

# DRAFT FY21 BOARD POLICY PLANNING CALENDAR

FY21 Board Work Plan			Type of Board Meeting	Aug	Sept	Oct	Nov
1.	FAHCE (Assigned to FAHCE Group)	<ul style="list-style-type: none"> <li>• Update on Guadalupe River and Stevens Creek</li> <li>• Review of FAHCE Committee structure and Purpose</li> </ul>					
2.	Water Storage Opportunity (Assigned to Water Storage Exploratory Committee)						
3.	Delta Conveyance						
4.	Recycled/Purified Water (Assigned to Recycled Water Committee)	• South County Recycled Water Governance	S				
		• Negotiations with cities of San Jose and Santa Clara	S		X		
		• P3	S				
		• Water Reuse Master Plan	S				
5.	Future Water Supply Strategies	• Water Demand Projection	S				
		• Water Supply Master Plan	S				
6.	Anderson Dam Project	• Alternative Contracting	R				
		• Permitting Status	R				
7.	Positive Environmental Impacts	• Climate Change Mitigation	R				
		• Climate Change Adaptation	R				
8.	Protecting Ecosystem from Pollution/Degradation (Assigned to the Homeless Encampment Committee)						
9.	Advance Diversity and Inclusion	<ul style="list-style-type: none"> <li>• Project Labor Agreement</li> <li>• Racial Equity, Diversity and Inclusion Plan</li> </ul>	R				
10.	Staffing Levels/Expertise	<ul style="list-style-type: none"> <li>• Project Labor Agreement (Assigned to PLA Working Group)</li> </ul>	R				
11.	Affordable/Effective Level of Service	• Customer Assistance Program	R				
		• FY20-21 Budget Review related to COVID-19 Impacts	S				

Board Meetings  
R = Regular  
S = Special  
C = Closed Session

July 22, 2020

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# DRAFT FY21 BOARD POLICY PLANNING CALENDAR

Board Committee(s) Recommended Items (Committee Not Assigned to Board Work Plan Items)			Type of Board Meeting	Aug	Sept	Oct	Nov
1.	Audit Committee	<ul style="list-style-type: none"><li>• Grants Management Audit Report</li></ul>					
		<ul style="list-style-type: none"><li>• Board Audit Committee Charter Update</li></ul>					
2.	Policy and Planning Committee	<ul style="list-style-type: none"><li>• FY20-21 Board Work Plan</li></ul>	R	X			
		<ul style="list-style-type: none"><li>• FY20-21 Board Policy Planning Calendar</li></ul>	R	X			
		<ul style="list-style-type: none"><li>• E-2 Water Supply</li></ul>					
		<ul style="list-style-type: none"><li>• E-3 Flood Protection</li></ul>					
		<ul style="list-style-type: none"><li>• E-4 Environmental Stewardship</li></ul>					
		<ul style="list-style-type: none"><li>• FY22 Strategic Planning Workshop</li></ul>	S				
3.	Capital Improvement Program	<ul style="list-style-type: none"><li>• Preliminary FY21-22 Five-Year Capital Improvement Program</li></ul>					
		<ul style="list-style-type: none"><li>• Projects needing Board Attention<ul style="list-style-type: none"><li>➤Water Supply Infrastructure Implementation Projects</li></ul></li></ul>					
Items Regularly Monitored by Board			Type of Board Meeting	Aug	Sept	Oct	Nov
1.	BAO Performance		C		X		X
2.	BAO Compensation		C				
3.	Board Expense Report		R			X	
4.	Board Self-Assessment		R		X		

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## DRAFT FY21 BOARD POLICY PLANNING CALENDAR

Board Member(s) Requested Items			Type of Meeting	Aug	Sept	Oct	Nov
1.	Santos	Two-Year Budget	R	X			
2.	Santos	District Financial/Investment Status (To be Combined with FY20-21 Budget Review)	S				

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