



Santa Clara Valley Water District Board Policy and Planning Committee Meeting

Headquarter Board Room

AGENDA

**Monday, December 5, 2022
2:00 PM**

District Mission: Provide Silicon Valley safe, clean water for a healthy life, environment and economy.

**BOARD POLICY AND PLANNING
COMMITTEE**

Nai Hsueh - District 5, Committee
Chair

Barbara Keegan - District 2,
Committee Vice Chair

Linda J. LeZotte, District 4

During the COVID-19 restrictions, 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 to the public through the legislative body agenda web page at the same time that the public records are distributed or made available to the legislative body. Santa Clara Valley Water District will make reasonable efforts to accommodate persons with disabilities wishing to participate in the legislative body's meeting. Please advise the Clerk of the Board Office of any special needs by calling (408) 265-2600.

COMMITTEE CLERK

Michele L. King, CMC
Clerk, Board of Directors

Note: The finalized Board Agenda, exception items and supplemental items will be posted prior to the meeting in accordance with the Brown Act.

Santa Clara Valley Water District Board Policy and Planning Committee

AGENDA

Monday, December 5, 2022

2:00 PM

Headquarter Board Room

*****IMPORTANT NOTICES AND PARTICIPATION INSTRUCTIONS*****

Santa Clara Valley Water District (Valley Water) Board of Directors/Board Committee meetings are held as a “hybrid” meetings, conducted in-person as well as by telecommunication, and is compliant with the provisions of the Ralph M. Brown Act.

To maximize public safety while still maintaining transparency and public access, members of the public have an option to participate by teleconference/video conference or attend in-person. To observe and participate in the meeting by teleconference/video conference, please see the meeting link located at the top of the agenda. If attending in-person, you are required to comply with Ordinance 22-03 - AN ORDINANCE OF THE SANTA CLARA VALLEY WATER DISTRICT SPECIFYING RULES OF DECORUM FOR PARTICIPATION IN BOARD AND COMMITTEE MEETINGS located at <https://s3.us-west-2.amazonaws.com/valleywater.org.if-us-west-2/f2-live/s3fs-public/Ord.pdf>

In accordance with the requirements of Gov. Code Section 54954.3(a), members of the public wishing to address the Board/Committee at a video conferenced meeting, during public comment or on any item listed on the agenda, should use the “Raise Hand” tool located in the Zoom meeting link listed on the agenda, at the time the item is called. Speakers will be acknowledged by the Board Chair in the order requests are received and granted speaking access to address the Board.

- Members of the Public may test their connection to Zoom Meetings at: <https://zoom.us/test>
- Members of the Public are encouraged to review our overview on joining Valley Water Board Meetings at: <https://www.youtube.com/watch?v=TojJpYCxXm0>

Valley Water, in complying with the Americans with Disabilities Act (ADA), requests individuals who require special accommodations to access and/or participate in Valley Water Board of Directors/Board Committee meetings to please contact the Clerk of the Board’s office at (408) 630-2711, at least 3 business days before the scheduled meeting to ensure that Valley Water may assist you.

This agenda has been prepared as required by the applicable laws of the State of California, including but not limited to, Government Code Sections 54950 et. seq. and has not been prepared with a view to informing an investment decision in any of Valley Water’s bonds, notes or other obligations. Any projections, plans or other forward-looking statements included in the information in this agenda are subject to a variety of

uncertainties that could cause any actual plans or results to differ materially from any such statement. The information herein is not intended to be used by investors or potential investors in considering the purchase or sale of Valley Water's bonds, notes or other obligations and investors and potential investors should rely only on information filed by Valley Water on the Municipal Securities Rulemaking Board's Electronic Municipal Market Access System for municipal securities disclosures and Valley Water's Investor Relations website, maintained on the World Wide Web at <https://emma.msrb.org/> and <https://www.valleywater.org/how-we-operate/financebudget/investor-relations>, respectively.

