

**AGENDA
BOARD POLICY AND PLANNING COMMITTEE**

**Santa Clara Valley Water District
Headquarters Building Board Conference Room A124
5700 Almaden Expressway
San Jose, CA 95118**

**MONDAY, September 25, 2017
2:00 p.m.**

**Time Certain
2:00 p.m.**

- 1. Call to Order/Roll Call**
- 2. Time Open for Public Comment on Any Item Not on Agenda**
Comments should be limited to two minutes. If the Committee wishes to discuss a subject raised by the speaker, it can request placement on a future agenda.
- 3. Approval of Minutes:**
3.1 Approval of Minutes - August 28, 2017, meeting
Recommendation: Approve the Minutes
- 4. New Business**
4.1 Board Interest in Engaging the Community on Fiscal Year 2019 Budget Priorities
Recommendation: Advise staff on type and level of desired support to the Board for developing Fiscal Year 2019 budget priorities.
- 5. Old Business**
5.1 One Water Plan – Master Planning Diagram
Recommendation: Receive information and consider the One Water Plan diagram for future discussions related to One Water as an overarching program (i.e., general plan) positioned between Board policy and subsequent programs and plans.
5.2 Policy Considerations of District Role and Responsibility for Maintenance and Management of Non-District-Owned Creeks
Recommendation: Continue discussion and receive input on District creek management roles and responsibilities.
5.3 Master Reservoir Lease with Joint Task Force
Recommendation: Discuss information requested from County Board of Supervisors on July 23, 2017, and identify dates for Joint Task Force meeting.
5.4 Board Policy and Planning Committee Work Plan and Schedule
Recommendation:
 - A. Review Work Plan and incorporate any new tasks; and
 - B. Discuss the Work Plan and schedule Committee meetings as appropriate.
- 6. Clerk Review and Clarification of Committee’s Requests and Recommendations**
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.
- 7. Adjourn**

REASONABLE EFFORTS TO ACCOMMODATE PERSONS WITH DISABILITIES WISHING TO ATTEND COMMITTEE MEETINGS WILL BE MADE. PLEASE ADVISE THE CLERK OF THE BOARD OFFICE OF ANY SPECIAL NEEDS BY CALLING (408) 630-2277.

Meetings of this committee will be conducted in compliance with all Brown Act requirements. All public records relating to an open session 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 same time that the public records are distributed or made available to the legislative body, at the following location:

Santa Clara Valley Water District, Office of the Clerk of the Board
5700 Almaden Expressway, San Jose, CA 95118

Board Policy and Planning Committee:

Purpose: Provide support to the Board in areas of: 1) Board Planning Process; 2) Board Committees' principles and structure; 3) Board and organization performance monitoring; and 4) Other tasks as assigned by the Board.



BOARD POLICY AND PLANNING COMMITTEE

DRAFT MINUTES

**MONDAY, August 28, 2017
2:00 PM**

(Paragraph numbers coincide with agenda item numbers)

1. CALL TO ORDER/ROLL CALL

A meeting of the Santa Clara Valley Water District Board Policy and Planning Committee was called to order at 2:00 p.m. on August 28, 2017, at the District Headquarters Building Board Conference Room A-124, 5700 Almaden Expressway, San Jose, California.

Board Members in attendance were: Director Nai Hsueh-District 5; Director Barbara Keegan-District 2; and Director John L. Varela-District 1.

Staff members in attendance were: Rick Callender, Chief of External Affairs; Norma Camacho, Chief Executive Officer; Vincent Gin, Deputy Operating Officer, Watersheds; Michele King, Clerk of the Board; Brian Mendenhall, Project Manager; Melanie Richardson, Interim Chief Operating Officer, Watersheds; Afshin Rouhani, Water Policy and Planning Manager; Susan Stanton, Chief Operating Officer, Administrative Services; Mike Stoliker, Finance Fellow; Charlene Sun, Treasury Debt Manager; and Sue Tippets, Deputy Operating Officer, Watersheds.

2. TIME OPEN FOR PUBLIC COMMENT ON ANY ITEM NOT ON AGENDA

There was no one present who wished to speak.

3. Approval of Minutes

3.1 Approval of Minutes – July 24, 2017.

It was moved by Director John Varela, seconded by Director Barbara Keegan, and unanimously carried that the minutes of the July 24, 2017 meeting be approved as presented.

4. OLD BUSINESS

4.1 Socially Responsive Investment Policy

Charlene Sun, Treasury Debt Manager, reviewed the information on this item, per the attached Committee Agenda Memorandum, and distributed the attached draft Sustainable Investment Template, identified as Handout 4.1-A herein. Copies of the handout were distributed to the Committee and made available to the public.

The Committee noted concern for targeting investments in private companies based on the location of the headquarter offices.

It was moved by Director Keegan, seconded by Director Varela, and unanimously carried that staff provide the Social Responsive Investment Policy revisions and the Sustainable Investment Template, to the full Board for consideration, during their annual Governance Policy and strategic planning session, including the recommendation that the Committee does not support restricting investing in companies headquartered in states named by the California Attorney General as subject to state-funded travel ban in accordance with AB1877.

Director Hsueh requested that the proposed policy language be revised to allow some flexibility in the investment opportunities, i.e. remove “shall not” and insert “encourage,” and revise the table to add some additional descriptions factors.

4.2 Policy Considerations Related to District’s One Water Plan, Including Creek Management Roles and Responsibilities, Community Outreach, and Property Acquisition for Water Resources Management.

Sue Tippetts, Deputy Operating Officer, Watersheds, provided an update on the efforts to assist the City of San Jose with invasive and downed tree removal on Coyote Creek.

Director Keegan requested that staff provide Coyote Creek maintenance information to City of San Jose councilmembers for inclusion in their regular newsletters.

The Committee agreed that there is a need for the Board to consider a District-wide policy regarding maintenance responsibilities on non-District owned creeks. The Committee agreed to make this issue a high priority and prepare information for Board discussion at the Board’s Governance and Strategic Planning session.

Vince Gin, Deputy Operating Officer, Watersheds, and Brian Mendenhall, Project Manager, reviewed the information on the community outreach for the One Water Plan, as outlined in the attached Committee agenda memorandum.

The Committee supported staff’s proposed community outreach plan, and requested that they provide briefings to individual board members to allow them to engage in the outreach activity.

Mr. Doug Muirhead, Morgan Hill resident, suggested that the District consider prioritizing and coordinate the numerous planning documents, and identify how they relate to each other, to make is easier for the public to understand.

The Committee agreed that the One Water Plan was shaping to serve as the District’s “general plan,” and requested a diagram showing linkage of the plan with other District planning documents, e.g. Water Supply Master Plan.

Afshin Rouhani, Water Policy and Planning Manager, and Mr. Mendenhall reviewed the information on the draft selective property acquisition criteria relating to property acquisition for water resources management governance policy, as listed in the attached Committee agenda memorandum.

The Committee reviewed the One Water Plan development and identified several issues, use of District property for trails, open space and recreation; pro-active land acquisition for water resources management; and encroachment on District property, that require Board policies to guide staff’s work. The Committee will start working on these issues to identify policy implications for Board’s discussion.

The Committee requested that staff include in the Board's annual Board Governance and Strategic Planning session, a discussion of the draft criteria for a selective property acquisition policy.

4.3 Board Policy and Planning Committee Work Plan and Schedule

Michele King, Clerk of the Board, distributed a copy of the July 26, 2017, letter from the Board Chair Varela to Santa Clara County Board of Supervisor President Cortese, requesting recreation partnership information prior to scheduling a meeting with the Joint Task Force, and a copy of the Board of Supervisor Resolution BOS-2017-93, creating the Task Force, identified as Handout 4.3-A. Copies of the handout were distributed to the Committee and made available to the public.

The Committee requested that staff follow up with President Cortese's office in response to the request for recreation partnership information, and move forward with scheduling a meeting of the Task Force as soon as possible. If the requested information is received prior to the next Committee meeting, it should be included on the agenda for discussion.

5. CLERK REVIEW AND CLARIFICATION OF COMMITTEE ACTIONS

- Staff to provide the Social Responsive Investment Policy revisions and the Sustainable Investment Template, to the full Board for consideration, during their annual Governance Policy and strategic planning session, including the recommendation that the Committee does not support restricting investing in companies headquartered in states named by the California Attorney General as subject to state-funded travel ban in accordance with AB1877.
- Staff to provide Coyote Creek maintenance information to City of San Jose councilmembers for inclusion in their regular newsletters.
- The Committee will make the need for a District-wide policy regarding maintenance responsibilities on non-District owned creeks a priority, and prepare information for Board discussion at the Board's Governance and Strategic Planning session.
- Staff to provide briefings to individual board members to allow them to engage in the proposed community outreach activity for the One Water plan.
- The Committee requested a diagram showing linkage of the One Water plan with other District planning documents, e.g. Water Supply Master Plan.
- Staff to include in the Board's Governance and strategic planning session, a discussion of the draft criteria for a selective property acquisition policy.
- Staff to follow up with President Cortese's office in response to the request for recreation partnership information, and move forward with scheduling a meeting of the Task Force as soon as possible.

6. ADJOURNMENT

Committee Chair Hsueh adjourned the meeting at approximately 3:55 p.m.

Michele L. King, CMC
Clerk of the Board

Approved:

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Committee: Board Policy & Planning Committee
Meeting Date: 9/25/17
Agenda Item No.: 4.1

BOARD POLICY AND PLANNING COMMITTEE

SUBJECT: Board Process for Developing Fiscal Year 2019 Budget Priorities and Engaging the Community

RECOMMENDED ACTION:

Advise staff on type and level of desired support to the Board for developing Fiscal Year 2019 budget priorities and community engagement.

SUMMARY:

During Fiscal Year (FY) 2018 budget development, the Board established 11 budget priorities to guide the organization in developing the upcoming year's budget. This was one of last year's budget process improvements.

This item allows the Committee to identify a process to proposed to the Board to engage in the development of the FY 2019 priorities session.

Turning to FY 2019 budget development, staff is seeking ways to make further improvements, one of which focuses on transparency. Although staff's initial focus was on internal processes, staff understands that the Board would like to increase community engagement during the budget development process. One way to link the budget process and community engagement would be to support the Board in seeking community input on developing its FY 2019 budget priorities.

Community engagement can take many forms. A few avenues include surveys, focus groups, town halls and a suggestion box on the District internet website.

Staff is ready to support the Board. The purpose of this agenda item is to find out how the Board wants to be supported should it seek to increase engagement with the community in the budget process.

ATTACHMENT(S):

Attachment 1: Informational List and Steps to use during review process
Attachment 2: Fiscal Year 2018 Board Priorities and Strategic Directions
Attachment 3: Fiscal Year 2018 Budget Message

FISCAL YEAR 2018 BUDGET PRIORITY, STRATEGIC DIRECTION, AND BOARD GOVERNANCE REVIEW SESSION

Proposed date for Board session:

