



BOARD POLICY AND PLANNING COMMITTEE

MINUTES

Thursday, May 30, 2019
10:00 AM

(Paragraph numbers coincide with agenda item numbers)

1. **Call to Order**

1.1 Roll Call

A special meeting of the Santa Clara Valley Water District Board Policy and Planning Committee (Committee) was called to order at 10:00 a.m. on May 30, 2019, at the District Headquarters Building, Conference Room A-124, 5700 Almaden Expressway, San Jose, California.

Board Members in attendance were: Director Nai Hsueh-District 5; Director Linda J. LeZotte-District 4, and Barbara Keegan-District 2, constituting a quorum.

Staff members in attendance were Lisa Bankhosh, Rick Callender, Vincent Gin, Michele King, Brian Mendenhall, Melanie Richardson and Afshin Rouhani.

Mr. Arthur Keller, Environmental and Water Resources Committee (EWRC) Vice Chair was in attendance.

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. **Approval of Minutes**

3.1 Approval of Minutes – April 29, 2019.

The Committee considered the attached minutes of the April 29, 2019 meeting. It was moved by Director LeZotte, seconded by Director Keegan, and unanimously carried to approve the minutes as presented.

4. **Information and Action Items:**

4.1 One Water Plan: Countywide Framework and Updated Flood Risk Approach.

Mr. Vincent Gin, Deputy Operating Officer, Mr. Afshin Rouhani, Water Policy and Planning Manager, and Mr. Brian Mendenhall, Project Manager, reviewed the information as presented in Committee Agenda Memo, Attachments 1 and 2, and Handout 4.1-A. The handout was distributed to the Committee and made available to the public.

The Committee supported presenting information to the full Board and Board Advisory Committees, and requested that staff include benefit/differences between old and new analysis process, and a case study, if available.

4.2 Draft Fiscal Year 2019-2020 (FY20) Board Work Plan Goals.

Ms. Michele King, Clerk of the Board, reviewed the challenges/opportunities, focus, and monitoring information associated with the draft FY20 Board Work Plan goals and strategies. The Committee requested that staff revise the wording of the challenges/opportunities and focus associated with Environmental Stewardship Goal 1, Strategies 1 and 2, and supported forwarding the revised draft Work Plan to the full Board on June 25th for review and approval.

4.3 Fiscal Year 2020 Draft Board Policy Planning and Performance Monitoring

Ms. King reviewed the proposed Fiscal Year 2020 Board Calendars and proposed changes to the Board Advisory Committee Work Plans that better link the Board and Committees' work, and allow the Board Advisory Committees to receive timely information and provide requested input to the full Board. The Committee authorized Committee Chair Hsueh to work with Ms. King on the Board calendars, and return to the Committee for review, if necessary, before sending to the full Board for approval.

Director Keegan left the meeting during the preceding item and did not return.

4.4 Work Plan, Meeting Schedule and Accomplishments Report.

The Committee reviewed the work plan, confirmed the next meeting date, and identified subjects for the June meeting agenda.

5. Clerk Review and Clarification of Committee Requests.

Ms. King reviewed the Committee requests and recommendations.

6. Adjourn:

Committee Chair Hsueh adjourned the meeting at approximately 12:15 p.m.



Michele L. King, CMC
Clerk of the Board

Approved: 6/24/19