Funding Scenarios
- Water Utility Capital Program Funding Scenarios
- FY21-25 Preliminary CIP Development

One Time
Annually

Annually

Annually

Annually

TBD
10/2019

1/2020

1/2020

1/2020

Assigned to CIP Committee

Provide recommendations to Board as identified

All Advisory Committee

Provide Link to CIP document



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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EL-4. Financial Management




FY20-21 Financial Planning, Budget Message, Budget Development, and Groundwater Production Charges including OSC and SWP	Annually	11/2019 Planning for GWC	1/14/20 Preliminary GWC				
		11/26/19 PERS- OPEB Unfunded Liabilities	4/2020 GWC Public Hearing				
		12/2019 Budget Guidelines - CIP Process	4/2020 GWC So Co Public Hearing				
			4/2020 Close GWC Public Hearing				
			2/2020 1 st Pass Budget Upate			All Advisory Committees	Provide link to Budget document
			3/2020 2 nd Pass Preliminary Budget				
			4/2020 Budget Study Session				
			5/2020 Adopt Operating & Capital Budget & GWC				

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







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)	TBD By Working Group			Assigned to Financial Sustainability Working Group	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	Provide process revision recommendations to Board	12/10/19		Assigned to BAC			
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	9/24/19		Assigned to BPPC			
Review Effectiveness of Board Committees	Provide recommendations to Board as identified by BPPC			Assigned to BPPC			
 Community Linkage							
District Communication Program Update	Annually	12/2019					
Safe, Clean Water Programs Update	Annually	9/2019					
 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	11/2019				All Advisory Committees	Provide Link to Report/Agenda Item

December 5, 2019

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				
Groundwater Management Program Update including Salt/Nutrient Management	Annually		TBD			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	Annually	11/2019				All Advisory Committees	Provide Link to Agenda Item
 E.4.1. Protect and restore creek, bay, and other aquatic ecosystems.							
 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
 EL-3. Human Resources							
 EL-4. Capital Improvement Program							
Advance Anderson Dam Seismic Retrofit Project WP (WS Strategy #6)	Regular Reports to Board and Recommendations as identified	TBD		Assigned to CIP		All Advisory Committees	Provide Link to Agenda Item

FY2019-20 Performance Monitoring Items	Frequency	Planned Board Meeting Dates		Board Committee Work Plan	Board Committee Outcome	Advisory Committee Work Plan	Advisory Committee Outcome
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COE Projects/Partnership Update	Annually		3/2020			All Advisory Committees	Provide Link to Agenda Item
CIP Project Implementation	Regular Reports to Board by CIP			Assigned to CIP		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	TBD by Board	8/13/19 Closed Session					
District Security Assessment	TBD by Board	9/24/19 Closed Session					

WP – FY20 Board Work Plan