Tuesday, October 24, 2017 (regular meeting) 6:00 p.m. Time Certain

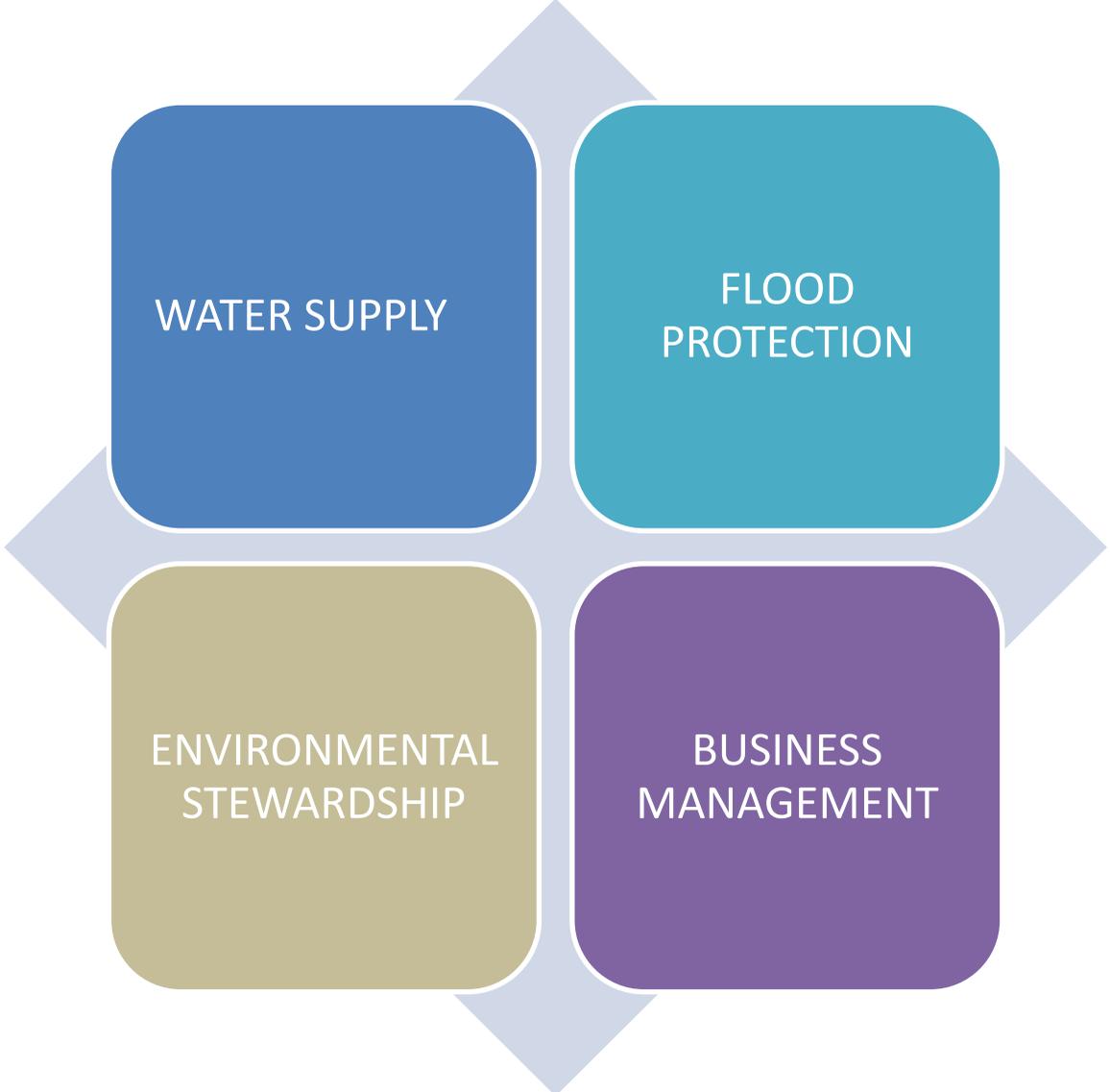
Proposed information for Board to review to assist in developing priorities and strategic direction, consider revisions to Board Governance policies, and engage the public in the process:

1. Board provided a quick review of the process that was followed for FY17, and the board budget priorities that were developed.
2. Staff (Chief, Deputy, UM) to provide the Board with a status report (what has been accomplished) on each of the eleven (11) priorities, and the Board given opportunities to revise, remove or add priorities.
3. Board Committee Chairs and committee staff liaisons should provide (from both perspectives) the current top three board policies, or other issues, for discussion during the session (link to FY17 priorities if possible).
4. Provide a status update on the policies the Board identified in FY17 the required review.
5. Review staff's input on Board Governance Policy revisions for FY18. (Revisions should link to current priorities or are changes necessary for staff to complete work in a more efficient and effective manner.)
6. Provide a draft copy of the proposed Legislative Priorities (staff's requests) and allow Board to provide input.
7. Identify methods for the Board to engage the public in the budget priority process.

The session should include visual tools to assist the Board in the review process. The room should be set up in work study session.

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SCVWD BOARD PRIORITIES AND STRATEGIC DIRECTIONS



The Mission of the District is to Provide Silicon Valley safe, clean water for a healthy life, environment, and economy.”

(*) Represents dots used at workshop to document Board priorities.
Text in **BLACK** font is Board Input at 10/4/16 Workshop.
Text in **RED** font is Board Policy and Planning Committee (Committee) recommendations.

WATER SUPPLY

Reliable **current and future** water supply for **municipalities, industries, agriculture, and the environment.**

GOAL

Meet 100% of annual water demand in non-drought years.
Meet 90% of annual water demand in drought years.

ISSUE/CHALLENGE

1. CURRENTLY - A shortage of up to 20,000 AFY to meet 90% of demand in drought years.
2. By 2035 - A shortage of zero to meet 100% of demand in non-drought years.
3. By 2035 - A shortage of up to 36,000 AFY to meet 90% of demand in drought years.
4. Allocation of the 10% unmet needs in drought years among municipalities, industries, agriculture and the environment.
5. Payment of costs associated with increased future water demand.

STRATEGIES\OPPORTUNITY

1. Regular monitoring of drought impacts by Board
- **2, 3 & 4. Protect, maintain and enhance our diverse water supply portfolio –
 - Local Water
 - Groundwater (See below)
 - Surface Water (See below)
 - Imported Water (See below)
 - Recycled/Purified/Desalination Water (See below)
 - Demand Management (See below)
 - *5. New/increased development pay for increased water and cost

BOARD DISCUSSION OUTCOMES

1. Continue with already identified strategy.
- 2, 3 & 4. Place on Board Policy Planning Calendar to discuss and identify alternative water supply portfolios to meet different levels of water demand and financial/costs/risks as part of the 2017 Water Supply Master Plan.
5. Add to Board Policy Planning Calendar, Board discussion of New/Increased development paying for increased water and cost.

GOAL

GROUND WATER
Maintain, Protect, Manage a minimum of 300,000 AF of groundwater storage

ISSUE/CHALLENGE

1. Subsidence
2. Contamination

STRATEGIES\OPPORTUNITY

Become Groundwater Sustainability Agency

BOARD DISCUSSION OUTCOMES

Continue pursuing the implementation of Groundwater Sustainability Agency.
Consider agendizing Groundwater Management Program strategies.

GOAL

SURFACE WATER
Maintain, Protect, Manage 90,000 AFY (on average)

ISSUE/CHALLENGE

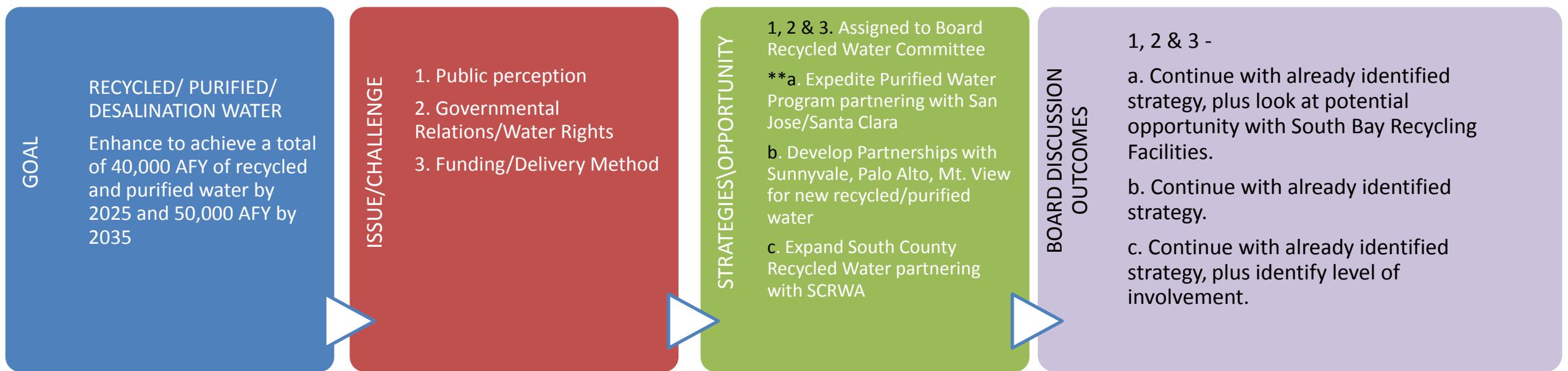
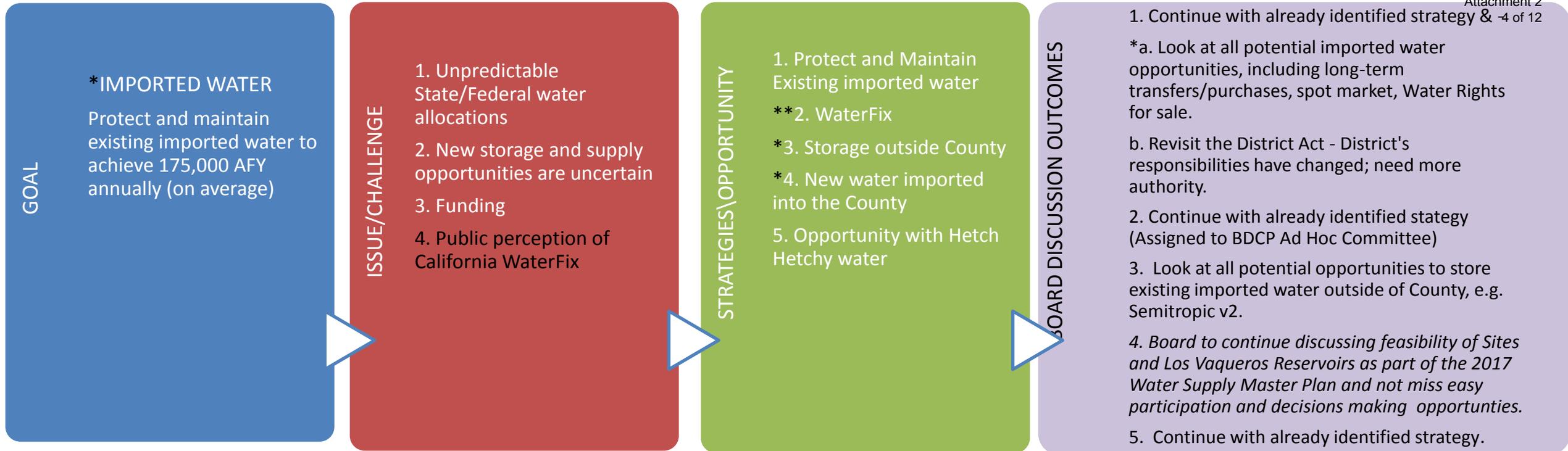
1. Operational Capacity of Reservoirs
2. Water Rights (FAHCE)
3. Should District invest/get involved in development of new local water, i.e.
 - Rainwater harvesting
 - On-site storm water retention
 - Infiltration of high quality storm water
 - Grey Water

