



BOARD POLICY AND PLANNING COMMITTEE

MINUTES

**Monday, October 26, 2020
2:00 PM**

(Paragraph numbers coincide with agenda item numbers)

**1. Call to Order
1.1 Roll Call**

A regular meeting of the Santa Clara Valley Water District (Valley Water) Board Policy and Planning Committee (BPPC) was called to order at 2:00 p.m. on October 26, 2020, in the District Headquarters Building, Conference Room A-124, 5700 Almaden Expressway, San Jose, California.

Board Members in attendance in Conference Room A-124: Director Nai Hsueh-District 5; Board members attending by videoconference: Director Linda J. LeZotte-District 4; and Director Barbara Keegan-District 2, constituting a quorum of the BPPC.

Staff members in attendance in Conference Room A-124: Michele King, Clerk of the Board; staff in attendance by videoconference: CEO Rick Callender, Aaron Baker, Lisa Bankosh, Rechelle Blank, Bart Broome, Theresa Chinte, Jerrys De La Piedra, Roslyn Fuller, Rachael Gibson, Vincent Gin, Marta Lugo, Devin Moody, Mike Potter, Linda Nguyen, Melanie Richardson, Metra Richert, Kirsten Struve, Sue Tippets, Tony Vye Greg Williams, Bhavani Yerrapotu, and Tina Yoke.

Mr. Arthur Keller, Environmental and Water Resources Chair was in attendance by videoconference.

2. Time Open for Public Comment on any Item not an Agenda

Chairperson Hsueh declared time open for public comment on any item not on the agenda. There was no one present that wished to speak.

3. 3.1 Approval of Minutes – September 28, 2020.

The BPPC considered the attached minutes from the September 28, 2020 meeting. It was moved by Director Keegan, seconded by Director LeZotte, and unanimously carried to approve the minutes as presented.

4. Information and Action Items

4.1 Trails Policy Public Outreach Update.

Ms. Lisa Bankosh, Acting Deputy Operating Officer, Watershed Stewardship provided an update on the Trails Policy public outreach efforts, per the attached agenda memo and requested input on scheduling of community meetings.

The BPPC recommended that staff schedule a meeting in mid-November or beginning of December and encouraged staff to use their best judgment on selecting a date to ensure enough time for another meeting if additional input is necessary.

Staff will return to the BPPC in December with an update on the Draft Trails and Policy Criteria and Guidance, and a summary of the outcomes of the community meeting.

4.2 Board Governance Policy – Ends (E-2) – There is a Reliable, Clean Water Supply for Current and Future Generations.

BPPC Chair Hsueh informed the committee why she requested this item be placed on the agenda and provided a short overview and an introduction of the review process. The BPPC gave the following input on the restructuring of the E-2 policy:

- The structure should be reformatted to include BAO Interpretations.
- This policy should connect with the Water Supply Master Plan as well as reflect and incorporate strategies listed in all current master plans.
- Language needs to be incorporated that reflects the environmental, other beneficial, equitable and affordable uses of water.
- Revise water supply to water resources to better reflect all water uses.

Staff to return to the BPPC every two months, beginning in December, to review progress and provide review and input.

4.3 Planning for the Fiscal Year 2021-2022 Board Strategic Planning Meeting.

Chair Hsueh led the discussion on the proposed process for the strategic planning meeting for Fiscal Year 2021-22. The BPPC provided the following input:

- Suggested the scope of the strategic planning session be limited to a review and modification of the current year (FY 21) Board Work Plan.
- An outside facilitator should be engaged to run the session and assist in the review process.
- If needed, a special meeting should be scheduled in January 2021.

The BPPC also suggested that a second strategy session be held in August or September of 2021 to outline a process to transition to a two-year plan that will align with the two-year budget cycle planned to begin in Fiscal Year 2022-23 (FY23), and should include additional community engagement to ensure that the Board is capturing desired requests and needs.

4.4 Work Plan, Meeting Schedule and Accomplishments Report.

Ms. King reviewed the updates to the work plan and meeting schedule.

It was agreed that the items for November would be:

- Discussion on E-4 Policies
- Climate Change Action Plan
- Revised Water Resources Protection Ordinance

Items for December:

- Untreated Surface Water Program

- Outreach Plan for Use of District Property for Trails
- Bi-monthly discussion on E-2

5. Clerk Review and Clarification of Committee Requests.

Committee input was noted for items 4.1 and 4.2. Staff to prepare a Board agenda item for the November meeting for the Board to provide input and give final direction on the planning for the Fiscal Year 2021-2022 Board Strategic Planning Meeting.

6. Adjourn:

Committee Chair Hsueh adjourned the meeting at approximately 3:00 p.m.

Michele L. King

Michele L. King, CMC
Clerk of the Board

Approved: 11-23-2020