Under the Brown Act, members of the public are not required to provide identifying information in order to attend public meetings. Through the link below, the Zoom webinar program requests entry of a name and email address, and Valley Water is unable to modify this requirement. Members of the public not wishing to provide such identifying information are encouraged to enter "Anonymous" or some other reference under name and to enter a fictional email address (e.g., attendee@valleywater.org) in lieu of their actual address. Inputting such values will not impact your ability to access the meeting through Zoom.

Join Zoom Meeting:
<https://valleywater.zoom.us/j/81170871803>
Meeting ID: 811 7087 1803

Dial by your location
1 (669) 900 9128
Meeting ID: 811 7087 1803

1. CALL TO ORDER:

1.1. Roll Call.

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

Notice to the Public: Members of the public who wish to address the Committee on any item not listed on the agenda should access the "Raise Hand" tool located in Zoom meeting link listed on the agenda. Speakers will be acknowledged by the Committee Chair in order requests are received and granted speaking access to address the Committee. Speakers comments should be limited to three minutes or as set by the Chair. The law does not permit Committee action on, or extended discussion of, any item not on the agenda except under special circumstances. If Committee action is requested, the matter may be placed on a future agenda. All comments that require a response will be referred to staff for a reply in writing. The Committee may take action on any item of business appearing on the posted agenda.

3. APPROVAL OF MINUTES:

3.1. Approval of Minutes.

[22-1379](#)

Recommendation: Approve the November 7, 2022, Minutes.

Manager: Michele King, 408-630-2711.

Attachments: [Attachment 1: November 7, 2022, Minutes.](#)

4. INFORMATION AND ACTION ITEM:

4.1. Present a Proposed Update to the Ordinance of Santa Clara Valley Water District Specifying Rules of Decorum in the Participation of Board and Committee Meetings to Align with Recent Amendments to Government Code § 54957.95.

[22-1407](#)

Recommendation: Consider and Recommend that Staff Present a Proposed Update to the Ordinance of Santa Clara Valley Water District Specifying Rules of Decorum in the Participation of Board and Committee Meetings to Align with Recent Amendments to Government Code § 54957.95.

Manager: Carlos Orellana, 408-630-2755

Attachments: [Attachment 1: Draft Amended Ordinance \(Redline\)](#)
[Attachment 2: Draft Amended Ordinance \(Clean\)](#)

4.2. Discuss and Identify a Process to Propose to the Board for Incorporating a Board Code of Conduct into the Board's Governance Policies.

[22-1381](#)

Recommendation: Discuss and identify a process to propose to the Board for Incorporating a Board Code of Conduct into the Board's Governance Policies.

Manager: Michele King, 408-630-2711

4.3. 2022 Work Plan and Meeting Schedule.

[22-1380](#)

Recommendation: A. Review the 2022 Board Policy and Planning Committee's Work Plan and incorporate any new tasks; and
B. Schedule Committee meetings as appropriate.

Manager: Michele King, 408-630-211

Attachments: [Attachment 1: 2022 BPPC Work Plan](#)

5. CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS.

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 during the meeting.

6. ADJOURN.



Santa Clara Valley Water District

File No.: 22-1379

Agenda Date: 12/5/2022

Item No.: 3.1.

COMMITTEE AGENDA MEMORANDUM

Board Policy and Planning Committee

SUBJECT:

Approval of Minutes.

RECOMMENDATION:

Approve the November 7, 2022, Minutes.

SUMMARY:

A summary of Committee discussions, and details of all actions taken by the Committee, during all open and public Committee meetings, is transcribed and submitted for review and approval.

Upon Committee approval, minutes transcripts are finalized and entered into the district's historical records archives and serve as historical records of the Committee's meetings.

ATTACHMENTS:

Attachment 1: November 7, 2022, Minutes.

UNCLASSIFIED MANAGER:

Michele King, 408-630-2711.



BOARD POLICY AND PLANNING COMMITTEE MEETING

DRAFT MINUTES

**Monday, November 7, 2022
2:00 PM**

(Paragraph numbers coincide with agenda item numbers)

**1. CALL TO ORDER
1.1 ROLL CALL**

A regular meeting of the Santa Clara Valley Water District (Valley Water) Board Policy and Planning Committee (Committee) was called to order at 2:00 p.m. on November 7, 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, Rick Callender, Theresa Chinte, Jessica Collins, Rachael Gibson, Alex Gordon, Jeff Ham, Brian Hopper, Michele King, Carlos Orellana, Melanie Richardson, Greg Williams, Sunny Williams, and Tina Yoke.

