

## 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	Water Storage Exploratory Committee			C	S				C		C	
		• Los Vaqueros Expansion Project (Amendment #2)	Water Storage Exploratory Committee	C			S							
		• Los Vaqueros Expansion Project (JPA Formation)	Water Storage Exploratory Committee						C		C		C R	R
		• Pacheco Reservoir	Water Storage Exploratory Committee						C/R			C/S		
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							
3.	Lead Recycled and Purified Water Efforts with Committed Partners	• South County Recycled Water Governance	Recycled Water Committee		C					C			R	C
		• Negotiations with cities of San José and Santa Clara	Recycled Water Committee		C		C			C	S	C	C	R C
		• Public-Private Partnership (P3)	Recycled Water Committee		R		C		C	C	C	C	C	R C
		• Countywide Water Reuse Master Plan	Recycled Water Committee	R			C				C	C	R	C
4.	Engage and Educate the Community, Elected Officials and Staff on Future Water Supply Strategies in Santa Clara County	• Water Supply Master Plan/Monitoring and Assessment Plan (MAP) & Water Demand Projection	Water Conservation and Demand Management Committee		C	R		C		C			C	R
		• Urban Water Management Plan (UWMP)	Water Conservation and Demand Management Committee					C		C		C	C	R
		• Water Conservation Program	Water Conservation and Demand Management Committee					C		C		C		C
5.	Advance Anderson Dam Seismic Retrofit Project	• Alternative Contracting		R										
		• Decommissioning of Anderson Hydroelectric Facility							R					
		• Award Anderson Dam Tunnel Project Contract										R		
6.	Protect and maintain existing assets and infrastructure	• Second amendment to CVP Contract					S							
		• CVP Contract conversion under WIIN Act												R
		• SWP Contract amendment to add "Water Management Tools"					S							

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7.	Pursue opportunities to improve internal capacity to acquire regulatory permits	• Work-Study Session w/Regulators	SF Bay Regional Water Quality Board 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			C	
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					C
		• Updated Trails Policy	Board Policy and Planning Committee				C			C			C		R
10.	Continue FAHCE	• Update on Guadalupe River and Stevens Creek	SPOC Committee							C		C		C	
		• Review of FAHCE Committee Structure and Purpose	FAHCE Committee			C		R							
11.	Advance Diversity and Inclusion	• Racial Equity, Diversity and Inclusion Master Plan	D&I Ad Hoc Committee							C			C		
12.	Maintain Appropriate Staffing Levels and Expertise	• Project Labor Agreement	PLA Working Group						C	C	C				
		• Long-Term Staffing Master Plan	D&I Ad Hoc Committee												C
13.	Provide Affordable and Cost-Effective Level of Services	• Customer Assistance Program				R			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							
		• FY21-22 Water Rate Setting Process						R		R	R		R	R	
		• FY21-22 Budget Setting Process							R		R	R	R/S	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					C		R

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15.	Other Notable Policy and Board Actions	• Office of Government Relations Annual Legislative and Policy Proposals				R								
		• Recycled Water Outreach and Tracking Poll	Recycled Water Committee		C									
		• Safe, Clean Water Grant Program funding recommendations									R			
		• Redistricting Plan: Process, Criteria, and Advisory Committee	Redistricting Advisory Committee					R	R					

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	C	C	C		R			
		• Board Audit Committee Charter Update			R				R				
2.	Policy and Planning Committee	• FY20-21 Board Work Plan	R										
		• FY20-21 Board Policy Planning Calendar	R	C	R	R			R	R	R	R	R
		• Adding Environmental Justice to E-1				C			C/R				
		• E-2 Water Supply			C			C			C	C	R
		• E-3 Flood Protection											
		• E-4 Environmental Stewardship		C		C		C					R
		• E-5 Climate Change				C					C		R
		• FY22 Strategic Planning/Board Work Plan			C	R		S			C/R		
3.	Capital Improvement Program (CIP)	• Contracts Improvement Process Update							C				
		• Preliminary FY21-22 Five-Year Capital Improvement Program					C	R					
		• FY21-22 Five-Year CIP Adoption Process							R		R	R	

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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
2.	BAO Compensation												R
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				X							X
4.	Hsueh	Structure and Scope for Budget Committee				R							
5.	Kremen	Energy Master Plan					X						X
6.	Kremen	Roles & Responsibilities of Board Members who participate on External Boards											

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