

# **Governance Policies of the Board**

## **VI. Policy Revisions**

# Governance Policies of the Board

## VI. POLICY REVISIONS

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## POLICY REVISIONS

I. GOVERNANCE PROCESS	Board Agenda Memo Date
GP-1 Global Governance Commitment	July 28, 2014 August 27, 2013 August 21, 2012 April 8, 2008 October 19, 1999
GP-2 Governing Style	August 18, 2015 February 24, 2015 October 28, 2014 July 28, 2014 August 21, 2012 November 23, 2010 March 24, 2009 November 13, 2007 March 27, 2001
GP-3 Board Job Description	August 18, 2015 July 28, 2014 October 8, 2013 July 22, 2013 August 21, 2012 July 28, 2011 January 22, 2008 November 13, 2007 April 20, 2004
GP-4 Agenda Planning	August 18, 2015 October 28, 2014 July 28, 2014 August 21, 2012 December 15, 2009 November 13, 2007 March 13, 2007 March 27, 2001
GP-5 Chairperson's Role	November 24, 2015 August 18, 2015 July 28, 2014 August 21, 2012 July 19, 2011 December 14, 2010 December 15, 2009 December 23, 2008 September 30, 2008 November 13, 2007 April 20, 2004 March 18, 2003 September 7, 1999

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GP-6 Board Members' Code of Conduct	August 21, 2012 August 2, 2011 December 14, 2010 March 24, 2009 November 13, 2007
GP-7 Values Statement	July 28, 2014 August 21, 2012 June 15, 1999 August 8, 2017
GP-8 Board Committee Principles	July 28, 2014 January 14, 2014 July 22, 2013 August 21, 2012 July 19, 2011 December 15, 2009 March 10, 2009 November 13, 2007 March 13, 2007 March 27, 2001
GP-9 Board Committee Structure	January 14, 2014 July 22, 2013 August 21, 2012 January 24, 2012 March 27, 2001
GP-10 Cost of Governance	January 8, 2019 July 28, 2014 August 27, 2013 July 22, 2013 August 21, 2012 March 8, 2011 March 24, 2009 January 27, 2009 September 30, 2008 November 13, 2007 December 20, 2005 September 28, 1999 September 7, 1999
GP-11 Inclusion, Equal Employment Opportunity, Discrimination/Harassment Prevention, and Diversity	July 28, 2014 August 21, 2012 January 18, 2005
GP-12 Conduct of Board Meetings	August 18, 2015 June 09, 2015

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II. BOARD-BOARD APPOINTED OFFICER LINKAGE	Board Agenda Memo Date
BL-1 Global Governance-Management Connection	July 28, 2014 August 21, 2012 July 28, 2011 January 22, 2008 August 28, 2007 April 20, 2004
BL-2 Unity of Control	July 29, 2015 August 21, 2012 December 14, 2010 August 28, 2007 April 20, 2004
BL-3 Accountability of the Board Appointed Officers	July 28, 2014 August 21, 2012 August 28, 2007 April 20, 2004
BL-4 Direction to the Board Appointed Officers	July 29, 2015 July 28, 2014 August 21, 2012 July 28, 2011 November 23, 2010 December 15, 2009 December 23, 2008 September 30, 2008 August 28, 2007
BL-5 Monitoring Board Appointed Officers Performance	July 29, 2015 July 28, 2014 August 27, 2013 July 22, 2013 August 21, 2012 December 15, 2009 October 28, 2008 September 30, 2008 August 28, 2007 May 18, 2004

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III.	ENDS	Board Agenda Memo Date
E-1	Mission and General Principles	July 28, 2014 May 14, 2013 August 20, 2012 July 28, 2011 December 15, 2009 April 8, 2008 November 13, 2007 August 6, 2002 November 21, 2000 December 21, 1999 October 19, 1999 October 24, 2017
E-2	Water Supply	August 20, 2012 July 28, 2011 November 23, 2010 December 15, 2009 December 23, 2008 May 20, 2008 May 13, 2008 April 8, 2008 March 11, 2008 November 13, 2007 December 6, 2005 January 18, 2005 July 24, 2001
E-3	Natural Flood Protection	July 22, 2013 August 20, 2012 July 28, 2011 December 15, 2009 May 20, 2008 November 13, 2007 December 20, 2005 December 21, 2004 March 18, 2003
E-4	Water Resources Stewardship	July 28, 2014 August 21, 2012 August 20, 2012 July 28, 2011 November 23, 2010 December 15, 2009 November 13, 2007

