

DRAFT FY21 BOARD POLICY PLANNING CALENDAR

FY21 Board Work Plan			Type of Board Meeting	Aug	Sept	Oct	Nov
1.	Actively Pursue Water Storage Opportunities (Assigned to Water Storage Exploratory Committee)						
2.	Actively Participate in Decisions Regarding the CA Delta Conveyance						
3.	Lead Recycled and Purified Water Efforts with Committed Partners (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				
4.	Engage and Educate the Community, Elected Officials and Staff on Future Water Supply Strategies in Santa Clara County	• Water Demand Projection	S				
		• Water Supply Master Plan	S				
5.	Advance Anderson Dam Seismic Retrofit Project	• Alternative Contracting	R				
		• Permitting Status	R				
6.	Protect and maintain existing assets and infrastructure (Assigned to the Board Policy and Planning Committee)						
7.	Pursue opportunities to improve internal capacity to acquire regulatory permits (Assigned to the Board Policy and Planning Committee)						
8.	Attain Net Positive Impact on the Environment When Implementing Flood Protection and Water Supply Projects						

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

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9.	Promote the Protection of Creeks, Bay and Other Aquatic Ecosystems from Threats of Pollution and Degradation (Assigned to the Homeless Encampment Committee)						
10.	Continue FAHCE (Assigned to FAHCE Group)	• Update on Guadalupe River and Stevens Creek					
		• Review of FAHCE Committee structure and Purpose					
11.	Advance Diversity and Inclusion	• Project Labor Agreement • Racial Equity, Diversity and Inclusion Plan	R				
12.	Maintain Appropriate Staffing Levels and Expertise	• Project Labor Agreement (Assigned to PLA Working Group)	R				
13.	Provide Affordable and Cost-Effective Level of Services	• Customer Assistance Program	R				
		• FY20-21 Budget Review related to COVID-19 Impacts					
14.	Address Future Impacts of Climate Change to Valley Water's Mission and Operations (Assigned to the Board Policy and Planning Committee)	• Climate Change Mitigation	R				
		• Climate Change Adaptation	R				

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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">• Grants Management Audit Report• Board Audit Committee Charter Update					
2.	Policy and Planning Committee	• FY20-21 Board Work Plan	R	X			
		• FY20-21 Board Policy Planning Calendar	R	X			
		• E-2 Water Supply					
		• E-3 Flood Protection					
		• E-4 Environmental Stewardship					
		• FY22 Strategic Planning Workshop	S				
3.	Capital Improvement Program	• Preliminary FY21-22 Five-Year Capital Improvement Program					
		• Projects needing Board Attention <ul style="list-style-type: none">➤Water Supply Infrastructure Implementation Projects					
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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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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