Arthur Keller, Vice Chair, Environmental and Water Resources Committee was in attendance.

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 – September 1, 2022.

The Committee considered the draft minutes from the September 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 Fuel Management Policy and Wildfire Resilience Plan.

Jeff Ham, Program Administrator, reviewed the information on this item, per the information contained in Attachment 1.

The Committee provided the following input:

- Information should be included on how fire protection along the creek corridors will incorporate expectations of other property owners who may or may not have resources to participate in the plan.
- Include all resource costs, staff time and consultant work, in future presentations.

Attachment 1
Page 1 of 2

- Include a plan for extensive outreach in future presentation.
- The consultant should coordinate with other agencies and municipalities that are also coordinating fire protection services within the county.
- Ensure that Valley Water doesn't take on any responsibility that isn't within our authority.
- If Board feedback is needed, then a board policy-level product needs to be identified for future input or identify it as a staff-level plan that is just for Board information.

Dr. Keller, Environmental and Water Resources Committee Vice Chair, suggested the plan document how fire could affect the water coming from the upper watershed property.

This item will return to the committee at a future meeting.

4.2 2022 WORK PLAN AND MEETING SCHEDULE

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

Email from Trish Mulvey, identified as Handout 4.2-A, conveying questions and comments regarding the Board Governance Policies was distributed to the Committee and made available to the public.

Director Keegan suggested, and the committee agreed, that in response to Ms. Mulvey's email and prior Board interest, that a request be made to the full Board for the Committee to be assigned review of the Governance Policies related to Board's ethics, code of conduct, rules of decorum, to be completed next year after a new committee member is appointed.

Ms. Mulvey thanked the Committee for considering the policy review and suggested scheduling time to gain Director LeZotte's knowledge on this subject, prior to the end of her term, if possible.

5. CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS.

There were no formal requests from the Committee.

6. ADJOURNMENT

Chair Director Hsueh adjourned the meeting at approximately 3:05 p.m. to a December 5, 2022, regular meeting.

Michele L. King
Clerk of the Board

Approved:



Santa Clara Valley Water District

File No.: 22-1407

Agenda Date: 12/5/2022

Item No.: 4.1.

COMMITTEE AGENDA MEMORANDUM

Board Policy and Planning Committee

SUBJECT:

Present a Proposed Update to the Ordinance of Santa Clara Valley Water District Specifying Rules of Decorum in the Participation of Board and Committee Meetings to Align with Recent Amendments to Government Code § 54957.95.

RECOMMENDATION:

Consider and Recommend that Staff Present a Proposed Update to the Ordinance of Santa Clara Valley Water District Specifying Rules of Decorum in the Participation of Board and Committee Meetings to Align with Recent Amendments to Government Code § 54957.95.

SUMMARY:

On May 24, 2022, the Valley Water Board of Directors adopted Ordinance 22-03 Specifying Rules of Decorum in the Participation of Board and Committee Meetings (Ordinance 22-03).

Staff drafted the ordinance based, in part, on then-pending Senate Bill 1100 (SB 1100), which proposed amendments to Government Code section 54957.95. SB 1100 was later amended and ultimately adopted by the legislature and signed into law by Governor Newsom. The amendments to Government Code § 54957.95 proposed in the amended version of SB 1100 will become effective on January 1, 2023.

Staff is proposing amendments to Ordinance 22-03 to align with the version of Government Code § 54957.95 that will become effective on January 1, 2023. The majority of the changes are technical wording edits to mirror the language in the forthcoming version of Government Code § 54957.97. The primary substantive changes are a new defined term “true threat of force” and the added ability for the meeting Chair to remove a person from a meeting without warning if the person’s conduct meets the definition of a “true threat of force.”

