

Fiscal Year 2023-2024 VALLEY WATER BOARD POLICY PLANNING CALENDAR

| Fiscal Year 2023-2024 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 and advance new projects. | FY23-24 Five-Year Capital Improvement Program (CIP) | CIP Committee | | | | C | R | C | R | R | | R | R | |
| 2. | Improve internal capacity to acquire regulatory permits. | | | | | | | | | | | | | | |
| 3. | Educate the community, elected officials and external stakeholders on our management of water resources in Santa Clara County. | Water Supply Update | Water Conservation & Demand Management Committee | | | C | R | | | C | R | | | | |
| | | | | | | | | | | | | | | | |
| 4. | Pursue new and diversified water supply and storage opportunities. | Los Vaqueros Reservoir Expansion Project | Water Storage Exploratory Committee | | | | C | R | | C | | | C | | C/R |
| | | Sites Reservoir | Water Storage Exploratory Committee | | C | R | | | | | | C | | | C/R |
| | | Sisk Dam Reservoir Expansion | Water Storage Exploratory Committee | | | CR | | | | C | R | | | | C/R |
| | | Antelope Valley East Kern Groundwater Bank | Water Storage Exploratory Committee | | | | | C | | | | | | | C/R |
| | | Flood-Managed Aquifer Recharge partnership update | Water Conservation & Demand Management Committee | | | C | | R | | | | | | | |
| | | Pacheco Reservoir Expansion Project | Water Storage Exploratory Committee | | | | | | | R | | S | | | |
| 5. | Secure existing water supplies and water supply infrastructure. | Water Supply Master Plan Update | Various Committees | | C | S | C | | R | | | | R | | |
| | | Delta Conveyance Project | | | | | | R | | | R | | | | |
| 6. | Lead Recycled and Purified Water Efforts with committed partners. | Purified Water Project – City of Palo Alto partnership | Recycled Water Committee | C/R | | | C/R | C | | C | C | C/R | C | C | C/R |
| | | Public – Private Partnership (P3) | Recycled Water Committee | | C | C | C/R | C | C/R | C | C | C/R | C | C | C/R |
| | | IPR/DPR partnerships with City of San José | Recycled Water Committee | | C | | C/R | | | C/R | C | | | | C/R |
| 7. | Complete the Anderson Dam Seismic Retrofit Project. | | | | | | | | | | | | | | |

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| 8. | Make water conservation a California way of life in Santa Clara County. | Water Supply Update | Water Conservation & Demand Management Committee | C/R | C/R | C | C/R | C/R | C/R | C/R | C/R | C/R | C/R | C/R | C/R |
| | | Ordinance providing water retailers additional opportunities to undertake enforcement measures to address water waste and restricting irrigation of commercial, industrial and institutional non-functional turf. | Water Conservation & Demand Management Committee | | | | | | | | | | | | |
| 9. | Protect people and property from flooding by applying a comprehensive, integrated watershed management approach that balances environmental quality, sustainability, and cost. | One Water Watershed Plans | Board Policy and Planning Committee | | | C | | | R | | | | | | |
| 10. | Provide flood protection equitably in all regions of the County, prioritizing disadvantaged communities. | CIP Implementation – project phase updates for all capital projects. | CIP Committee | C | C | C | C | C | C | C | C | C | C | C | C |
| 11. | Plan and design projects with multiple benefits, including protecting ecosystem functions, enhancing habitat, and improving connectivity, equitably in all regions of the county. | CIP Implementation – project phase updates for all capital projects. | CIP Committee | C | C | C | C | C | C | C | C | C | C | C | C |
| 12. | Protect creeks, bay, and other aquatic ecosystems from threats of pollution and degradation. | Water Resources Encampment Risk Assessment | Environmental Creek Cleanup Committee | | R | | | | | | | | | | |
| | | Water Resources Protection Manual Update | Board Policy and Planning Committee | | C | | | | | | | | C | | |
| 13. | Complete and implement the Fisheries and Aquatic Habitat Collaborative Effort (FAHCE) agreement. | Update on EIR response to comments | Stream Planning and Operations Committee | | | C | | C | | | C | | | C | |
| 14. | Collaborate with agencies and other service providers to address the challenges posed by encampments and their impacts to waterways and water supply and flood risk reduction facilities, including supporting the provision of outreach, counseling, transitional or affordable housing, or other services by these agencies and service providers. | Proposed Ends Policy Language | Board Planning and Policy Committee | | C/R | | | | | | | | | | |

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| 15. | Collaborate with the County and municipal partners to secure the safety of unsheltered people living on Valley Water lands along waterways and at water supply and flood risk reduction facilities, as well as secure the safety of residential neighbors and Valley Water staff | | | | | | | | | | | | | | |
| 16. | Address future impacts of climate change to Valley Water's mission and operations. | Climate Change Action Plan Annual Report | Board Policy and Planning Committee | | C | | R | | | | | | | | |
| 17. | Incorporate racial equity, diversity, and inclusion throughout Valley Water as a core value. | | | | | R | | | | | | | | | |
| 18. | Provide affordable and cost-effective level of services. | | | | | | | | | | | | | | |
| 19. | Other Notable Policy and Board Actions | | | | | | | | | | | | | | |

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