



MEMORANDUM

FC 14 (02-08-19)

TO: Board of Directors

FROM: Nai Hsueh,
BPPC Chair

SUBJECT: Board Policy and Planning Committee
(BPPC) January 7, 2021 Meeting Summary

DATE: 01/20/2021

This memorandum summarizes agenda items from the special meeting of the Board Policy and Planning Committee (BPPC) held on January 7, 2021.

DISCUSS PROPOSED MODIFICATIONS TO BOARD GOVERNANCE ENDS POLICY GENERAL PRINCIPLES E-1 RELATIVE TO ENVIRONMENTAL JUSTICE LANGUAGE AND PERFORMANCE METRICS.

Ms. Linda Nguyen reviewed the information on this item.

The Committee discussed the proposed modifications to the general principles and provided final input for consideration. The Committee supported staff's recommended modifications and requested that they be finalized and scheduled for full Board consideration.

REVIEW AND DISCUSS BOARD GOVERNANCE ENDS POLICY 2 (E-2) TO PROPERLY REFLECT BOARD'S VISION.

Mr. Vincent Gin and Ms. Kirsten Struve provided an update on the work being performed to update Board Governance Ends Policy 2 (E-2) and share a few staff-level concepts to incorporate the Board's vision.

The Committee discussed staff's current work path and presented concepts and provided input for consideration. The Committee requested that staff continue working on draft policy language for presentation at the March BPPC meeting.

Included for board information is the Board Policy and Planning Committee's 2020 Accomplishment Report (Attachment 1).

2020 -2021 Board Policy and Planning Committee Accomplishments Report

Subject	Task	Action Taken
Board Planning Process	A. Provide ongoing support for Board Planning Activities	
	1. Develop FY20-21 Board Policy Planning and Performance Monitoring Calendars	Draft FY21 Calendar approved by the Board on 8/11/20; Revsied and resubmitted to Board for approval on 10/27/20
	2. Discuss FY20-21 Board Budget Message & Board Work Plan	FY21 Board Work Plan and Chair messaged approved by the Board on 8/11/20
	3. Planning for Board's FY21-22 Strategic Planning Workshop	FT22 Strategic Planning Workshop recommendation approved by the Board on 11/24/20. Session scheduled for January 2021.
	B. Provide Support for Board Policy Review	
	1. Report on Outreach Plan for use of District Property for Trails	At the 10/26/20 meeting the BPPC recommended that staff schedule a public input meeting in mid-November or beginning of Deceber and return to the BPPC with a report on the public input.
	2. Outreach Findings on the Untreated Surface Water Program	
	3. Develop new Ends Policy reflecting the Board's Goals and Objectives for affordable and effective level and costs of services, and associated strategies to achieve the goals and objectives for Flood Protection Projects. (E-3)	
	4. Review Ends Policy 4 to properly document Board's vision and monitoring process on Flood Protection, Stream Stewardship, Trails, Open Space Preserve, and Climate Change policies.	BPPC continues to review and provide input on E-4 policy, including addressing protection of endangered species in Goal 4.1; clarifying that environmental stewardship is optimized in project planning and operations in Goal 4.2; incorporating environmental justice principles throughout the policy (including making E-1 a stand alone policy); removing the climate change goal and develop and stand-alone climate change Ends Policy and Climate Change Action Plan; as well as other minor wording changes.
	5. Review Ends 2 (E-2) - There is a Reliable, Clean Water Supply for Current and Future Generations.	BPPC will review the restructuring of E-2 to include BAO Interpretations; connect with Water Supply Master Plan; reflect and incorporate strategies listed in all current master plans; incorporate language that reflects environmental and other beneficial, equitable, and affordable uses of water; and revise water supply to water resources to better reflect all water uses.
	6. Revised Water Resources Protection Ordinance	
	7. Climate Change Policy and Action Plan	BPPC reviewed the Climate Change Action Plan and Climate Change Ends Policy 5 (E-5) and suggested some additional clarification and language and authorized Board Chair to work with CEO to schedule policy discussion with the Board. Action Plan will return to the Committee for further review.
	8. One Water Countywide Framework	

	9.	Proposed Modifications to Board Governance Ends Policy General Principles E-1 and Glossary to Add Environmental Justice Language	BPPC has reviewed, provided input, and requested modifications to E-1 policy. At the 1/7/21 special meeting the BPPC approved presenting staff's proposed modifications to the full Board.
Board Committees Principles and Structures	C.	Align Board Committees' Work Plans with Board Planning Calendar	
	1.	Review Effectiveness of Board Advisory Committees (External)	
Board & Organization Performance Monitoring	D.	Assignments as Requested by the Board	

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