Staff recommends that the Board Policy and Planning Committee consider these changes and then recommend that the Board amend the ordinance to conform with the version of Government Code 54957.95 that will become effective on January 1, 2023.

ATTACHMENTS:

Attachment 1: Draft Amended Ordinance (Redline)

File No.: 22-1407

Agenda Date: 12/5/2022
Item No.: 4.1.

Attachment 2: Draft Amended Ordinance (Clean)

UNCLASSIFIED MANAGER:
Carlos Orellana, 408-630-2755

BOARD OF DIRECTORS SANTA CLARA VALLEY WATER DISTRICT ORDINANCE
NO. 22-~~XX~~03 AN ORDINANCE OF SANTA CLARA VALLEY WATER DISTRICT
SPECIFYING RULES OF DECORUM IN THE PARTICIPATION OF BOARD AND
COMMITTEE MEETINGS

The Board of Directors of the Santa Clara Valley Water District (Valley Water) does
ordain as follows:

SECTION 1. REPEAL OF ORDINANCE 22-03

This Ordinance repeals and replaces Valley Water Ordinance No. 22-03 in its entirety.

SECTION 2. PURPOSE OF ORDINANCE

Subject to Government Code Section 54957.95, The purpose of this Ordinance is to
promote the safe and orderly conduct of Valley Water Board and Committee meetings
(Meetings) by enhancing civility and decorum, and by ensuring the safety of those
participating in those Meetings in attendance. Valley Water seeks to avoid an
atmosphere in Meetings that: is uncivil; and threatening, and disrespectful; stifles public
participation and debate; threatens the quality of decision making; or otherwise
undermines the democratic process. To those ends, this Ordinance preserves the rights
of other members of the public at the meeting Meetings and allows the Board and its
committees to continue their work in a safe, orderly, non-threatening, and non-disruptive
space on behalf of the public.

The Valley Water Board of Directors (Board) finds and declares that this Ordinance,
with the intent of establishing a such safe, orderly, non-threatening, and non-disruptive
spacesafe and secure space, imposes a limitation on the public's right of access to the
meetings of public bodies or the writings of public officials and agencies within the
meaning of Section 3 of Article I of the California Constitution. The Board further finds
and declares that this Ordinance furthers, within the meaning of paragraph (7) of
subdivision (b) of Section 3 of Article I of the California Constitution, the purposes of that
constitutional section as it relates to the right of public access to the meetings of local
public bodies or the writings of local public officials and local agencies.– The Board
further finds and declares that this Ordinance is necessary to give Valley Water's Board
and its Committees clear authorization to ensure the safety of Meeting attendees and
restore order to Meetings in the event of disruptions or threats of violence, thereby
preserving the rights of meeting attendees and allowing the Board and Committees to
continue their work.

Pursuant to those constitutional provisions, the Board makes the following findings to
demonstrate the interests protected by Ordinance and the need for protecting those
interests:

SECTION 32. DECORUM AT MEETINGS

Meetings must, at all times, operate in a [safe, a](#) orderly and non-threatening manner by all participants to ensure the public has a full opportunity to be heard and that the Board may engage in the deliberative process.

SECTION 43. RULES OF MEETING DECORUM While a Meeting is in session, the following rules of order and decorum must be observed:

- a. Persons in the audience will refrain from behavior which will disrupt the Meeting so as to render the orderly conduct of such Meeting unfeasible. This will include making loud noises, clapping, shouting, booing, hissing or engaging in any other activity in a manner that disturbs, disrupts or impedes the orderly conduct of the Meeting. Audience members must also refrain from creating, provoking, or participating in any type of disturbance involving unwelcomed physical contact or other actions that could reasonably be construed as promoting or participating in violence.
- b. Appropriate attire, including shoes and shirts are required in the Board Room and Committee Rooms at all times.
- c. All persons attending the Meeting must remain seated in their seats unless addressing the Board at the podium or waiting in line to do so or when entering or leaving the Meeting.
- d. Persons in the audience must not place their feet on the seats in front of them.
- e. All persons attending the meeting must obey any lawful order of the Board/Committee Chair to enforce any provision of this Ordinance.
- f. Objects or other materials must not obstruct the view of others or be used to disturb the orderly conduct of the Meeting.

