



# Santa Clara Valley Water District Board Policy and Planning Committee Meeting

Board Conference Room A-124

## REGULAR MEETING AGENDA

Monday, April 23, 2018  
2:00 PM

**District Mission: Provide Silicon Valley safe, clean water for a healthy life, environment and economy.**

**BOARD POLICY AND PLANNING  
COMMITTEE**

Nai Hsueh - District 5, Committee  
Chair

Barbara Keegan - District 2,  
Committee Vice Chair

John L. Varela - District 1

All public records relating to an item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the Clerk of the Board at the Santa Clara Valley Water District Headquarters Building, 5700 Almaden Expressway, San Jose, CA 95118, at the same time that the public records are distributed or made available to the legislative body. Santa Clara Valley Water District will make reasonable efforts to accommodate persons with disabilities wishing to attend Board of Directors' meeting. Please advise the Clerk of the Board Office of any special needs by calling (408) 265-2600.

**Note: The finalized Board Agenda, exception items and supplemental items will be posted prior to the meeting in accordance with the Brown**

**Santa Clara Valley Water District**  
**Board Policy and Planning Committee**  
**REGULAR MEETING**  
**AGENDA**

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2:00 PM

Board Conference Room A-124

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**1. CALL TO ORDER:**

1.1. Roll Call.

1.2. Time Open for Public Comment on any Item not on the Agenda.

*Notice to the public: This item is reserved for persons desiring to address the Committee on any matter not on this agenda. Members of the public who wish to address the Committee on any item not listed on the agenda should complete a Speaker Card and present it to the Committee Clerk. The Committee Chair will call individuals in turn. Speakers comments should be limited to three minutes or as set by the Chair. The law does not permit Committee action on, or extended discussion of, any item not on the agenda except under special circumstances. If Committee action is requested, the matter may be placed on a future agenda. All comments that require a response will be referred to staff for a reply in writing. The Committee may take action on any item of business appearing on the posted agenda.*

HANDOUTS

Attachments: [042318 BPPC Handout 1.2-A](#)  
[042318 BPPC Handout 1.2-B](#)

**2. APPROVAL OF MINUTES:**

2.1. Approval of Minutes.

[18-0251](#)

Recommendation: Approve the February 26, 2018, Minutes.

Manager: Michele King, 408-630-2711.

Attachments: [Attachment 1: 022618 Draft Minutes](#)

**3. NEW BUSINESS:**

3.1. Board Strategic Plan Outline. [18-0249](#)

Recommendation: Review and provide feedback and direction on the Draft Board Strategic Plan Outline.

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: FY19 Board Priorities Spreadsheet](#)  
[Attachment 2: Draft Strategic Plan Outline](#)

3.2. Board Performance Measures and Report. [18-0250](#)

Recommendation: A. Review the 2017 Board Performance Measures and Report and identify areas where revisions and/or additions can be made to better reflect outcomes of the Board's work; and  
B. Identify possible stretch goals of the Board that can be incorporated into future Board Performance Reports.

Manager: Michele King, 408-630-2711.

Attachments: [Attachment 1: 2017 Board Performance Report](#)  
[Attachment 2: 2017 Performance Measure Results Detail](#)  
[Attachment 3: Mr. Muirhead's Comments](#)

**4. OLD BUSINESS:**

4.1. Pro-Active Right-of-Way Acquisition to Support One Water Objectives. [18-0257](#)

Recommendation: Review a draft process outline for pro-active right-of-way acquisition for long-range management of water resources and provide input.

Manager: Vincent Gin, 408-630-2633

Attachments: [Attachment 1: One Water Information Sheet](#)

4.2. Work Plan, Meeting Schedule and Accomplishments Report. [18-0252](#)

Recommendation: A. Review Work Plan and Accomplishments Report and incorporate any new tasks; and  
B. Schedule Committee meetings as appropriate.

Manager: Michele King, 408-630-2711.

Attachments: [Attachment 1: 2018 Work Plan](#)

**5. ADJOURN:**

5.1. Clerk Review and Clarification of Committee Requests.

*This is an opportunity for the Clerk to review and obtain clarification on any formally moved, seconded, and approved requests and recommendations made by the Committee during the meeting.*

- 5.2. Adjourn to Regular at 2:00 p.m., on May 28, 2018, in the Santa Clara Valley Water District Headquarters Building Conference Room A-124, 5700 Almaden Expressway, San Jose, California.