

11/09/2021



## MEMORANDUM

FC 14 (02-08-19)

**TO:** Board of Directors

**FROM:** Nai Hsueh,  
BPPC Chair

**SUBJECT:** Board Policy and Planning Committee  
(BPPC) October 21, 2021 Meeting Summary

**DATE:** November 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 October 21, 2021.

### **BOARD ENDS POLICY E-3 REVISIONS.**

Staff reviewed the updated statement, goals and objectives associated with Board Governance Policy Ends-3. The committee unanimously voted to endorse the E-3 Policy revisions and recommended that staff finalize and present to the full board for approval consideration.

### **UPDATE ON UNTREATED SURFACE WATER PROGRAM'S CUSTOMER INFORMATION, AGRICULTURAL USAGE, SURFACE WATER FINANCIAL BENEFITS IF ANY, RECOMMENDATIONS FOR PROGRAM'S FUTURE, AND STAKEHOLDER OUTREACH PLAN.**

Staff provided information on the Program Customer Information, Water Usage and Information, Agricultural Uses, Financial Benefits Surface Water Customers Receive, information on the Two-Phase Modified Plan (Phase I – All Domestic Landscape Use Customers off by the end of Calendar Year 2023 and Phase 2 – Revise Surface Water Rules), and the Public Outreach Plan for Stakeholder input.

It was a consensus of the committee to support staff's updates to the modified program and the proposed public outreach plan, and recommended that after stakeholder input, staff finalize and present the Phase I information to the full board approval consideration, unless something significant comes out of the outreach sessions that require committee input.

### **REPORT ON THE ENVIRONMENTAL AND WATER RESOURCES COMMITTEE (EWRC) WORKING GROUP STRUCTURE AND SUPPORT PROCESS**

Chair Hsueh provided an update on the proposed new EWRC Working Group structure and staff support process. She informed the BPPC that the EWRC was very receptive to the proposed new structure of five new working groups that align with the Board's work plan and the identified organized staff support process and agreed to implement the new structure.

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