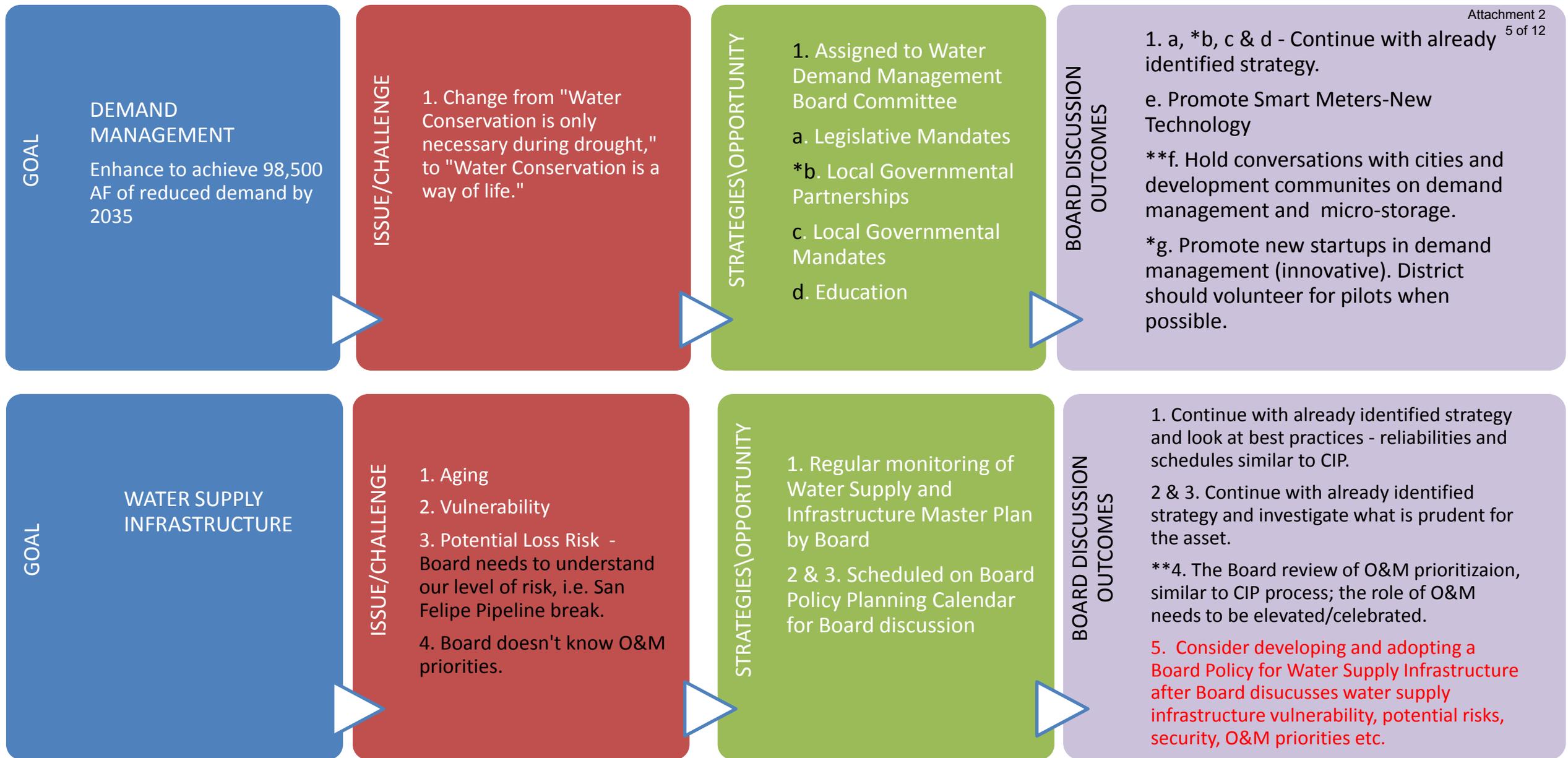
STRATEGIES\OPPORTUNITY

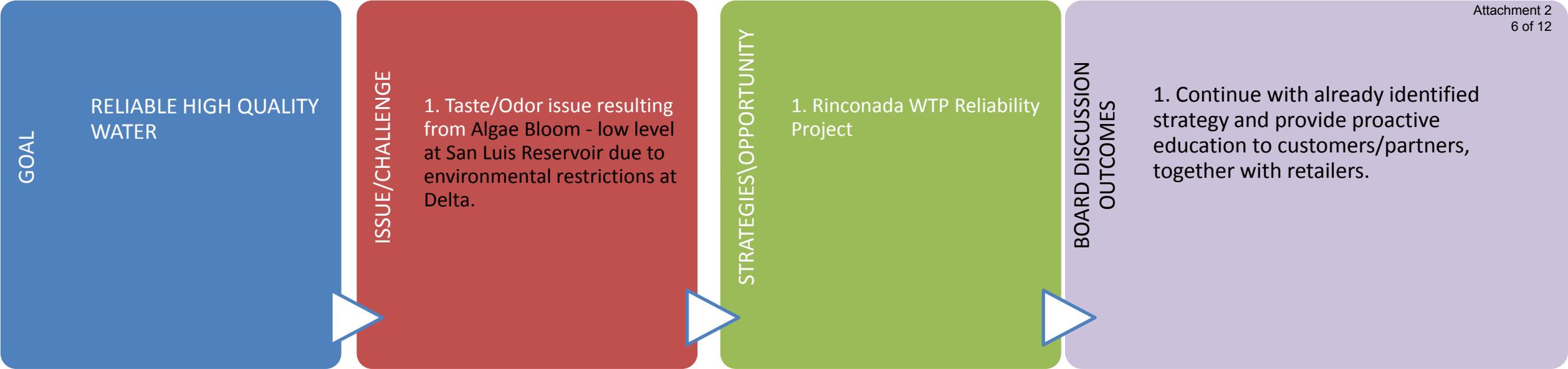
1. Regular monitoring of Dam Safety Program by Board
2. Water Rights Assigned to FAHCE Ad Hoc Committee

BOARD DISCUSSION OUTCOMES

- 1 & 2. Continue with already identified strategy.
3. Assign the issue question, and include working with cities on building codes and future planning, offering incentives, and identifying District role, to Demand Management and Water Conservation Committee.
- **4. Locate opportunities for storage reservoirs inside County.
5. Funding to enable innovative water technology and business model companies to assist the district with distributed water storage, distributed water recycling, measurement, leak detection and the like.







FLOOD PROTECTION

Provide natural flood protection for residents, businesses, and visitors.

GOAL

Implement Safe, Clean Water Flood Protection Program (Capital and Operational)

ISSUE/CHALLENGE

1. Regulatory Permits and individual agencies exceeding statutory authority limits
2. Partnership with Federal agencies - funding and other project specific issues
3. Potential Changes to SCW Commitments
4. Climate Change impacts to projects
5. Environmental justice
6. Projects do not have consistent criterion of sensitive design that has art form and function.

STRATEGIES\OPPORTUNITY

1. Regulatory Permits Assigned to Board CIP Ad Hoc Committee
2. Regular meetings with COE and other agencies to advocate for funding and progress.
3. Regular Monitoring of SCW plan/projects by the Board

BOARD DISCUSSION OUTCOMES

***1 & 2. Continue with already identified strategy. Use Board members' political connection with the communities he/she represents, and with elected officials at local/state/federal levels to help resolve project issues such as permits or funding. Staff should leverage Board's connection and leave the politics to the Board. Some specific suggestions are:

- a. Communication of staff (including legal) to the Board on status of permits, federal funding, etc.
- b. Communication with stakeholders for their support of regulatory permits/issues.
- *c. Encourage staff to have dialogue with Board members during the planning of public meetings so all interested groups can be notified.
- d. Continue to meet with local/federal delegation
- e. Continue to have ceremonies for completed projects (elected officials).

3. Continue with already identified strategy and stay informed of the status of Measure AA project implementation, e.g. Salt Pond Restoration Project.

4. --

5 & 6. Consider requesting Committee evaluate ways of addressing environmental justice and sensitive design and bring back to the Board for discussion.

ENVIRONMENTAL STEWARDSHIP

Protect and enhance watersheds and natural resources.

GOAL

Restore salmonid fishery on identified salmonid streams.

ISSUE/CHALLENGE

1. Slow/No Progress on fish barrier removal projects. Environmental Stewardship is a "step child," should be equal. *
2. Funding competition for Stream Stewardship funds.

STRATEGIES\OPPORTUNITY

*1 & 2. Assigned to Board CIP Ad Hoc Committee

BOARD DISCUSSION OUTCOMES

1 & 2. Continue with already identified strategy.

GOAL

Protect creeks from pollution and degradation.

ISSUE/CHALLENGE

1. Homeless Encampments
2. NGO Involvement - formal and informal - (volunteers) mutual misunderstanding on both sides
3. Funding competition for Stream Stewardship funds

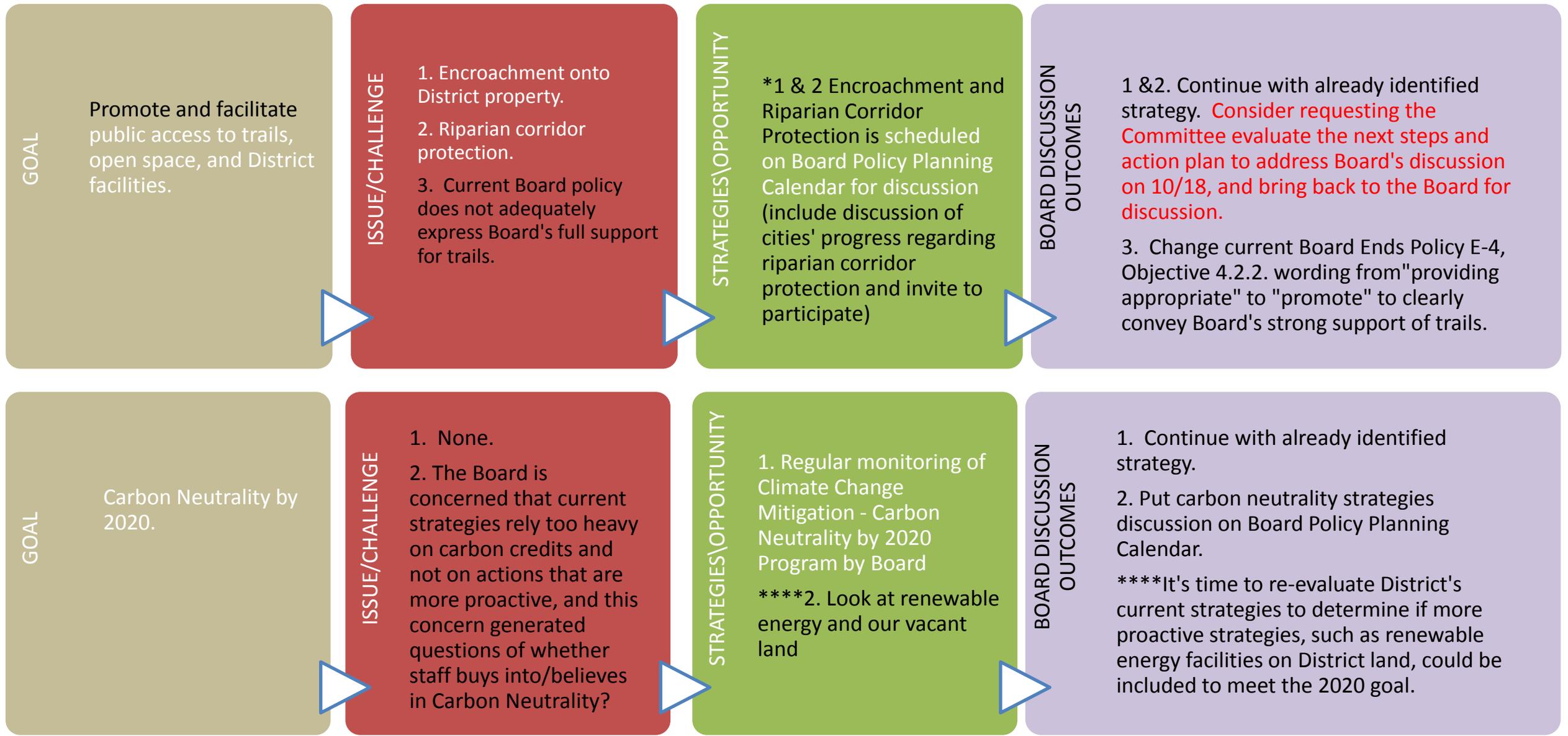
STRATEGIES\OPPORTUNITY

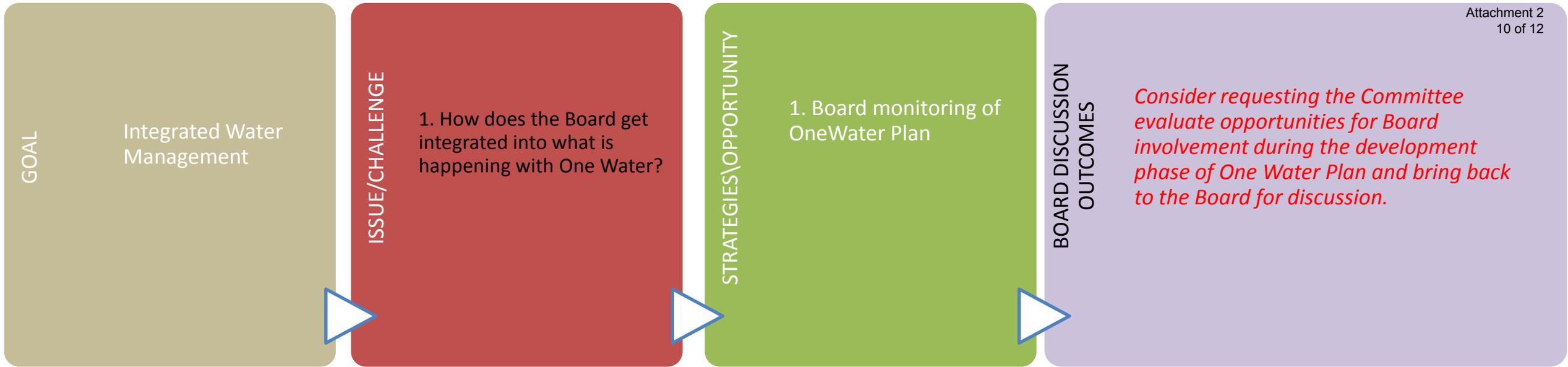
- *1. Homelessness - Assigned to Board Homeless Encampment Ad Hoc Committee
- ****2. NGO Involvement and ways to work together better - Scheduled on Board Policy Planning calendar for discussion (Civic Engagement)
3. Assign to Board CIP Ad Hoc Committee