SECTION 54. RULES REGARDING SIGNS, BANNERS AND OTHER MATERIALS

To ensure the safety of participants of the Meeting, audience members may not bring signs, banners or other materials (Materials) into the Board Room, Committee Room or designated Meeting room, unless all of the following are met:

- a. Materials are no larger than 2 feet by 3 feet;
- b. No sticks, posts, poles, or other like items are attached to the Materials;
- c. Materials will not likely pose a building maintenance problem, a fire safety hazard, or a physical threat to others; and
- d. Materials do not impede the movement of other Meeting participants.

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SECTION 56. PROHIBITED OBJECTS

No audience member may bring objects that are reasonably deemed a physical threat to the Meetings. Audience members must not bring to Meetings: firearms (including replicas and antiques) and their carriers (whether empty or not); toy guns; explosive material and ammunition; knives and other edged weapons; illegal drugs and drug paraphernalia; laser pointers; scissors; razors, scalpels, box cutting knives, and other cutting tools; letter openers; corkscrews; can openers with points; hairspray, pepper spray, and aerosol containers; cutting tools; and tools that could reasonably be wielded as weapons; glass containers; large backpacks, suitcases, and bags; or other objects that Valley Water security staff or law enforcement personnel construe in their professional judgement as a weapon or security risk.

SECTION 67. ENFORCEMENT

This Ordinance will be enforced in the following manner:

All persons entering the Board Room, Committee Room(s) and designated Meeting room(s) and their effects, including but not limited to their bags, purses, briefcases, and similar belongings may be subject to search.

- a. Audience members found to be in possession of a prohibited object (as defined in Section 5 hereof) will be asked to secure the prohibited object offsite. Security personnel will manage prohibited items during the Meeting as appropriate. If the audience member refuses to comply, the audience member will be denied entry to the Meeting.
- b. When the Board/Committee Chair becomes aware that a person is disturbing the Meeting in violation of this Ordinance, the Board/Committee Chair will order that person to abide by it. If, after receiving a warning from the Board/Committee Chair, the person persists in disturbing the Meeting, ~~continuing to pose a safety threat~~ or otherwise refusing to abide by this Ordinance, the Board/Committee Chair will order the person to leave the Meeting. If such person does not leave the Meeting, the Board/Committee Chair may direct the law enforcement officer assigned to the Meeting to remove that person from the Meeting.
Notwithstanding the foregoing, the Board/Committee Chair may order a person removed from the meeting without warning if that person's behavior constitutes use of force or a true threat of force. A true threat of force means a threat that has sufficient indicia of intent and seriousness, that a reasonable observer would perceive it to be an actual threat to use force by the person making the threat.

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- c. Pursuant to the California Water Code Appendix, Chapter 60, Section 9, it is a misdemeanor for any person to violate this Ordinance. Such violation is punishable by a fine not exceeding five hundred dollars (\$500), or imprisonment in the county jail not exceeding 30 days, or both that fine and that imprisonment.
- d. If a Meeting is disturbed or disrupted in such a manner as to make infeasible or improbable the restoration of order, the Meeting may be adjourned or continued by the Board/Committee Chair or by a majority of the Board/Committee, and any remaining Board/Committee business may be continued to the next Meeting as may be allowed by the Ralph M. Brown Act (Government Code Section 54950 et seq.).

BOARD OF DIRECTORS SANTA CLARA VALLEY WATER DISTRICT ORDINANCE
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The Valley Water Board of Directors (Board) finds and declares that this Ordinance, with the intent of establishing such safe, orderly, non-threatening, and non-disruptive space, imposes a limitation on the public's right of access to the meetings of public bodies or the writings of public officials and agencies within the meaning of Section 3 of Article I of the California Constitution. The Board further finds and declares that this Ordinance furthers, within the meaning of paragraph (7) of subdivision (b) of Section 3 of Article I of the California Constitution, the purposes of that constitutional section as it relates to the right of public access to the meetings of local public bodies or the writings of local public officials and local agencies. The Board further finds and declares that this Ordinance is necessary to give Valley Water's Board and its Committees clear authorization to ensure the safety of Meeting attendees and restore order to Meetings in the event of disruptions or threats of violence, thereby preserving the rights of meeting attendees and allowing the Board and Committees to continue their work.

