



MEMORANDUM

FC 14 (02-08-19)

TO: Board of Directors

FROM: Nai Hsueh,
BPPC Chairperson

SUBJECT: Board Policy and Planning Committee
(BPPC) September 28, 2020 Meeting
Summary

DATE: 10/01/20

Discuss Board Governance Ends Policy E-4 to Properly Document Board's Vision and Monitoring

The BPPC reviewed staff's proposed revisions to Ends Policy E-4 and the proposed new Climate Change Ends Policy E-5. The BPPC provided input on the revised policies and objectives, and requested that they reflect all components of the District's mission, that Environmental Justice language and an endangered species and fisheries in creek objective be incorporated, and ensure that they are stated in a way that are not open to interpretation. Staff is scheduled to return to the BPPC in November.

Update on Outreach Findings on the Untreated Surface Water Program.

The BPPC received an update on the Untreated Surface Water Program customer information, status of fire-suppression resources, water usage, and revenue, and provided input on the proposed revisions to the prior recommendations on the future of the program and the proposed stakeholder input outreach plan. The BPPC noted that the program must document the public benefit and requested the staff formalize the presented program recommendations and stakeholder outreach plan approach and return in November.

4.3 Fiscal Year 2021 Revised Board Policy Planning Calendar.

The BPPC reviewed the revised Board Policy Planning Calendar that was updated to include a comprehensive list of policy items that are scheduled to be presented to the Board and the Committees in FY21. The BPPC supported the revisions and requested that the calendar be presented to the full Board in October for approval.

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