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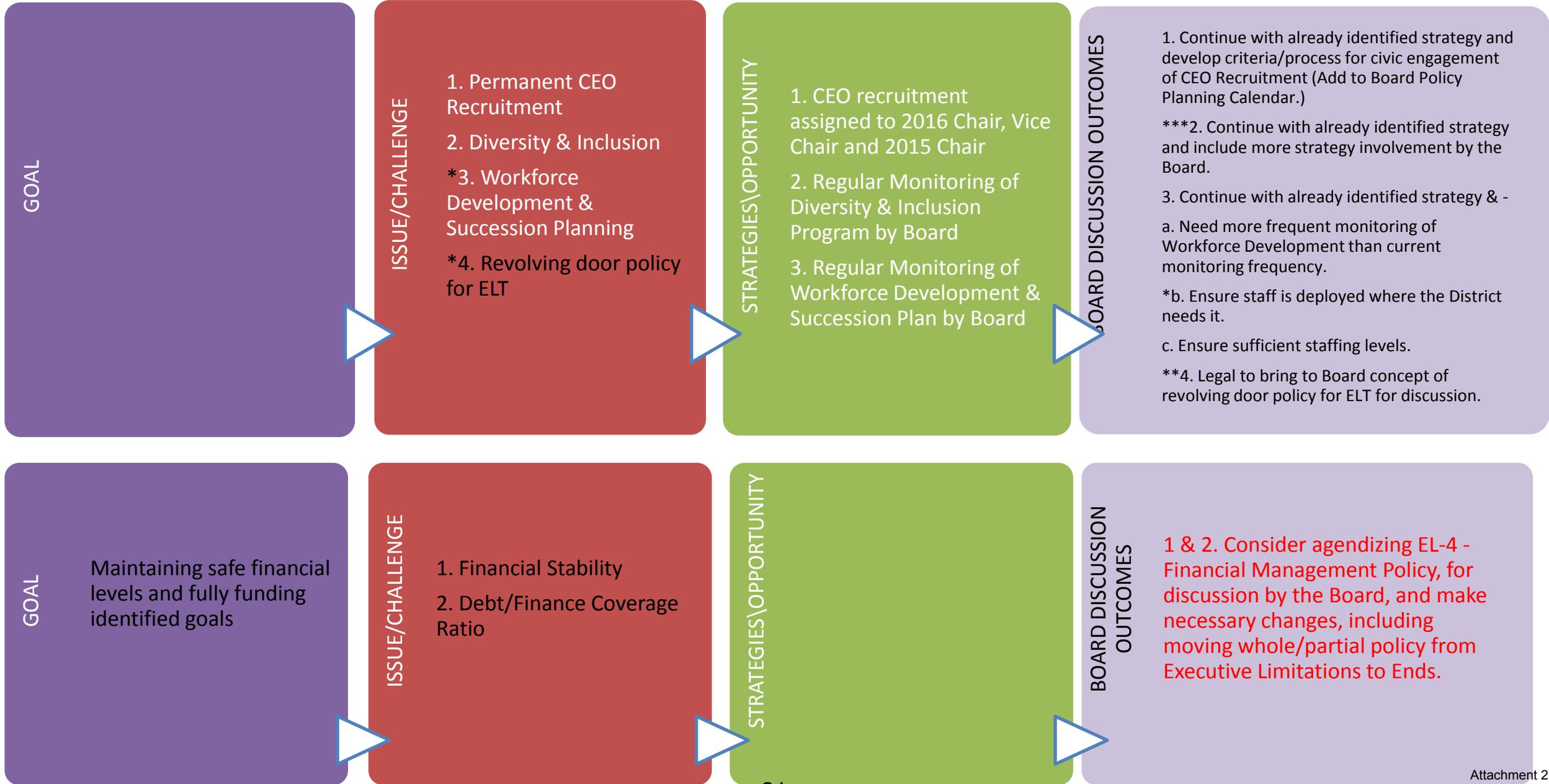
BOARD DISCUSSION OUTCOMES

1, 2 & 3. Continue with already identified strategy.





BUSINESS MANAGEMENT





FISCAL YEAR 2017/18 BUDGET MESSAGE

To the community that we serve,

As we balance the needs and desires of the community along with the financial constraints that we face, there are several factors we have taken into consideration in formulating our priorities. The District's aging infrastructure requires maintenance and updating to ensure the systems are functioning for the public. We know that no matter how much rain we get, we won't be able to capture and store enough water to meet current and future demands unless we address our water delivery and storage systems. Further we recognize that our current infrastructure is vulnerable to climate change, drought, flooding, and rising sea levels. Additionally, we must ensure that we consciously consider our carbon footprint and promote environmental stewardship projects, while ensuring that watershed planning efforts are advanced.

Uncertainty continues to be a theme that many local governments face, and we are not exempt from uncertainty. As such, we are concerned about the uncertainty of receiving anticipated federal and state funding, obtaining regulatory permits in a timely manner, and engaging in succession planning to prepare for expected retirements, because of a mature and aging workforce.

After discussion on District priorities, the Board established the below FY 2018 priorities and budget message for the community and residents of Santa Clara County. The items that are included in this budget are intended to be the Board's urgent priorities, but are not exclusive of lower level priorities which are still necessary to achieve.

In developing the FY 2018 budget the Board directed our Board Policy and Planning Committee (Committee) to identify and summarize the Boards priorities, in addition to developing a FY 2018 budget message for the community. This budget is the culmination of the Committee's final recommendation, which ultimately resulted in Board action to accept and adopt the Committee's recommendation. The Board understands that some lower level priorities may need to be slowed or stalled for the time being, shifting resources to concentrate on urgent items. In developing this budget we looked to management to identify what efforts fell into this category as part of the budget process. This budget demonstrates a fiscally responsible, balanced budget that meets the community's expectations of the District.

This budget focuses on 11 priorities for FY 2018, and these are not in order of priority.

1. Make key decisions regarding the California WaterFix
2. Prioritize the care of our District facilities and assets
3. Advance the District's interest in Countywide stormwater resource planning
4. Provide for a watershed-wide regulatory planning and permitting effort
5. Foster a coordinated approach to environmental stewardship efforts
6. Advance the Anderson Dam Seismic Retrofit Project



7. Advance recycled and purified water efforts with San José and other agencies
8. Finalize the Fisheries and Aquatic Habitat Collaborative Effort (FAHCE)
9. Actively pursue efforts to increase water storage opportunities
10. Advance diversity and inclusion efforts
11. Ensure immediate emergency action plans and flood protection are provided for Coyote Creek

1. Make Key Decisions Regarding the California WaterFix

As part of the budget process, the Board has included all resources necessary to ensure that the Board is able to consider the best possible result and outcome for Silicon Valley if we are to participate in the WaterFix.

We know that Board decisions regarding the District's participation in the next phase of the California WaterFix are anticipated in 2017. We are clear that the timing for our decisions are predicated on the Record of Decision and Notice of Determination by the State and Federal Government and on staff's analysis of the benefits of District's participation in the project. As such, the Board is directing staff in FY 2018, or as soon as critical participation information is available, to present to the Board an analysis and recommendation on the District's level of participation in project funding, including funding for initial design work and support for other associated costs. Further, depending on the ultimate decision in participating, the Board expects to possibly consider many decisions relative to the WaterFix, such as design-construction oversight agreements and a potential Joint Power Authority agreement. We expect other important information to be provided including updates on federal biological opinions that will govern project operation, updates on the State Water Resources Control Board's water rights deliberations, updates on any WaterFix legal matters, updates on the financing plan for the project, and an updated "business case" for District potential participation in the project, including costs that may be incurred and benefits that may be provided by participation.

2. Prioritize the Care of Our District Facilities and Assets

Regarding the Winfield warehouse property, we understand that in FY 2017 there were four trailers set up for staff there. We included financing for an independent evaluation of the property which can result in a report on the best use of the property. We expect to provide further direction after receiving the report on how to proceed.

Relative to surplus property, the Board understands that we have offered our surplus property to outside agencies and that none of the agencies has expressed interest in purchasing them. We hope to explore how to utilize these properties to address the homeless situation in Santa Clara County, or explore other beneficial uses in FY 2018.

The budget includes funding for workspace planning so that staff can return with recommendations for future planning over the upcoming years. Finally, relative to our District facilities the budget includes maintenance to replace, repair and restore necessary dilapidated equipment, complete needed facility repairs and restore and protect our facilities.

3. Advance the District's Interest in Countywide Stormwater Resource Planning

The budget includes continued funding to explore the District's role in countywide stormwater

resource planning and management. This effort should identify stormwater and dry weather capture projects and programs that satisfy water management objectives and provide multiple benefits, including identifying opportunities to improve surface water quality; enhance habitat and open space; augment water supply; and/or use publicly owned lands and easements for stormwater capture.

4. Provide for a Watershed-Wide Regulatory Planning and Permitting Effort

The Board understands the challenges that the District is facing in obtaining permits for our projects. The FY 2018 budget includes continued funding to complete planning for a watershed wide look that will assist in expediting our permitting efforts and will provide for a better collaborative approach with regulatory agencies.

5. Foster a Coordinated Approach to Environmental Stewardship Efforts

The District is a leader in environmental stewardship. These efforts, whether they relate to the Water Utility or Watersheds activities, should be coordinated under one division to maximize their positive impact. It is understood that such a consolidation of efforts will take time to phase in, and this budget takes into consideration that effort.

6. Advance the Anderson Dam Seismic Retrofit Project

As our largest reservoir, Anderson serves not just as a critical water supply facility, but also supports the District's mission of flood protection and environmental stewardship. Recently, the Anderson Dam Seismic Retrofit Project's scope has changed dramatically with the discovery of trace faults and other engineering issues related to the dam, which has significantly extended the estimated date for project completion.

Given Anderson's critical importance to ensuring safe, clean water and flood protection for our communities and to protect public safety, it is imperative that the Anderson Dam Seismic Retrofit Project move forward proactively while ensuring that the planned project achieves all the project's objectives. To that end, the budget includes adequate funding to advance this key project, and to increase the level of communication with the community and city councils to keep them informed of the project's progress. We understand that permitting for this project is both key to its completion and a potential regulatory hurdle, so the budget reflects resources adequate to overcome any hurdles and improve timely issuance of permits.

7. Advance Recycled and Purified Water Efforts with the City of San Jose and Other Agencies

Given our previous direction to expedite purified water projects, and in light of the key role recycled and purified water will continue to play in the long-term sustainability of our county's water supplies, the execution of various Memoranda of Understanding (MOU) with appropriate agencies, to expand the use of non-potable and the production and use of advanced purified water, is a high priority. Key issues of land, treated wastewater quantity, and reverse osmosis (RO) concentrate management must be resolved with the City of San Jose before design and construction efforts for an expanded advanced purified water facility on Zanker Road can be pursued. In addition, it is expected that efforts to expand the use and availability of non-potable and advanced purified water with other agencies, both in north and south county, will increase in the next fiscal year.

The budgeted funding should be sufficient to ensure that staff can negotiate and resolve the key MOU

items with the City of San Jose, and other parties. The budget also includes funding to allow staff to continue to closely follow the evolution of Direct Potable Reuse (DPR) regulations, and assess DPR feasibility as a future drought-proof component of the District's water supply portfolio. Finally, the budget includes adequate resources necessary to support recycled and purified water efforts with other agencies, in both north and south county.

8. Finalize the Fisheries and Aquatic Habitat Collaborative Effort (FAHCE)

For almost 20 years, the District has been working to resolve a water rights complaint surrounding fish, wildlife, water quality, and other beneficial uses in Coyote Creek, the Guadalupe River, and Stevens Creek. We understand that the sheer scope of the actions involved in the resolution of the complaint — including filing water rights change petitions, preparing a Fish Habitat Restoration Plan and Environmental Impact Report and obtaining federal and state permits from several regulatory agencies — is large, but we believe that an adequately funded multi-disciplinary team can complete the planning, permitting, and other actions necessary to finalize resolution of the complaint.

Consequently, the budget funds sufficient resources to finalize the FAHCE Settlement Agreement with all parties, and begin implementation of the FAHCE program. The budget also includes close coordination with other projects that tie into the FAHCE effort, such as the Anderson Dam Seismic Retrofit Project, so that any potential delays are avoided.

9. Actively Pursue Efforts to Increase Water Storage Opportunities

Water storage capacity is an important tool for the District for capturing lower-value water for higher-value uses later. Such storage aids water supply, flood protection, and recreational uses and helps regulate downstream water quality and supply cold water flows for fish. As such, water storage is important for both human and environmental objectives and must fit within a large and diverse water and environmental portfolio.

The District must be thoughtful and creative in exploring ways to increase our storage capacity, and the budget reflects the Board's desire to evaluate, find and secure opportunities to increase our storage capacity in the coming fiscal year.