SECTION 3. DECORUM AT MEETINGS

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- c. Pursuant to the California Water Code Appendix, Chapter 60, Section 9, it is a misdemeanor for any person to violate this Ordinance. Such violation is punishable by a fine not exceeding five hundred dollars (\$500), or imprisonment in the county jail not exceeding 30 days, or both that fine and that imprisonment.

- d. If a Meeting is disturbed or disrupted in such a manner as to make infeasible or improbable the restoration of order, the Meeting may be adjourned or continued by the Board/Committee Chair or by a majority of the Board/Committee, and any remaining Board/Committee business may be continued to the next Meeting as may be allowed by the Ralph M. Brown Act (Government Code Section 54950 et seq.).



Santa Clara Valley Water District

File No.: 22-1381

Agenda Date: 12/5/2022

Item No.: 4.2.

COMMITTEE AGENDA MEMORANDUM

Board Policy and Planning Committee

SUBJECT:

Discuss and Identify a Process to Propose to the Board for Incorporating a Board Code of Conduct into the Board's Governance Policies.

RECOMMENDATION:

Discuss and identify a process to propose to the Board for Incorporating a Board Code of Conduct into the Board's Governance Policies.

SUMMARY:

This item provides an opportunity for the Board Policy and Planning Committee (Committee) to discuss and identify a method to propose to the Board a process to incorporate a Code of Conduct into the Board's Governance Policies.

Proposed process for Committee discussion to propose to the Board:

A. Data Collection

1. Collect relevant information from existing Board Governance Policies that could fit appropriately in a new Code of Conduct policy.
2. Collect relevant information from other agencies that already have Code of Conduct procedures/policies for elected officials in place.
3. Collect comments already received from the public on previous code of conduct agenda items.
4. Interview individual directors to identify information that they feel would be necessary to include in a Code of Conduct policy.

B. Data Compiling and Board Check In

1. Compile data listed in the data collection step above, analyze and place it into an organized and categorized list.
2. Present the synthesized list to the Board for review to ensure Committee's process is covering all possible code of conduct areas, and meeting the Board's expectations
3. Request the Board approve resources from the Clerk of the Board and District Counsel's office (if necessary) to collect data and synthesize for Committee review.

C. Review Data and Board Input

-
1. Review compiled information and input received from Board and develop a proposed new Board Code of Conduct Board Governance Policy.
 2. Propose new Policy to the Board for review and approval.

ATTACHMENTS:

None.

UNCLASSIFIED MANAGER:

Michele King, 408-630-2711



Santa Clara Valley Water District

File No.: 22-1380

Agenda Date: 12/5/2022
Item No.: 4.3.

COMMITTEE AGENDA MEMORANDUM

Board Policy and Planning Committee

SUBJECT:

2022 Work Plan and Meeting Schedule.

RECOMMENDATION:

- A. Review the 2022 Board Policy and Planning Committee's Work Plan and incorporate any new tasks; and
- B. Schedule Committee meetings as appropriate.

SUMMARY:

This item allows the Committee to review the 2022 Work Plan, meeting schedule and identify additional tasks and schedule meetings as appropriate.

