

06/22/2021



MEMORANDUM

FC 14 (02-08-19)

TO: Board of Directors

FROM: Nai Hsueh,
BPPC Chair

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

DATE: June 22, 2021

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

REVIEW OF BOARD GOVERNANCE POLICY ENDS-3 (E-3).

A brainstorming session was conducted on proposed revisions to Board Governance Policy Ends-3 (E-3). The BPPC provided the following input:

That Social Justice language is included in the Ends-1 (E-1) policy and is integrating in all work performed so it doesn't need to be included in this section. Ensure that work is not compartmentalized.

Agreed that it's necessary to look at flood risk in a more holistic way and focus on life and health risks when prioritizing flood risk actions.

Supported identifying a minimal level of risk reduction as an interim level of service before designing any new higher-level flood protection projects; identifying priorities, i.e., capturing external funding sources or equitable treatment for all communities; and ensuring level of service language is consistent with what was committed to in the Safe, Clean Water Program. Additionally, it was suggested that staff consider a level of service identifying a ten to 15-year Board visions/goal which identifies a percentage of parcels to remove from floodplain.

Supported structuring the policy framework in the same layout as the One Water program and connecting the level of service to the same framework. Language should convey concept that project maintenance is a higher priority than building new projects. Ensure to document the need to finalizing all Emergency Action Plans.

Aesthetics considerations are included in Ends-1 (E-1) policy so it doesn't need to be included in this section.

Environmental Stewardship guidance is reflected under Ends-4 (E-4) policy (to be reviewed by the Board) so it doesn't need to be included in this section. Natural flood protection language should be revised since all the work we do is considered and labeled as such.

The BPPC requested that Staff incorporate comments, create draft policies, and return to the BPPC in August.

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