10. Advance Diversity and Inclusion Efforts

We can't succeed without diversity in our ranks. By investing in diversity and inclusion, our employees feel respected and valued for who they are, therefore enabling them to bring far more of themselves to their jobs because they are required to suppress far less in order to better address the needs of the people of the Santa Clara County. Diversity and Inclusion efforts foster a pipeline for the development of our future workforce. These efforts include support for Science, Technology, Engineering and Math (STEM) programs, internship programs, our educational work with high schools and the Youth Stewardship Commission, all of which serve as an incubator for talent. The budget includes resources to continue ongoing programs and enhanced levels of resources, if necessary, for development of future workforce.

11. Ensure Immediate Emergency Action Plans and Flood Protection are Provided for Coyote Creek

With the recent President's Day flood event on Coyote Creek, the budget includes all items necessary to address the vulnerabilities encountered during this event. This budget allows for the review of

our Security and Emergency Operations Unit's resources to ensure that we have adequate funding and staffing to accomplish this important work. This budget moves forward the preparing of a joint Emergency Action Plan with the City of San Jose for Coyote Creek. This includes clear and practical thresholds that allow adequate response time and written actions that are agreed upon between all parties when a key threshold is imminent. In addition, this budget moves forward the mid Coyote project in FY 2018. While the ultimate project may not be possible prior to construction of Anderson Dam retrofits, the Board would like to see an intermediate project that provides protection to some of the most vulnerable communities move forward as soon as possible.

Sincerely,

Board of Directors

Santa Clara Valley Water District



Board members shown from the left: Tony Estremera, Richard P. Santos, John L. Varela, Gary Kremen, Barbara F. Keegan, Nai Hsueh, Linda J. LeZotte.

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Committee: Board Policy & Planning Committee
Meeting Date: 9/25/17
Agenda Item No.: 5.1

BOARD POLICY AND PLANNING COMMITTEE

SUBJECT: One Water Plan – Master Planning Diagram

RECOMMENDED ACTION:

Receive information and consider the One Water Plan diagram for future discussions related to One Water as an overarching program (i.e., general plan) positioned between Board policy and subsequent programs and plans.

SUMMARY:

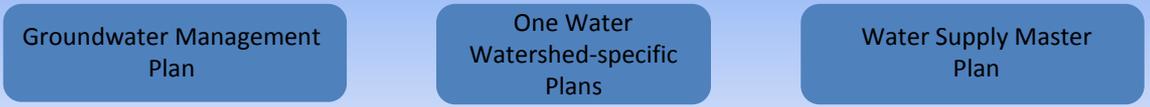
This One Water Plan, as the District's integrated water resources plan, may be considered a master plan at the highest level. As such, the attached diagram attempts to depict how the One Water framework (i.e., vision, integrated goals, and measurable objectives) and related watershed-specific plans, inform and are informed by a large number of existing District programs, plans and projects.

Staff welcomes Board Policy and Planning Committee input on how these District programs should be coordinated and expressed as such, as well as how and when to discuss this hierarchy of programs with the full Board of Directors.

Attachment 1: One Water Plan Master Planning Diagram



One Water framework provides policy and guidance (including goals and objectives) to subsidiary plans and programs and seeks integration at a watershed scale. This integrated water resources master plan includes flood protection, stream stewardship and water supply functions of the District.



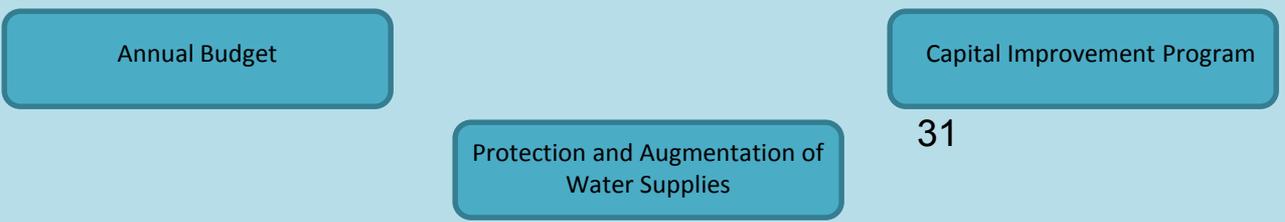
Master plans provide overall guidance and prioritization strategies for achieving Board policies and level of service goals. These master plans will receive general direction from the One Water Plan and receive input from and provide direction to program-level plans.



Program-level plans (examples) provide further direction and allow for specific activities to be carried out.



Programs and projects implement the master plans and program level plans.



Financial plans implement the master plans and program-level plans through projects and programs.

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Committee: Board Policy & Planning Committee
Meeting Date: 9/25/17
Agenda Item No.: 5.2

BOARD POLICY AND PLANNING COMMITTEE

SUBJECT: Policy considerations of District role and responsibility for maintenance and management of non-District-owned creeks

RECOMMENDED ACTION:

Continue discussion and receive input on District creek management roles and responsibilities

SUMMARY:

This memo brings the policy issue related to the District role and responsibility along creeks for non-District owned property to the Board Policy and Planning Committee (BPPC) for discussion based on the Committee schedule developed earlier this year.

There are four categories under which the District performs work on creeks; capital projects, maintenance, management as a land owner and emergencies. There are also three general types of land rights under which the District may operate: fee title, easement, and private property.

Work Categories:

Capital Projects: These are projects that proceed through a planning, design and approval process, that includes public review, CEQA compliance, funding and land acquisition, and regulatory permitting. After construction is completed, the project is turned over to operations and maintenance.

Maintenance: Maintenance is defined as routine, recurring and usual work for the preservation, protection, and keeping of a publicly owned or operated facility for its intended purpose in a safe and continually usable condition for which it was designed, improved, constructed, altered or repaired.

The District maintains the functionality of flood protection projects that have been constructed in the County to ensure these significant investments in infrastructure continue to provide the flood protection benefits as designed.

Management as a Landowner: Management of District property as a landowner generally includes work on creeks owned by the District outside a completed flood protection project, is generally on unmodified streams and has limited or incidental flood reduction benefit. Work activities include vegetation management, trash removal and erosion and fence repair.

Emergency: This work may be conducted in anticipation of or during a sudden, unexpected occurrence, involving a clear and imminent danger, demanding immediate action to prevent or mitigate loss of, or damage to, life, health, property, or essential public services. Emergency work can be performed on other agency lands or private property where a public purpose is endangered.

Types of Land Rights:

Fee Title: This is property ownership including all rights and responsibilities for the land and any

existing features or improvements. Maintenance is performed on completed capital projects and management activities are performed as a land owner as priorities and resources allow.

Easement: Easements are acquired for specific purposes; the terms of District easements vary but in general District easements grant the District rights (not obligations) for flood protection or water management and storm drainage purposes. Under these rights District activities are limited to those with a flood protection benefit such as removal of fallen trees or other obstructions to flow. District performed activities do not include those related to property ownership such as weed abatement, erosion repair, graffiti or trash removal.

Private Property: In the absence of prior authorization from the owners, the District has no permanent rights to conduct work on private property. Temporary rights may be conveyed during an emergency, or by a temporary construction easement, permit or right of entry. In considering the District's broader role for flood management in the community, staff is prepared to discuss parameters that may shape a policy regarding work activities on private property. Considerations include, but are not limited to, the general duties of parties to maintain their own properties, avoiding perceived gifts of public funds, liability concerns, and the recognition of the District's limited resources. Creek maintenance and management activities are prioritized to provide the greatest benefit to the public and adding additional work on private property will either mean deferring or delaying higher priority work or adding more resources.

To assist private property owners with information on creek management, staff is developing fact sheets. The first of these relative to managing trees along creeks is included as Attachment 1.

License/Right of Entry: Licenses and rights of entry are not actual property rights since they are revocable by the owners. In cases where the property owners have been unwilling to convey property rights and the District has not obtained the property through eminent domain, portions of some District projects have been built upon real property for which the District possesses only a license or right of entry.

Options, the BPPC may wish to explore include obtaining authorization from private property owners to perform limited flood protection activities, such as the removal of obstructions to flow, that benefit the community.

Attachment:

Attachment 1: Trees and District Right of Way Fact Sheet

Preserving trees for a healthy watershed

As stewards of Santa Clara County's watersheds and hundreds of miles of streams, the Santa Clara Valley Water District maintains trees to preserve stream habitats. Native trees and plants are critical to the long-term viability of the stream corridor.

The District's tree maintenance policy balances preservation of native plant life with the community's needs for flood protection, fire prevention, safety and avoidance of property damage.

District right-of-way defined

This sheet provides information about the District's maintenance of trees on District property and easements. District right-of-way includes:

- Property owned by the District in fee title which is managed with available resources consistent with federal, state and local laws and ordinances;
- Property where the District has an exclusionary easement, meaning that the underlying fee property owner is effectively excluded from actively using the property; and
- Property where the District has an easement for flood protection, storm drainage or water conservation purposes.



Guadalupe River between Blossom Hill Rd. and Almaden Lake Park, San Jose.



Blue oak (*Quercus douglasii*) near Smith Creek, Los Gatos

Managing trees on District property

The District conducts inspections and welcomes information from the community to identify and prioritize trees needing maintenance on its property.

Depending on the availability of staff and equipment, the District may take action to manage trees when:

- A hazard is present: A certified arborist or qualified District staff certifies trees or limbs are hazardous with the potential to cause injury or significant property damage.
- Another public safety hazard is present: Trees or limbs obscure traffic lines of sight, lean precariously or require removal or trimming to comply with a city ordinance.
- District business is affected: trees impede access to inspect and maintain District facilities or an invasive tree species is present.

Managing trees on property where the District has an easement

Easements typically provide the District with the right, but not the obligation, to trim or remove trees on those properties.

At its discretion, the District may remove or trim trees for reasons consistent with the terms of the easement. Tree maintenance on easements for flood protection purposes is prioritized, otherwise tree maintenance must meet one or more of the conditions noted earlier.

The District will not perform tree maintenance on easements on private property for concerns such as:

- Nuisances such as dropping leaves, seedling volunteers or insect pests;
- Aesthetic considerations;
- Overhanging growth that does not create a hazard; or
- Line-of-sight issues not related to public safety, such as blocking of business signs or views.

We speak your language

Si habla español y tiene preguntas sobre el contenido de este mensaje por favor de comunicarse con José Villarreal al JVillarreal@valleywater.org o (408) 630-2879.

Nếu bạn nói tiếng Việt và có thắc mắc về nội dung của thông báo này, xin vui lòng liên hệ với Triet Trinh tại TTrinh@valleywater.org hoặc (408) 630-3211.

如果你說中文並對上述訊息有疑問，請聯繫 Jane Zhou, 電郵 JZhou@valleywater.org, 或者電話:(408) 630-2631.

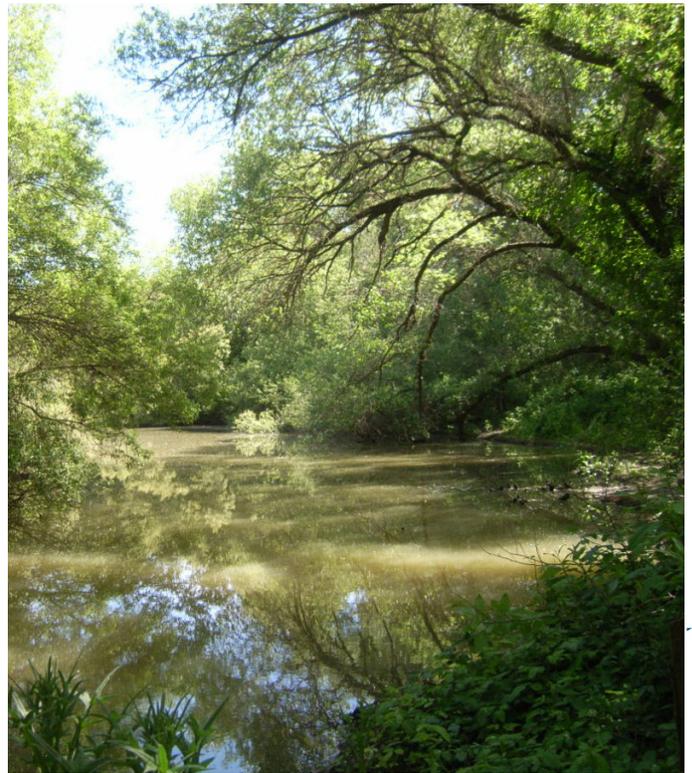
Kung ang wika mo ay Tagalog at kailangan mo pa ng impormasyon, tawagan mo si Benjamin Apolo III sa (408) 630-2042 o sumulat sa BApolo@valleywater.org.

Managing trees on private property

Private property owners are responsible for maintaining the trees on their property, even if the District has an easement.