ATTACHMENTS:

Attachment 1: 2022 BPPC Work Plan

UNCLASSIFIED MANAGER:

Michele King, 408-630-211

2022 Board Policy and Planning Committee Work Plan and Schedule

Subject	Task	1/4/22	2/7/22	4/5/22	5/11/22	6/6/22	8/1/22	9/1/22	11/7/22	12/5/22
Board Planning Process	A. Provide Support for Board Planning Activities									
	1. Discuss FY22-23 Board Budget Message & Board Work Plan	X								
	2. Planning for Board's FY23-24 Strategic Planning Workshop									
	B. Provide Support for Board Policy Review									
	1. Outreach Findings on the Untreated Surface Water Program - Surface Water Related Items		X	X						
	2. Expansion of the Water Resources Protection Manual					X				
	3. Fuel Management Policy and Wildfire Resilience Plan								X	
	4. One Water Watershed Plans							X		
	5. Governance Policies of the Board: Executive Limitations						X	X		
	6. Rules of Decorum Ordinance			X	X					
	7. Climate Change Action Plan Implementation Update.									X
	8. Process to Propose to the Board for Incorporating a Board Code of Conduct into the Board's Governance Policies.									X
Board Committees Principles and Structures	C. Align Board Committees' Work Plans with Board Planning Calendar									
	1. Review Effectiveness of Board Advisory Committees (External)									
Other Assignments Requested by Board	D. Other Assignments as Requested by the Board									

2022 Board Policy and Planning Committee Accomplishments Report		
Subject	Task	Action Taken
Board Planning Process	A. Provide ongoing support for Board Planning Activities	
	1. Discuss FY22-23 Board Budget Message & Board Work Plan	1/4/22 - The Committee unanimously approved submitting the draft FY23 Board Work Plan, with action items and edits identified by the committee, to the full board for consideration. 2/22/22- Board approved the FY23 Board Work Plan.
	2. Planning for Board's FY23-24 Strategic Planning Workshop	
	B. Provide Support for Board Policy Review	
	1. Outreach Findings on the Untreated Surface Water Program (if required)	4/5/22 - BPPC approved reporting to the Board that the Committee considered all board comments and directions from the March 22, 2022, board meeting regarding the Proposed Two-Phase Plan for the Untreated Surface Water Program, and supports staff's recommended revisions which include: Board comments and directions from the March 22, 2022, Board meeting; a formalized appeal process (as a separate item); a proposal to present this subject to the Landscape Committee and Agricultural Water Advisory Committee in July as an information only item; and recommends presenting the item to the full board for approval, ensuring that it's clear that surface water use for fire safety will be guided by a separate policy.
	2. Expansion of the Water Resources Protection Manual	
	3. Fuel Management Policy and Wildfire Resilience Plan	11/7/22 - Received information on the Fuel Management Policy and Wildfire Resiliency Plan. Staff to return to the Committee with information on any policy related information that requires input or review.
	4. One Water Watershed Plans	09/01/22 - BPPC Received an updated on the One-Water - Upper Pajaro River Watershed Plan Status Report and Stakeholder Outreach.
	5. Governance Policies of the Board: Executive Limitations	09/01/22 - BPPC approved sending EL-4 - Financial Management and Related BAO Interpretations revisions to full board for consideration. 09/27/22 - Board adopted changes.
	6. Rules of Decorum Ordinance	4/05/22 - The Committee requested that staff return with a clear analysis of the ordinance language and comments made by the public, and who it applies to; clarification of the purpose and intent of the ordinance and why it's necessary; a matrix comparing our ordinance language with the language of other agencies; a comparison table outlining how our requirements compare with those of other agencies, including the TSA; and language on how the ordinance will be enforced and the associated consequences if violated. 5/11/22 - The Committee recommended the staff add back in the prohibited objects language that was removed, excluding knitting needles and hooks, and forward the revised ordinance to the full board for consideration. The BPPC also recommended that the security screening process be enhanced to include members of the public, Valley Water staff, and elected officials; that the ordinance, once adopted, be posting and published in several in-person and web-based locations, so the public is aware of the requirements; and that staff return to the BPPC next year to do a check in on how the ordinance implementation process is going and that the purpose is being met. 6/28/22 - Ordinance adopted by the Board.
	7. Climate Change Action Plan Implementation Update.	
	8. Process to Propose to the Board for Incorporating a Board Code of Conduct into the Board's Governance Policies.	
Board Committees Principles and Structures	C. Align Board Committees' Work Plans with Board Planning Calendar	
	1. Review Effectiveness of Board Advisory Committees (External)	
Board & Organization Performance Monitoring	D. Assignments as Requested by the Board	