

## Fiscal Year 2021-2022 VALLEY WATER BOARD POLICY PLANNING CALENDAR

Fiscal Year 2021-2022 Board Work Plan			Board Committee	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
1.	Protect and maintain existing assets and infrastructure.	• FY22-23 Five-Year Capital Improvement Program (CIP) Adoption Process	CIP Committee					C	C	S/R	R		R	R	
2.	Pursue opportunities to improve internal capacity to acquire regulatory permits.														
3.	Engage and Educate the Community, Elected Officials and Staff on Future Water Supply Strategies in Santa Clara County.	• Drought Response and Water Supply Update	Water Conservation & Demand Management Committee	R	R	C/R	C/R	C/R	C/R	C/R	C/R	C/R	C/R	C/R	C/R
		• Water Supply Master Plan/Monitoring and Assessment Plan (MAP)	Water Conservation & Demand Management Committee				S								
		• Joint Meeting with the Cities of Morgan Hill and Gilroy				S									
		• Joint Meeting with the City of Sunnyvale					S								
		• Joint Meeting with the City of Santa Clara									S				
4.	Actively Pursue Water Storage Opportunities.	• Pacheco Funding Resolution (75% of non-state benefits)						R							
5.	Actively Participate in Decisions Regarding the CA Delta Conveyance.	• Delta Conveyance Project Update						R					R		
6.	Lead Recycled and Purified Water Efforts with Committed Partners.	• Purified Water Project – City of San José Partnership	Recycled Water Committee	R/C			C/R								
		• Public-Private Partnership (P3)	Recycled Water Committee	C	C	C	C/R	C	C/R	C	C	C	C/R	C	C
		• Countywide Recycled Water Master Plan	Recycled Water Committee		R										
7.	Advance Anderson Dam Seismic Retrofit Project (ADSRP).	• ADSRP Cost Update								R					
8.	Promote Making Water Conservation a California Way of Life in Santa Clara County.	• Drought Response and Water Supply Update	Water Conservation & Demand Management Committee	R	R	C/R	C/R	C/R	C/R	C/R	C/R	C/R	C/R	C/R	C/R
		• Ordinance to Enforce Mandatory Water Use Restrictions	Water Conservation & Demand Management Committee											R	
9.	Plan, design and maintain flood protection projects with multiple benefits, including protecting ecosystem functions and enhancing habitat.	• Ends Policy E-3: Flood Protection	Board Policy and Planning Committee		C	C	C	R							

### Board Meetings

R = Regular  
S = Special  
C = Committee  
X = Closed

May 13, 2022

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10.	Provide flood protection equitably in all regions of the County, prioritizing disadvantaged communities.	• Ends Policy E-3: Flood Protection	Board Policy and Planning Committee		C	C	C	R							
11.	Attain net positive impact on the environment when implementing flood protection and water supply projects.	• One Water Countywide Framework and Coyote Creek Watershed Plan	Board Policy and Planning Committee							R		R			
12.	Promote the protection of creeks, bay and other aquatic ecosystems from threats of pollution and degradation.	• Water Resources Protection Ordinance	Board Policy and Planning Committee			C									
		• Public Trails on Valley Water Lands Policy	Board Policy and Planning Committee				R		R						
13.	Continue the Fisheries and Aquatic Habitat Collaborative Effort (FAHCE).	• Draft FAHCE Environmental Impact Report	Stream Planning and Operations Committee							C		C			
14.	Advance racial equity, diversity and inclusion.	• Recognize Juneteenth as an Annual Valley Water Observed Holiday		R											
		• Affirm Support for Voting Rights for All			R										
		• Recognize September 15-October 15 as National Hispanic Heritage Month				R									
		• Recognize November as Annual Native American Heritage Month						R							
		• Recognize November 14-20 as United Against Hate Week						R							
		• Recognize February as Annual African-American/Black History Month								R					
		• Recognize March as Women's History Month									R				
		• Recognize March as Irish-American Heritage Month									R				
		• Declare March 27-April 2 a week of public service in honor of Cesar Chavez										R			
		• Recognize April as Middle Eastern North African Heritage Month										R			
		• Recognize May as Asian Pacific Islander Heritage Month											R		
		• Recognize May as Jewish American Heritage Month											R		
		• Recognize June as PRIDE Month												R	
		• Recognizing June as National Caribbean-American Heritage Month												R	

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		• Declare June 19, 2022 as Juneteenth Independence Day, marking the end of slavery in the U.S.												R	
		• Valley Water's Environmental Justice Program, including partnerships with the U.S. Army Corps of Engineers (USACE)											R		
		• Internships and Career-Ready Program for Disadvantaged Students												R	
15.	Maintain appropriate staffing levels and expertise and ensure the safety of our staff.	• Project Labor Agreement	PLA Working Group		R					R					
		• Long-Term Staffing Master Plan	D&I Ad Hoc Committee	C											
		• Internships and Career-Ready Program for Disadvantaged Students												R	
16.	Provide affordable and cost-effective level of services.	• Low-Income Residential Water Rate Assistance Program		R									R		
		• Central Fiscal Year 2020-21 Year-End and Fiscal Year 2021-22 Budget Adjustments			R										
		• Fiscal Year 2021-22 Urgent Midyear Central Budget Adjustments						R							
		• Fiscal Year 2021-22 Midyear Financial Status Update and Fiscal Year 2021-22 Beginning Budget Reserves Update									C				
		• FY22-23 Water Rate Setting Process						R		R	R		R	R	
		• FY22-23 & 23-24 Budget Setting Process							R	R		R	R/S	R	
17.	Address future impacts of climate change to Valley Water's mission and operations.	• Ends Policy E-5: Climate Change Mitigation and Adaptation	Board Policy and Planning Committee	R											
		• Climate Change Action Plan	Board Policy and Planning Committee	R											
18.	Other Notable Policy and Board Actions	• Office of Government Relations Annual Legislative and Policy Proposals							R						
		• Redistricting: Adoption of adjusted maps								R					
		• Public Hearing on the 2021 Groundwater Management Plan for the Santa Clara and Llagas Subbasins, and Resolution Adopting the 2021 Groundwater Management Plan						R							

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Items Regularly Monitored by Board		July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
1.	BAO Performance				X	X				X		X	X
2.	BAO Compensation	R											
3.	Board Expense Report				R				R				R
4.	Board Performance Report		R										