Landowners next to District property have the right to trim overhanging branches of trees growing on District property. However, property owners must first contact the District to determine whether they need an encroachment permit, especially if they must access District property to maintain the trees.

Tree removal on private property may be subject to local city or county permits. For tree pruning or removal along creeks, owners may be required to secure permits from regulatory agencies such as the California Department of Fish and Wildlife, www.wildlife.ca.gov.



Streamside vegetation, Pajaro River in South Santa Clara County.

CONTACT US

For more information, contact **John Chapman** at **(408) 630-2645** or visit our website at valleywater.org and use our Access Valley Water customer request and information system. With three easy steps, you can use this service to find out the latest information on District projects or to submit questions, complaints or compliments directly to a District staff person.

Follow us on:

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To get eNews, drop an email to: info@valleywater.org



Committee: Board Policy & Planning Committee
Meeting Date: 9/25/17
Agenda Item No.: 5.3

BOARD POLICY AND PLANNING COMMITTEE

SUBJECT: Master Reservoir Lease with Joint Task Force

RECOMMENDED ACTION:

Discuss information requested from County Board of Supervisors on July 23, 2017, and identify dates for Joint Task Force meeting.

SUMMARY:

At the May 18, 2017, joint meeting of Santa Clara Valley Water District Board of Directors and the Santa Clara County Board of Supervisors, the two bodies agreed to form a Joint Task Force to discuss the Master Reservoir Lease, including a possible recreational partnership. The District's representatives are the members of the Board Policy and Planning Committee (BPPC).

At the request of the BPPC, the Board Chair sent a letter to Board President Cortese on July 26, 2017, requesting information that would be useful in fostering discussions with the County on a recreation partnership, prior to scheduling the first meeting of the Joint Task Force.

At the time this memo is being written, the requested information has not been received. However, staff has followed up on the request, and will continue with additional follow up.

This item will allow the BPPC to discuss any information received, and propose a date for the first Joint Task Force meeting.

ATTACHMENT(S):

Attachment 1: Copy of 7/26/17 Letter to President Cortese and copy of Resolution BOS-2017-93, Establishing Joint Task Force.

Attachment 2: Maps of SCVWD parcels containing significant County parks department assets



Handout 4.3-A
8/28/17

BOARD OF DIRECTORS

John L. Varela / Chair (District 1)
Barbara F. Keegan (District 2)
Richard P. Santos / Vice Chair (District 3)
Linda J. LeZotte (District 4)
Nai Hsueh (District 5)
Tony Estremera (District 6)
Gary Kremen (District 7)

July 26, 2017

INTERIM CHIEF EXECUTIVE OFFICER

Norma Camacho

The Honorable Dave Cortese
President, Board of Supervisors
Santa Clara County
70 West Hedding Street
San Jose, CA 95110

CLERK OF THE BOARD

Michele L. King, CMC

Subject: Joint Committee Addressing Public Recreation at Santa Clara Valley Water District Reservoirs

Dear President Cortese:

On behalf of the Santa Clara Valley Water District Board of Directors, I convey our appreciation for the open and informative exchange of information that we shared in our May 18, 2017 joint Board of Supervisors-District Board meeting. I am pleased that we seized upon the opportunity for our two elected bodies (in full) to discuss areas of common interest and to take actions on several fronts.

Our action to establish a joint committee to address the future of public recreation at Water District reservoirs offers a good way for the elected officials from both bodies to identify and recommend a path forward as the existing Master Reservoir Lease approaches the end of its term. As our designated Water District Board members on the joint committee prepare to address how the Water District and County can build a partnership in providing public recreation, it would assist our staff greatly to renew information on the County's ongoing and future costs for providing recreation services. It would also be helpful to have information in determining liability assignment in any successor agreement for recreation at Water District reservoirs. In the interests of enabling productive meetings of the joint committee, I have taken the liberty of listing (see attachment) the information that the Water District representatives on the committee would find useful.

Perhaps just as importantly, it would be helpful to our Water District members of the joint committee to receive your ideas on changes that would be suitable for a successor agreement for managing public recreation at Water District reservoirs over the forthcoming 20 years or so. Meanwhile, I will ask our Clerk of the Board to work with the County Clerk's office to schedule the first meeting for the joint committee.



The Honorable Dave Cortese
Page 2
July 26, 2017

Again, I extend my appreciation for your leadership and for setting an excellent tone in the May 18 meeting.

Sincerely,



John L. Varela
Chair/Board of Directors

Attachment

cc: Board of Directors (7), N. Camacho, R. Callender, M. Richardson, G. Hall, S. Tippetts,
B. Hopper

ol:em

0725c-l.docx

Attachment:
**Information That Santa Clara Valley Water District Representatives
Would Find Useful in Furthering Discussions With the County of Santa Clara
on a Recreation Partnership**

1. Current annual County Parks budget for providing recreation services at Water District reservoirs, including all operation and maintenance activities and public guest management. If you could also provide expenditure levels for these functions over the past two fiscal years, that would help us identify any trends.
2. Fees anticipated from recreation guests in the current fiscal year, and fees collected over the past two fiscal years. If there is information on any change in attendance and fees collected due to the recent drought, that would be additionally helpful.
3. Grants or other external funds anticipated to offset annual costs in the current fiscal year, and those received over the past two fiscal years.
4. A list, with planned schedule, for capital facilities to be installed or replaced/upgraded to support recreation in this and the following five fiscal years. Please also provide cost estimates for each significant capital item, and collectively for all capital items.
5. Budgets and actual costs (for the past two fiscal years) for any other items or activities not covered above.
6. Information on third party claims submitted to the County related to recreation at District reservoirs, and the disposition of those claims – whether pending, settled, or closed due to court action. Of interest is the specifics of each claim, including dollar amount, and any publicly available information on the final amount paid. The period of interest is from July 1, 2007 through the current date (approximately 10 years).

RESOLUTION NO. BOS-2017-93

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SANTA CLARA ESTABLISHING A JOINT COUNTY/WATER DISTRICT TASK FORCE TO COORDINATE EFFORTS WITH THE SANTA CLARA VALLEY WATER DISTRICT RELATING TO THE MASTER RESERVOIR LEASE AND PROPOSED MASTER PARTNERSHIP AGREEMENT AND THE SOUTH SAN FRANCISCO BAY SHORELINE STUDY

WHEREAS, during the May 18, 2017 joint meeting of the County of Santa Clara Board of Supervisors ("County Board") and the Santa Clara Valley Water District Board of Directors ("District Board"), the boards agreed to the convening of a task force made up of County Board and District Board members to engage in focused discussions to address issues relating to the Master Reservoir Lease and Proposed Partnership Agreement and the South San Francisco Bay Shoreline Study; and,

WHEREAS, the District Board has committed to selecting three District Board members to serve on the Joint County/Water District Task Force ("Task Force") and has acknowledged the allocation of District staff resources to assist the District Board members on the Task Force; and,

WHEREAS, the County Board supports the establishment of the Task Force to address matters jointly impacting the County and the Water District.

NOW THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Santa Clara, in conformance with Section 42(d) of the Rules of the County Board, hereby establishes the Task Force as a legislative body of the County Board;

BE IT FURTHER RESOLVED that the Task Force is formed to address issues relating to the Master Reservoir Lease and Proposed Partnership Agreement, with particular emphasis on assets upon termination, liability, cost sharing, and coordination in planning, and the South San Francisco Bay Shoreline Study, and to advise and make recommendations to the County Board and District Board on these issues;

BE IT FURTHER RESOLVED that the Task Force shall be composed of three members of the District Board, to be selected by the District Board, and the following two members of the County Board:

1. Supervisor Cindy Chavez
2. Supervisor Mike Wasserman

BE IT FURTHER RESOLVED that there shall be no alternates appointed to the Task Force;

BE IT FURTHER RESOLVED that the Task Force shall comply with the requirements of the Ralph M. Brown Act;

BE IT FURTHER RESOLVED that all meetings of the Task Force shall be at the County Government Center, 70 W. Hedding Street, San José, California;

BE IT FURTHER RESOLVED that any action of the Task Force requires a four-fifths vote;

BE IT FURTHER RESOLVED that the Task Force will terminate on December 31, 2017 unless extended for not more than 18 months beyond that date by the County Board;

BE IT FURTHER RESOLVED that the Office of the Clerk of the Board shall be ex-officio secretary of the Task Force and shall be responsible for providing clerk assistance to the Task Force during its meetings;

BE IT FURTHER RESOLVED that the Administration shall provide staff assistance, as necessary, for the work of the Task Force.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Clara, State of California, on JUN 20 2017 by the following vote:

AYES: CHAVEZ, CORTESE, SIMITIAN, WASSERMAN, YEAGER

NOES: NONE

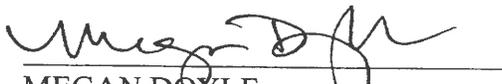
ABSENT: NONE

ABSTAIN: NONE



DAVE CORTESE, President
Board of Supervisors

ATTEST:


MEGAN DOYLE
Clerk of the Board of Supervisors

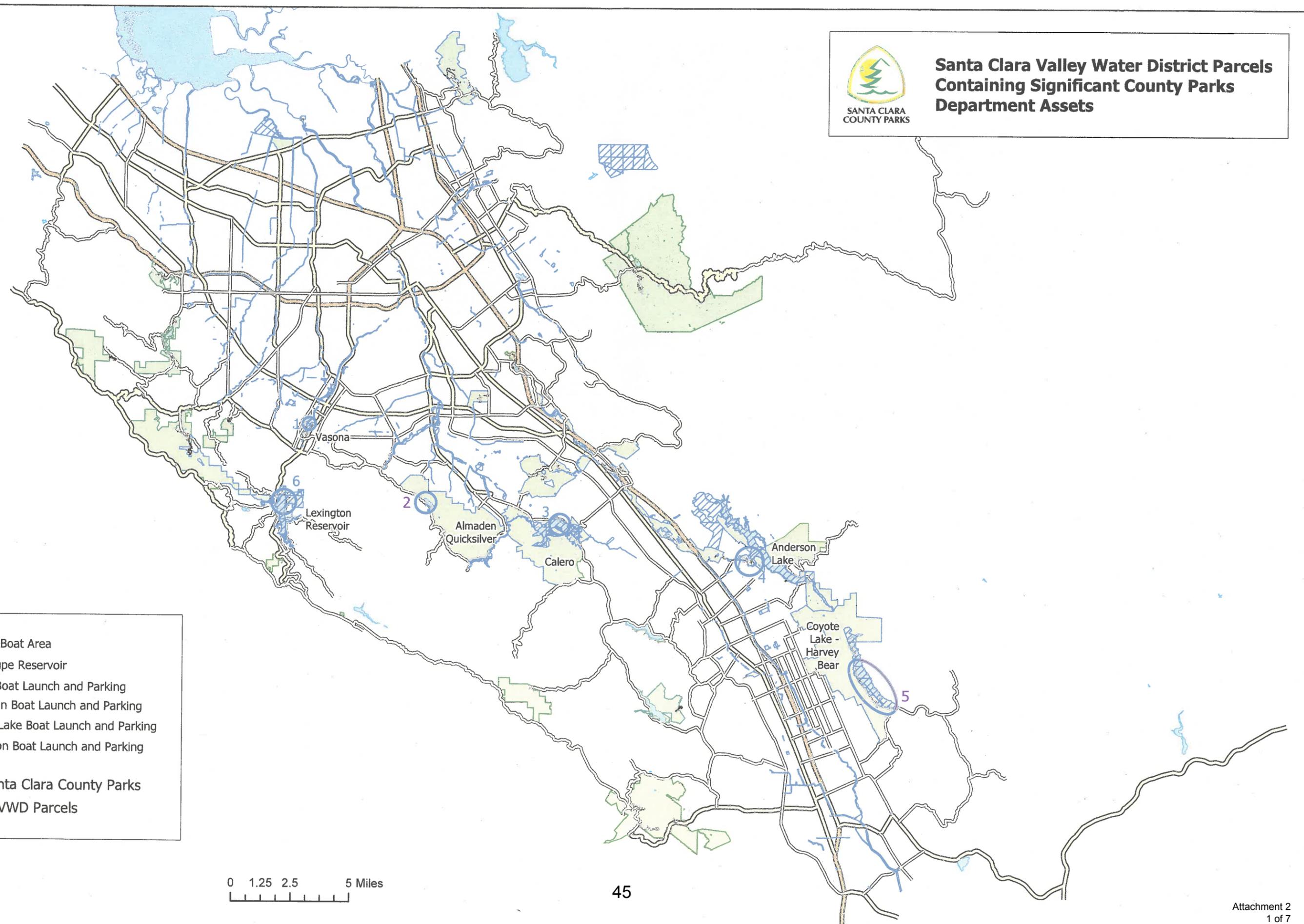
APPROVED AS TO FORM AND LEGALITY:


