



BOARD POLICY AND PLANNING COMMITTEE MEETING

MINUTES

**Monday, September 1, 2022
1:00 PM**

(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 (Valley Water) Board Policy and Planning Committee (Committee) was called to order at 1:00 p.m. on September 1, 2022.

Board Members in attendance: Director Nai Hsueh-District 5; Director Barbara Keegan-District 2; and Director Linda LeZotte-District 4 constituting a quorum of the Committee.

Staff members in attendance: Aaron Baker, Lisa Bankosh, Rechelle Blank, John Bourgeois, Rick Callender, Theresa Chinte, Rachael Gibson, Samantha Green, Michele King, Brian Mendelson, Katie Muller, Carlos Orellana, Melanie Richardson, Greg Williams, Darin Taylor, Tina Yoke, and Damaris Villalobos-Galindo.

Arthur Keller, Vice Chair, Environmental and Water Resources Committee.

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

Committee Chair Hsueh declared time open for public comment on any item not on the agenda. There was no one present who requested to speak.

3. 3.1 APPROVAL OF MINUTES – August 1, 2022.

The Committee considered the draft minutes from the August 1, 2022, 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 FOLLOW UP TO PROPOSED CHANGES TO BOARD GOVERNANCE POLICIES – EXECUTIVE LIMITATIONS (EL) 4 – FINANCIAL MANAGEMENT AND RELATED BAO INTERPRETATIONS

Darin Taylor, Chief Financial Officer, reviewed the information on this item per the attached Committee Agenda Memo and Attachment 1.

It was moved by Director Keegan, seconded by Director LeZotte, and unanimously carried to approve staff's recommended revisions and request that they be presented to the full Board for approval consideration.

4.2 ONE WATER – UPPER PAJARO RIVER WATERSHED PLAN STATUS REPORT AND STAKEHOLDER OUTREACH

Damaris Villalobos-Galindo, Associate Civil Engineer, reviewed the information on this item per the attached Committee Agenda Memo and Attachment 1.

The Committee provided the following input:

Director Keegan suggested that tribal stakeholder's input and related work be called out. Director Hsueh asked for location clarification and project type relating to the Pajaro Regional Flood Management Agency's comment

4.3 2022 WORK PLAN AND MEETING SCHEDULE

Michele King, Clerk of the Board, reviewed the updated committee work plan and meeting schedule.

5. CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS.

Michele King noted that the committee approved staff's recommended revisions to EL-4 Financial Management and Related BAO Interpretations, and request that they be presented to the full Board for approval consideration

6. ADJOURNMENT

Chair Director Hsueh adjourned the meeting at approximately 1:30 p.m. to an October 3, 2022, regular meeting.



Michele L. King
Clerk of the Board

Approved: November 7, 2022