

**MEMORANDUM**

FC 14 (02-08-19)

**TO:** Board of Directors**FROM:** Nai Hsueh,  
BPPC Chairperson**SUBJECT:** Board Policy and Planning Committee  
(BPPC) October 26, 2020 Meeting Summary**DATE:** 11/10/20**Trails Policy Public Outreach Update.**

The BPPC received an update on the Trails Policy public outreach efforts and provided input on scheduling a community meeting. The BPPC recommended that staff schedule a meeting in mid-November or beginning of December and encouraged staff to use their best judgment on selecting a date to ensure enough time for another meeting if additional input is necessary.

Staff will return to the BPPC in December with an update on the Draft Trails and Policy Criteria and Guidance, and a summary of the outcomes of the community meeting.

**Board Governance Policy – Ends (E-2) – There is a Reliable, Clean Water Supply for Current and Future Generations.**

The BPPC reviewed and provided input on the restructuring of the E-2 policy:

- The structure should be reformatted to include BAO Interpretations
- This policy should connect with the Water Supply Master Plan, as well as reflect and incorporate strategies listed in all current master plans
- Language needs to be incorporated that reflects the environmental, other beneficial, equitable and affordable uses of water
- Revise water supply to water resources to better reflect all water uses

Staff will return to the BPPC every two months, beginning in December, to review progress.

**Planning for the Fiscal Year 2021-2022 Board Strategic Planning Meeting.**

The BPPC engaged in a discussion on the proposed process for the Fiscal Year 2021-22 strategic planning meeting provided the following input:

- Suggested the scope of the strategic planning session be limited to a review and modification of the current year (FY 21) Board Work Plan.
- An outside facilitator should be engaged to run the session and assist in the review process.
- If needed, a special meeting should be scheduled in January 2021.

The BPPC also suggested that a second strategy session be held in August or September of 2021 to outline a process to transition to a two-year plan that will align with the two-year budget cycle planned to begin in Fiscal Year 2022-23 (FY23), and should include additional community engagement to ensure that the Board is capturing desired requests and needs.

Staff to prepare a November agenda item for the full Board to provide direction on the FY22 Strategic Planning meeting.

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