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IV. EXECUTIVE LIMITATIONS	Board Agenda Memo Date
EL-1 General Principles	July 24, 2018 July 28, 2014 August 20, 2012 November 13, 2007 June 6, 2000
EL-2 Customer Relations	July 28, 2014 August 27, 2013 August 20, 2012 November 23, 2010 September 30, 2008 October 26, 2005 August 6, 2002 September 28, 1999
EL-3 Human Resources	July 29, 2015 July 28, 2014 August 20, 2012 July 28, 2011 December 14, 2010 September 8, 2009 March 24, 2009 December 23, 2008 October 28, 2008 September 30, 2008 March 25, 2008 November 13, 2007 August 28, 2007 October 5, 2004 April 20, 2004 November 18, 2003 August 6, 2002
EL-4 Financial Management	July 29, 2015 July 28, 2014 August 27, 2013 July 22, 2013 August 20, 2012 March 24, 2009 September 30, 2008 April 8, 2008 June 27, 2007 April 11, 2006

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<p>EL-5 Purchasing and Contracts</p>	<p>February 27, 2018 January 10, 2017 July 29, 2015 July 28, 2014 July 22, 2013 August 20, 2012 July 10, 2012 October 25, 2011 July 28, 2011 November 23, 2010 December 15, 2009 June 23, 2009 February 24, 2009 December 23, 2008 September 30, 2008 October 23, 2007 May 8, 2007 October 24, 2006 May 23, 2006 April 11, 2006 October 19, 2004 August 17, 2004 April 20, 2004 April 24, 2001</p>
<p>EL-6 Asset Protection</p>	<p>July 29, 2015 July 28, 2014 August 20, 2012 November 23, 2010 April 28, 2009 September 30, 2008 April 8, 2008 June 27, 2006 April 20, 2004</p>
<p>EL-7 Communication and Support to the Board</p>	<p>July 29, 2015 July 28, 2014 August 20, 2012 July 28, 2011 December 15, 2009 March 24, 2009 September 30, 2008 June 21, 2005 April 20, 2004 October 1, 2002 December 21, 1999</p>
<p>EL-8 Inclusion, Equal Employment Opportunity, Discrimination/Harassment Prevention, and Diversity</p>	<p>July 28, 2014 August 20, 2012 December 15, 2009 September 30, 2008 January 18, 2005</p>



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V. BAO/CEO INTERPRETATIONS		Revision Date
E-2	Water Supply	July 28, 2014
		September 6, 2013
		July 22, 2013
		August 20, 2012
		June 12, 2012
		November 15, 2011
E-3	Natural Flood Protection	August 2, 2011
		November 23, 2010
		December 15, 2009
		May 20, 2008
		July 28, 2014
		September 6, 2013
E-4	Water Resources Stewardship	July 22, 2013
		November 9, 2012
		August 21, 2012
		August 20, 2012
		August 2, 2011
		November 23, 2010
EL-1	General Principles	December 15, 2009
EL-2	Customer Relations	July 28, 2014
EL-3	Human Resources	July 28, 2014
		October 1, 2014
		July 28, 2014
		August 20, 2012
		August 2, 2011
		December 14, 2010
EL-4	Financial Management	September 8, 2009
		December 23, 2008
		September 30, 2008
		July 28, 2014
		August 27, 2013
		August 20, 2012
EL-5	Purchasing and Contracts	September 30, 2008
		April 8, 2008
		July 28, 2014
		July 22, 2013
		August 20, 2012
		November 23, 2010
		September 30, 2008

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EL-6 Asset Protection

September 18, 2014  
July 28, 2014  
August 20, 2012  
August 2, 2011  
September 30, 2008  
April 8, 2008  
April 17, 2007

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EL-7 Communication and Support to the Board

July 28, 2014  
August 20, 2012  
August 2, 2011  
September 30, 2008  
July 13, 2006

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## SUSPENDED POLICIES

BOARD-GENERAL COUNSEL LINKAGE		Board Agenda Memo Date
BG-1	Board-General Counsel Relationship	April 20, 2004
BG-2	Accountability	April 20, 2004
BG-3	Direction to the General Counsel	April 20, 2004
BG-4	Limitations on General Counsel Authority	April 20, 2004
BG-5	Monitoring General Counsel Performance	April 20, 2004

EXECUTIVE LIMITATIONS		Board Agenda Memo Date
EL-6	Emergency BAO Succession	August 20, 2012 September 30, 2008
EL-8	Compensation and Benefits	August 20, 2012 September 30, 2008