Performance Monitoring Calendar

Santa Clara Valley Water District

FY2019-20 Performance Monitoring Items	Frequency	Planned Board Meeting Dates		Board Committee Work Plan	Board Committee Outcome	Advisory Committee Work Plan	Advisory Committee Out Come
		July-Dec	Jan-June				
Board Governance							
Board Self-Assessment	Provide process revision recommendations to Board		1/28/20	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 • **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

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		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		2/4/20	Assigned to CIP		All Advisory Committees	Provide Link to Agenda Item

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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

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