



## MEMORANDUM

FC 14 (02-08-19)

**TO:** Board of Directors

**FROM:** Nai Hsueh,  
BPPC Chair

**SUBJECT:** Board Policy and Planning Committee  
(BPPC) September 7 2021 Meeting Summary

**DATE:** September 9, 2021

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

### **BOARD ENDS POLICY E-2 REVISIONS.**

Staff reviewed the draft statement, goals and objectives associated with Board Governance Policy Ends-3. The BPPC provided the following input:

- Reword Ends Statement language to list the end goal, i.e. "Natural flood protection is provided to reduce risk and improve health and safety for residents, business and visitors now and into the future."
- Consider whether Objectives 3.1.2 and 3.1.3 need to be in an Ends policy; and if so, should they be reworded to document the end goal, not the how, i.e. Objective 3.1.3 "Perform maintenance using maintenance guidelines and sustainability of existing facilities."
- Objective 3.1.2 remove Valley Water.
- Move Objective 3.1.5 to Goal 3.3 and reword, i.e. "Prioritize the use of natural and nature-based features to reduce maintenance as practicable/feasible."
- Consider rewording language in Goal 3.2, Objectives (3.2.1-3.2.4) to remove the how and document the end goal, keeping in mind that this goal is about engagement.
- Revise language in Goal 3.3 to "Increase the health and safety of residents county-wide by reducing flood risks."
- There is concern that adding "community-supported" in Objective 3.3.1 could imply that only projects that are supported by the community are performed; considering revising to say we solicit community-support.
- Update language in objectives 3.3.2 and 3.3.3 so that language ties into the goal.
- Add language in Objective 3.3.1 or 3.3.3 that reflects affordability, equitability, resource availability, and achievability.
- Consider incorporating sea-level rise into this policy, by including sustainability language.

The BPPC requested that staff revise E-3 policies and bring them back to the BPPC at a future meeting.

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