JAMES R. WILLIAMS
County Counsel

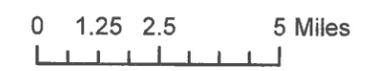
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Santa Clara Valley Water District Parcels Containing Significant County Parks Department Assets



- 1 - Vasona Boat Area
 - 2 - Guadalupe Reservoir
 - 3 - Calero Boat Launch and Parking
 - 4 - Anderson Boat Launch and Parking
 - 5 - Coyote Lake Boat Launch and Parking
 - 6 - Lexington Boat Launch and Parking
-
-  Santa Clara County Parks
 -  SCVWD Parcels

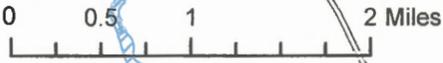


Anderson and
Coyote Lake
Region

 SCVWD Parcels

Anderson Lake

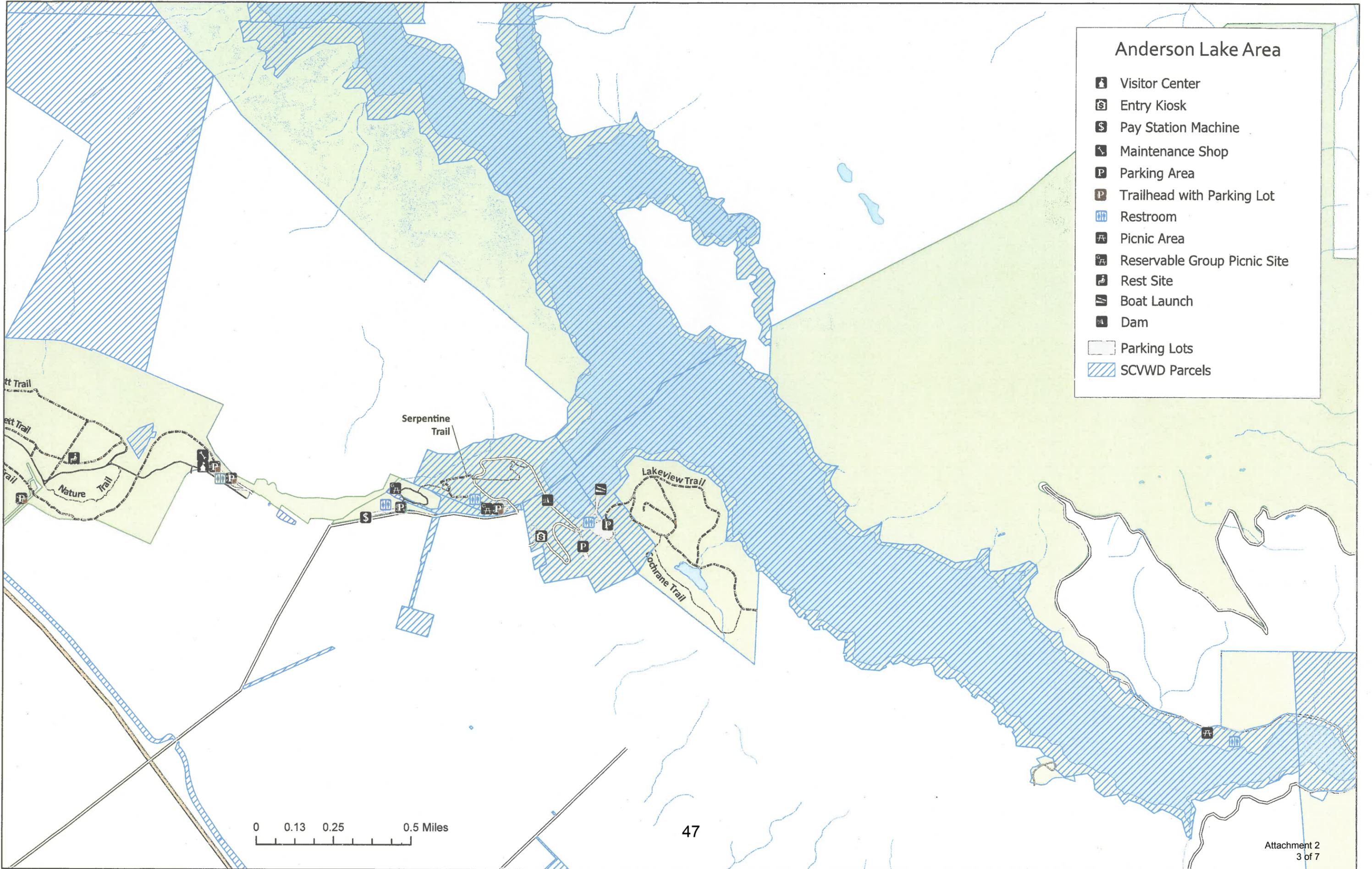
Coyote
Lake-Harvey
Bear Ranch



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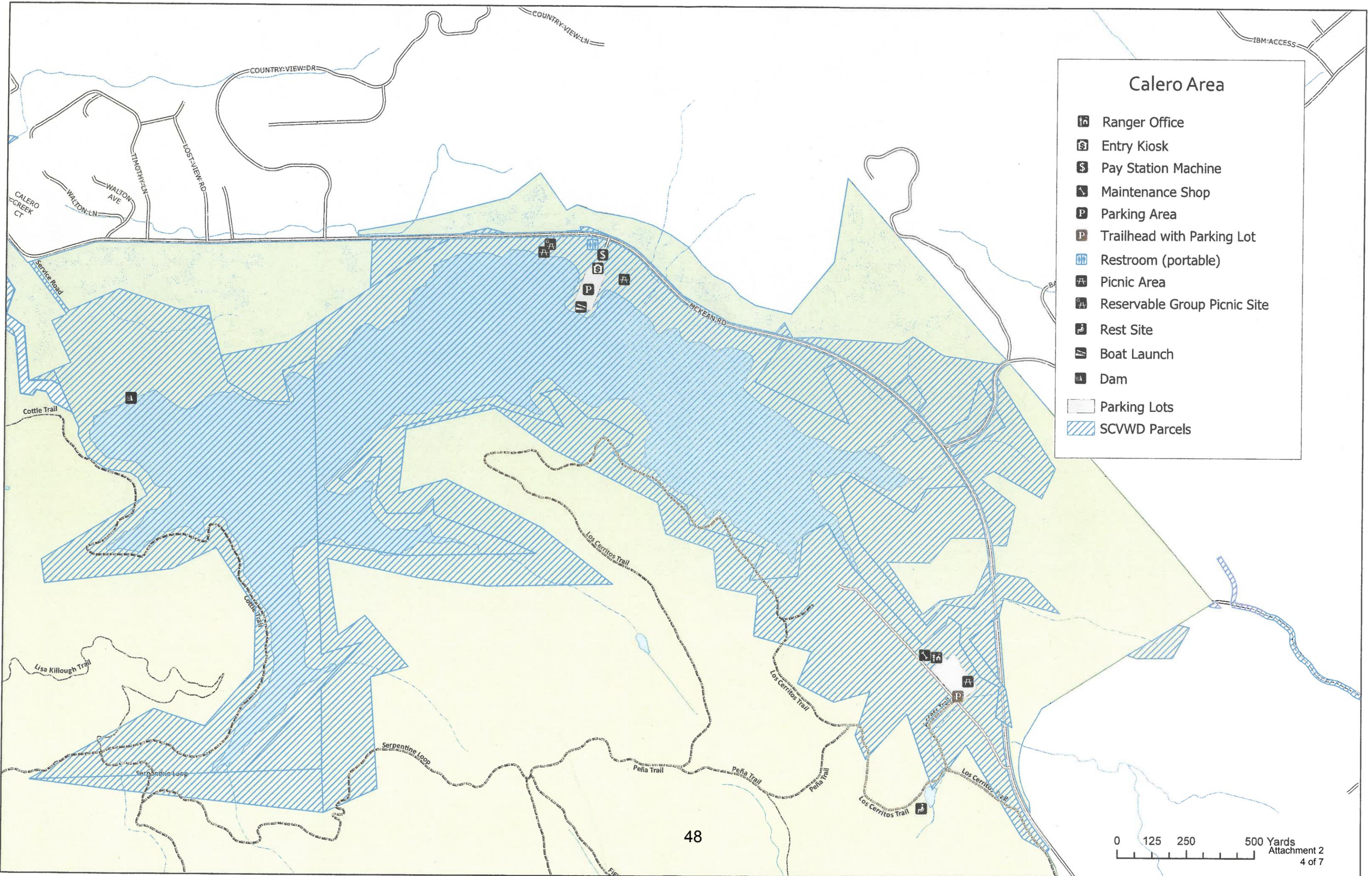
Anderson Lake Area

-  Visitor Center
-  Entry Kiosk
-  Pay Station Machine
-  Maintenance Shop
-  Parking Area
-  Trailhead with Parking Lot
-  Restroom
-  Picnic Area
-  Reservable Group Picnic Site
-  Rest Site
-  Boat Launch
-  Dam
-  Parking Lots
-  SCVWD Parcels



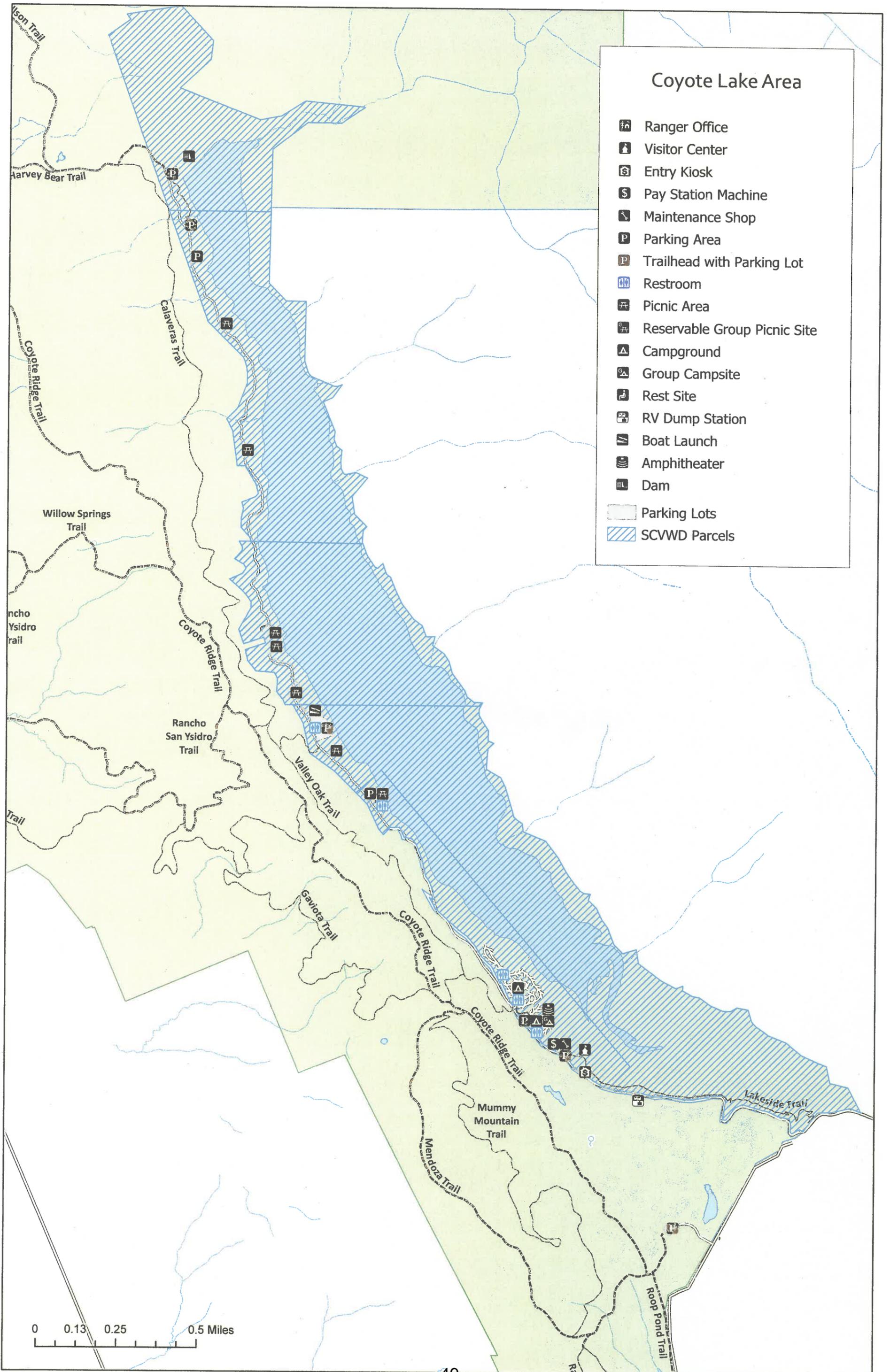
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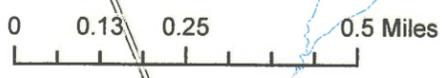
Calero Area

