

Fiscal Year 2021-2022 VALLEY WATER BOARD POLICY PLANNING CALENDAR

Fiscal Year 2021-2022 Board Work Plan			Board Committee	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
1.	Protect and maintain existing assets and infrastructure.	• FY22-23 Five-Year Capital Improvement Program (CIP) Adoption Process	CIP Committee					C	C	S/R	R		R	R	
2.	Pursue opportunities to improve internal capacity to acquire regulatory permits.														
3.	Engage and Educate the Community, Elected Officials and Staff on Future Water Supply Strategies in Santa Clara County.	• Drought Response and Water Supply Update	Water Conservation & Demand Management Committee	R	R	C/R	C/R	C/R	C/R	C/R	C/R	C/R	C/R	C/R	C/R
		• Water Supply Master Plan/Monitoring and Assessment Plan (MAP)	Water Conservation & Demand Management Committee				S								
4.	Actively Pursue Water Storage Opportunities.	• Pacheco Funding Resolution (75% of non-state benefits)						R							
5.	Actively Participate in Decisions Regarding the CA Delta Conveyance.	• Delta Conveyance Project Update						R							
6.	Lead Recycled and Purified Water Efforts with Committed Partners.	• Purified Water Project – City of San José Partnership	Recycled Water Committee	R/C			C/R								
		• Public-Private Partnership (P3)	Recycled Water Committee	C	C	C	C/R	C	C/R	C/R	C/R	C	C	C	C
		• Countywide Recycled Water Master Plan	Recycled Water Committee		R										
7.	Advance Anderson Dam Seismic Retrofit Project (ADSRP).	• ADSRP Cost Update								R					
8.	Promote Making Water Conservation a California Way of Life in Santa Clara County.	• Drought Response and Water Supply Update	Water Conservation & Demand Management Committee	R	R	C/R	C/R	C/R	C/R	C/R	C/R	C/R	C/R	C/R	C/R
9.	Plan, design and maintain flood protection projects with multiple benefits, including protecting ecosystem functions and enhancing habitat.	• Ends Policy E-3: Flood Protection	Board Policy and Planning Committee		C	C	C	R							

Board Meetings

R = Regular

S = Special

C = Committee

X = Closed

Fiscal Year 2021-2022 VALLEY WATER BOARD POLICY PLANNING CALENDAR

Fiscal Year 2021-2022 Board Work Plan			Board Committee	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
10.	Provide flood protection equitably in all regions of the County, prioritizing disadvantaged communities.	• Ends Policy E-3: Flood Protection	Board Policy and Planning Committee		C	C	C	R							
11.	Attain net positive impact on the environment when implementing flood protection and water supply projects.	• One Water Countywide Framework and Coyote Creek Watershed Plan	Board Policy and Planning Committee						R						
12.	Promote the protection of creeks, bay and other aquatic ecosystems from threats of pollution and degradation.	• Water Resources Protection Ordinance	Board Policy and Planning Committee			C			C						
		• Public Trails on Valley Water Lands Policy	Board Policy and Planning Committee				R		R						
13.	Continue the Fisheries and Aquatic Habitat Collaborative Effort (FAHCE).	• Draft FAHCE Environmental Impact Report	Stream Planning and Operations Committee												
14.	Advance racial equity, diversity and inclusion.	• Recognize Juneteenth as an Annual Valley Water Observed Holiday		R											
		• Affirm Support for Voting Rights for All			R										
		• Recognize September 15-October 15 as National Hispanic Heritage Month				R									
		• Recognize November as Annual Native American Heritage Month						R							
		• Recognize November 14-20 as United Against Hate Week						R							
		• Recognize February as Annual African-American/Black History Month									R				
15.	Maintain appropriate staffing levels and expertise and ensure the safety of our staff.	• Project Labor Agreement	PLA Working Group		R										
		• Long-Term Staffing Master Plan	D&I Ad Hoc Committee	C											
16.	Provide affordable and cost-effective level of services.	• Low-Income Residential Water Rate Assistance Program		R											
		• Central Fiscal Year 2020-21 Year-End and Fiscal Year 2021-22 Budget Adjustments			R										
		• Fiscal Year 2021-22 Urgent Midyear Central Budget Adjustments						R							

Board Meetings

R = Regular

S = Special

C = Committee

X = Closed

Fiscal Year 2021-2022 VALLEY WATER BOARD POLICY PLANNING CALENDAR

Fiscal Year 2021-2022 Board Work Plan			Board Committee	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
		• Fiscal Year 2021-22 Midyear Financial Status Update and Fiscal Year 2021-22 Beginning Budget Reserves Update									R				
		• FY22-23 Water Rate Setting Process						R		R	R		R	R	
		• FY22-23 & 23-24 Budget Setting Process							R	R		R	R/S	R	
17.	Address future impacts of climate change to Valley Water's mission and operations.	• Ends Policy E-5: Climate Change Mitigation and Adaptation	Board Policy and Planning Committee	R											
		• Climate Change Action Plan	Board Policy and Planning Committee	R											
18.	Other Notable Policy and Board Actions	• Office of Government Relations Annual Legislative and Policy Proposals							R						
		• Redistricting: Adoption of adjusted maps									R	R			
		• Public Hearing on the 2021 Groundwater Management Plan for the Santa Clara and Llagas Subbasins, and Resolution Adopting the 2021 Groundwater Management Plan						R							

Items Regularly Monitored by Board		July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
1.	BAO Performance				X	X		X			X		
2.	BAO Compensation	R											
3.	Board Expense Report				R				R				R
4.	Board Performance Report		R										

Board Meetings
R = Regular
S = Special
C = Committee
X = Closed

THIS PAGE INTENTIONALLY LEFT BLANK