

DRAFT FY21 VALLEY WATER BOARD POLICY PLANNING CALENDAR

FY21 Board Work Plan			Board Committee	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
1.	Actively Pursue Water Storage Opportunities	• Sites Reservoir Phase 2 Years 2/3 Participation Decision	Water Storage Exploratory Committee			C	R							
		• Los Vaqueros Expansion Project (Amendment #2)	Water Storage Exploratory Committee	C			R							
		• Los Vaqueros Expansion Project (JPA Formation)	Water Storage Exploratory Committee						R			R		
2.	Actively Participate in Decisions Regarding the CA Delta Conveyance	• Decision on next level of funding, determination of VW participation level, DCA agreement amendment					S/R							
3.	Lead Recycled and Purified Water Efforts with Committed Partners	• South County Recycled Water Governance	Recycled Water Committee		C	R					R			
		• Negotiations with cities of San Jose and Santa Clara	Recycled Water Committee		C	C		C		C	R			
		• P3	Recycled Water Committee		R	C		C	R	C	R			
		• Countywide Water Reuse Master Plan	Recycled Water Committee	R				C			C			
4.	Engage and Educate the Community, Elected Officials and Staff on Future Water Supply Strategies in Santa Clara County	• Water Demand Projection	Water Conservation and Demand Management Committee		C	R								
		• Water Supply Master Plan/Monitoring and Assessment Plan (MAP)	Water Conservation and Demand Management Committee		C	R								
5.	Advance Anderson Dam Seismic Retrofit Project	• Alternative Contracting		R										
6.	Protect and maintain existing assets and infrastructure	• Second amendment to CVP Contract				R								
		• CVP Contract conversion under WIIN Act								R				
		• SWP Contract amendment to add "Water Management Tools"					R							
7.	Pursue opportunities to improve internal capacity to acquire regulatory permits	• Work-Study Session w/Regulators	SF Bay Reg. WQB Mtg			I								
8.	Attain Net Positive Impact on the Environment When Implementing Flood Protection and Water Supply Projects	• One Water Countywide Framework	Board Policy and Planning Committee					C		R				
		• Ends Policy Review	Board Policy and Planning Committee				C	R						
9.	Promote the Protection of Creeks, Bay and Other Aquatic Ecosystems from Threats of Pollution and Degradation	• Revisions to the Water Protection Ordinance	Board Policy and Planning Committee		C			R						
		• Updated Trails Policy	Board Policy and Planning Committee				C		R					

Board Meetings
R = Regular
S = Special
C = Committee
X = Closed
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FY21 Board Work Plan			Board Committee	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
10.	Continue FAHCE	• Update on Guadalupe River and Stevens Creek	FAHCE Committee							R				
		• Review of FAHCE Committee Structure and Purpose	FAHCE Committee		C	C	R							
11.	Advance Diversity and Inclusion	• Racial Equity, Diversity and Inclusion Master Plan	D&I Ad Hoc Committee								R			
12.	Maintain Appropriate Staffing Levels and Expertise	• Project Labor Agreement	PLA Working Group					R						
		• Long-Term Staffing Master Plan							C		C			
13.	Provide Affordable and Cost-Effective Level of Services	• Customer Assistance Program			R									
		• FY20-21 Budget Review related to COVID-19 Impacts & Mid-Year Increase Decision			R									
		• FY20 Unaudited Actuals Review & Comprehensive Annual Financial Report (CAFR) Review			R				R					
		• Budget Committee Benchmarking and Proposal						R						
		• FY 21-22 Water Rate Setting Process						R	R	R		R	R	
		• FY 21-22 Budget Setting Process						R		R	R	R	R	
14.	Address Future Impacts of Climate Change to Valley Water's Mission and Operations	• Climate Change Action Plan (CCAP)	Board Policy and Planning Committee				C		R					
15.	Other Notable Policy and Board Actions	• Office of Government Relations Annual Legislative and Policy Proposals				R								
		• Civic Engagement Outreach and Tracking Poll	Recycled Water Committee		C									
		• Civic Engagement Grant Program funding recommendations									R			
		• Redistricting Plan: Process, Criteria, and Advisory Committee						R	R					

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Board Committee(s) Recommended Items (Committee Not Assigned to Board Work Plan Items)			Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
1.	Audit Committee	• Grants Management Audit Report			C								
		• Board Audit Committee Charter Update											
		• Contracts Improvement Process Update				C							
2.	Policy and Planning Committee	• FY20-21 Board Work Plan	R										
		• FY20-21 Board Policy Planning Calendar	R	C	R								
		• E-2 Water Supply											
		• E-3 Flood Protection											
		• E-4 Environmental Stewardship		C		C	R						
		• FY22 Strategic Planning Workshop											
3.	Capital Improvement Program (CIP)	• Preliminary FY21-22 Five-Year Capital Improvement Program					C	R					
		• FY21-22 Five-Year CIP Adoption Process							R		R	R	

Items Regularly Monitored by Board			Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
1.	BAO Performance		X	X	X		X		X		X		X
2.	BAO Compensation												
3.	Board Expense Report				R				R				R
4.	Board Self-Assessment			R									

Board Member(s) Requested Items			Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
1.	Santos	Two-Year Budget	R										
2.	Santos	District Financial/Investment Status (To be Combined with FY20-21 Budget Review)		R									
3.	Varela, Santos, Kremen	Fire Suppression Efforts				S							
4.	Hsueh	Structure and Scope for Budget Committee					R						

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