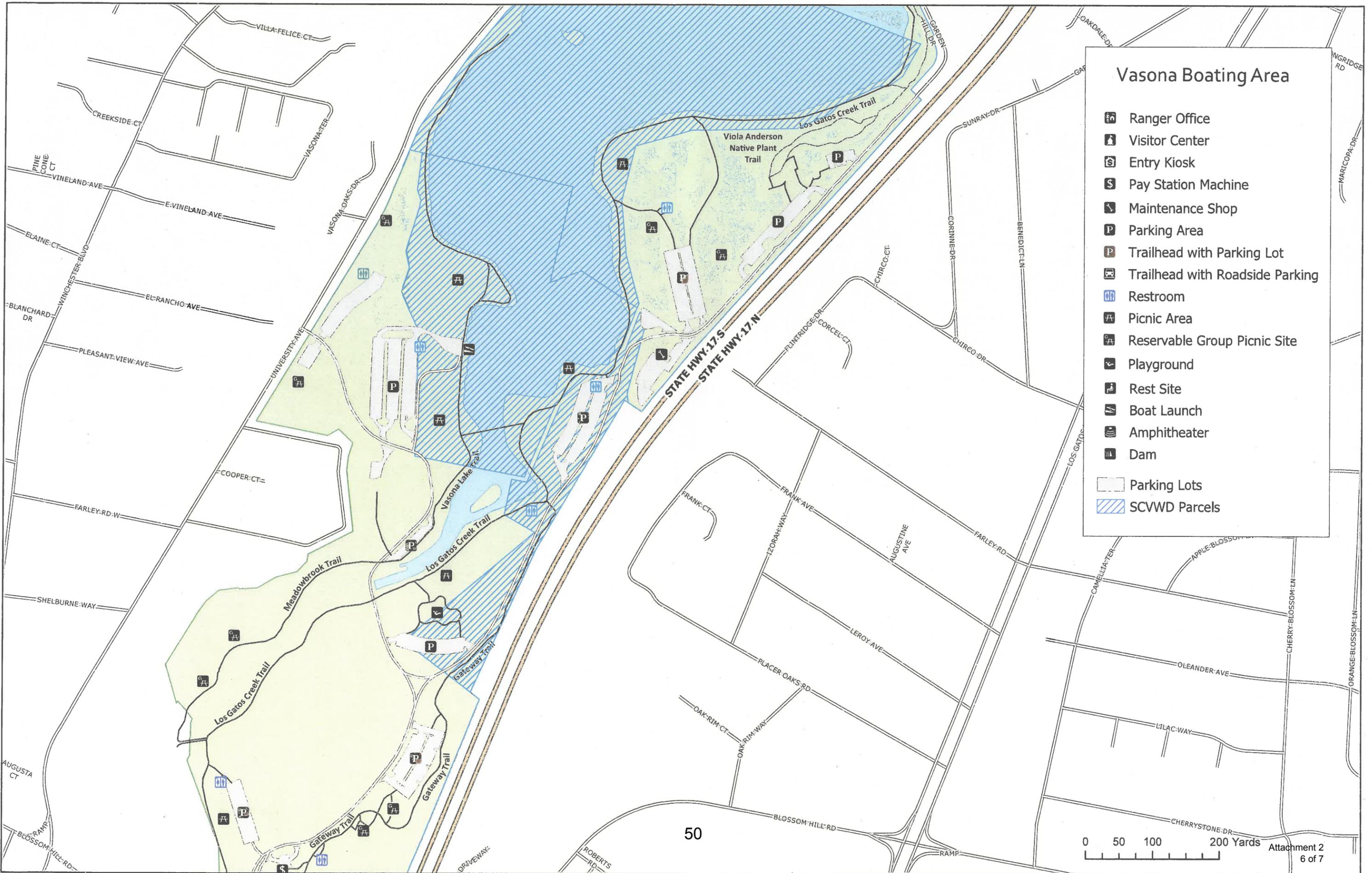
-  Ranger Office
-  Entry Kiosk
-  Pay Station Machine
-  Maintenance Shop
-  Parking Area
-  Trailhead with Parking Lot
-  Restroom (portable)
-  Picnic Area
-  Reservable Group Picnic Site
-  Rest Site
-  Boat Launch
-  Dam
-  Parking Lots
-  SCVWD Parcels



Coyote Lake Area

-  Ranger Office
-  Visitor Center
-  Entry Kiosk
-  Pay Station Machine
-  Maintenance Shop
-  Parking Area
-  Trailhead with Parking Lot
-  Restroom
-  Picnic Area
-  Reservable Group Picnic Site
-  Campground
-  Group Campsite
-  Rest Site
-  RV Dump Station
-  Boat Launch
-  Amphitheater
-  Dam
-  Parking Lots
-  SCVWD Parcels



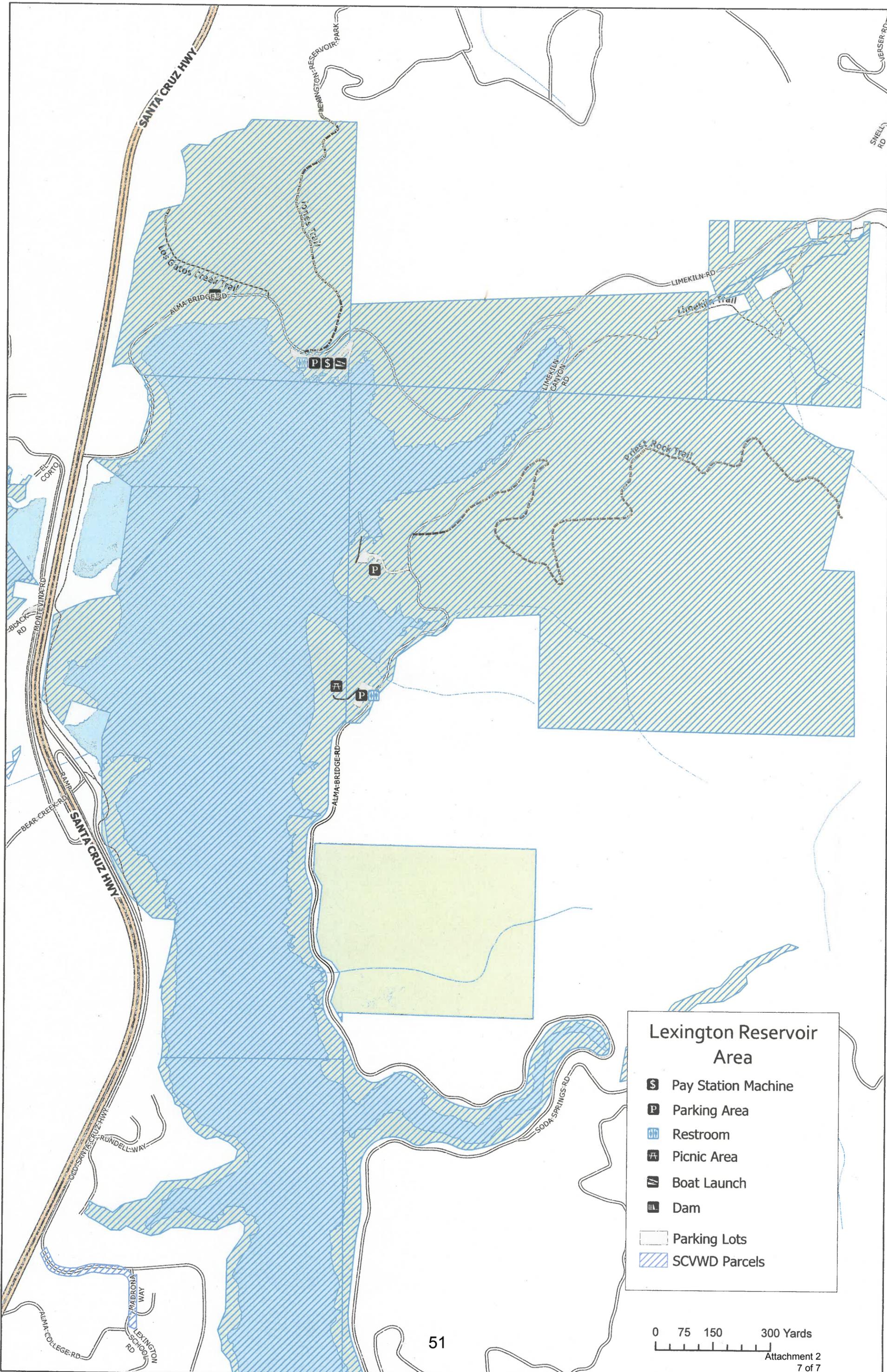


Vasona Boating Area

- Ranger Office
- Visitor Center
- Entry Kiosk
- Pay Station Machine
- Maintenance Shop
- Parking Area
- Trailhead with Parking Lot
- Trailhead with Roadside Parking
- Restroom
- Picnic Area
- Reservable Group Picnic Site
- Playground
- Rest Site
- Boat Launch
- Amphitheater
- Dam
- Parking Lots
- SCVWD Parcels



50



Lexington Reservoir Area

-  Pay Station Machine
-  Parking Area
-  Restroom
-  Picnic Area
-  Boat Launch
-  Dam
-  Parking Lots
-  SCVWD Parcels

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Committee: Board Policy & Planning Committee
Meeting Date: 9/25/17
Agenda Item No.: 5.4

BOARD POLICY AND PLANNING COMMITTEE

SUBJECT: BOARD POLICY AND PLANNING COMMITTEE WORK PLAN AND SCHEDULE

RECOMMENDED ACTION:

- A. Review Work Plan and incorporate any new tasks; and
- B. Discuss the Work Plan and schedule Committee meetings as appropriate.

SUMMARY:

This item allows the Committee to review its 2017 Work Plan and identify additional tasks and schedule meetings as appropriate.

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Board Policy and Planning Committee Work Plan and Schedule

Subject	Task	4/10/2017	5/8/2017	6/12/2017	6/14/2017	7/24/2017	8/28/2017	9/25/2017	10/23/2017	11/27/2017	Dec-17	Jan-18	Feb-18	
	1 Provide ongoing support for Board Planning Calendar													
Board Planning Process	A. Review FY18 Board Policy Planning and Performance Monitoring Calendars		X		X		X							
	B. Discuss/Develop structure/process for Board's FY18-19 Strategic Priorities Workshop (Target 12/2017 Special Board Meeting) (CEO Requested this be moved up to Oct/Nov)							X						
	2 Provide process support for Board Policy Review													
	*A. Review GP-7 - Values Statement policies for work, life balance and employer of choice language.		X		X									
	*B. Evaluate ways to address Environmental Justice		X			X								
	*C. Formalize Board desire for sensitive design in a Board Policy.		X			X								
	*D. Needs for developing new, or modifying existing Board policies identified during the development of One Water Plan													
	a. Policy for proactive land acquisition for water resources management.													
	b. Policy for use of District property for trails, open space, and recreation.													
	c. Policy for encroachment on District properties.									X				
	d. Policy maintenance role/responsibility for District-Owned and Non-District-Owned unimproved/natural creeks and creekside land					X	X		X					
	e. Updated guidelines and standards for land use near streams incorporating the above new/modified policies.													
	E. One Water Plan - Community Outreach Plan for FY18							X						
	F. One Water Plan - Connection with Other District Planning Tools								X					
	*G. Discuss need for social responsibility clause in the District's Investment Policy			X				X						
H. Discuss FY18-19 Board Budget Message (Target 2/13/18 Board Meeting)												X		
Board Committees Principles and Structures	3 Align Board Committees' Work Plans with Board Planning Calendar													
	A. Assign to Director Hsueh and COB Office to work with the Chair of the committees.													
	4 Develop methodology for measuring Board Committees outcomes and success													
A. Postpone until end of this year to allow for complete implementation of new committee engagement process.														
Board and Organization Performance	5 Assignments as directed by the Board													
	A. Discuss Plan & Approach for Reviewing Master Reservoir Lease with Joint Task Force			X				X						

* Board identified task at its 10/14/16 Special Meeting

** Staff identified task.