



Santa Clara Valley Water District Board Policy and Monitoring Committee Meeting

HQ. Bldg. Boardroom, 5700 Almaden Expressway, San Jose, California
Join Zoom Meeting: <https://valleywater.zoom.us/j/81170871803#>

AGENDA

**Monday, March 3, 2025
1:00 PM**

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

BOARD COMMITTEE MEMBERS:

Nai Hsueh, Chairperson
Director District 5
Tony Estremera, Vice Chairperson
Director District 6
John Varela, Member
Director District 1

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 LIAISONS:

Rick Calendar
Candice Kwok-Smith
Theresa Chinte
Stephanie Simunic
COB Liaison
1-408-630 -2408
ssimunic@valleywater.org

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 Monitoring Committee

AGENDA

Monday, March 3, 2025

1:00 PM

**HQ. Bldg. Boardroom, 5700 Almaden
Expressway, San Jose, California**

Join Zoom Meeting:

<https://valleywater.zoom.us/j/81170871803#>

*****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 during public comment or on any item listed on the agenda, may do so by filling out a Speaker Card and submitting it to the Clerk or using the “Raise Hand” tool located in the Zoom meeting application to identify yourself in order to speak, at the time the item is called. Speakers will be acknowledged by the Board/Committee 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: 811 708 71803#

Join by Phone:

1 (669) 900-9128, 81170871803#

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 Board/Committee on any item not listed on the agenda may do so by filling out a Speaker Card and submitting it to the Clerk or using the "Raise Hand" tool located in the Zoom meeting application to identify yourself to speak. Speakers will be acknowledged by the Board/Committee Chair in the order requests are received and granted speaking access to address the Board/Committee. Speakers' comments should be limited to three minutes or as set by the Chair. The law does not permit Board/Committee action on, or extended discussion of, any item not on the agenda except under special circumstances. If Board/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 Board/Committee may take action on any item of business appearing on the posted agenda.

3. APPROVAL OF MINUTES:

3.1. Approval of December 6, 2024 Board Policy and Monitoring Committee (BPMC) Minutes.

[25-0205](#)

Recommendation: Approve the minutes.
Manager: Candice Kwok-Smith, 408-630-3193
Attachments: [Attachment 1: 120624 Draft BPMC Minutes](#)
Est. Staff Time: 5 Minutes

4. REGULAR AGENDA:

4.1. Election of Chair and Vice Chair. [25-0206](#)

Recommendation: Elect 2025 Committee Chair and Vice Chair.
Manager: Candice Kwok-Smith, 408-630-3193
Est. Staff Time: 5 Minutes

4.2. Receive Update on the Watershed Master Plans. [25-0220](#)

Recommendation: Receive an update on the West Valley and Lower Peninsula Watershed Master Plans.
Manager: Lisa Bankosh, 408-630-2618
Attachments: [Attachment 1: PowerPoint](#)
Est. Staff Time: 15 min

4.3. Discuss Board Policy and Monitoring Committee (BPMC) Work Plan Agenda Items. [25-0207](#)

Recommendation: Discuss BPMC Work Plan.
Manager: Candice Kwok-Smith, 408-630-3193
Attachments: [Attachment 1: 2025 BPMC Work Plan](#)
Est. Staff Time: 5 Minutes

4.4. Board Policy and Monitoring Committee (BPMC) 2025 Meeting Schedule. [25-0209](#)

Recommendation: Discuss and Approve BPMC 2025 Meeting Schedule.
Manager: Candice Kwok-Smith, 408-630-3193
Attachments: [Attachment 1: BPMC Proposed 2025 Meeting Calender](#)
Est. Staff Time: 5 Minutes

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:

6.1. Adjourn to Regular Meeting at 1 p.m., on Monday, April 14, 2025.



Santa Clara Valley Water District

File No.: 25-0205

Agenda Date: 3/3/2025
Item No.: 3.1.

COMMITTEE AGENDA MEMORANDUM Board Policy and Monitoring Committee

Government Code § 84308 Applies: Yes ☐ No ☒
(If "YES" Complete Attachment A - Gov. Code § 84308)

SUBJECT:

Approval of December 6, 2024 Board Policy and Monitoring Committee (BPMC) Minutes.

RECOMMENDATION:

Approve the minutes.

SUMMARY:

In accordance with the Ralph M. Brown Act, a summary of Committee discussions, and details of all actions taken by the Board Policy and Planning 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.

ENVIRONMENTAL JUSTICE AND EQUITY IMPACT:

The approval of minutes is not subject to environmental justice and equity impact analysis.

ATTACHMENTS:

Attachment 1: 120624 BPMC Minutes

UNCLASSIFIED MANAGER:

Candice Kwok-Smith, 408-630-3193

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BOARD POLICY AND MONITORING
COMMITTEE MEETING

DRAFT MINUTES

**SPECIAL MEETING
FRIDAY, DECEMBER 6, 2024
12:00 PM**

(Paragraph numbers coincide with agenda item numbers)

1. CALL TO ORDER:

A regular meeting of the Santa Clara Valley Water District (Valley Water) Board Policy and Monitoring Committee (Committee) was called to order by Chairperson Hsueh in the Valley Water Headquarters Building Boardroom at 5700 Almaden Expressway, San Jose, California, and by Zoom teleconference, at 12:00 p.m.

1.1. Roll Call.

Committee members in attendance were: District 5 Director Nai Hsueh, Chairperson presiding, and District 6 Director Tony Estremera, Vice Chairperson. District 2 Director John Varela arrived as noted below.

Staff members in attendance were: Emmanuel Aryee, Erin Baker, Sam Bogale, John Bourgeois, Mera Burton, Rick Callender, Rita Chan, Isela Chaparro, Theresa Chinte, Jen Codianne, Jessica Collins, Meenakshi Ganjoo, Jaeho Hahn, Laurel Hanchett, Chris Hakes, Diahann Hudson (Solen), Michele King, Candice Kwok-Smith, Anna Lee, Dave Leon, Courtney Letts, Sadie Lum, Becky Manchester, Patrice McElroy, Katie Muller, Carlos Orellana, Max Overland, Peter Park, Luz Penilla, Sasa Seto, Stephanie Simunic, Charlene Sun, Darin Taylor, Tina Yoke, Bhavani Yerrapotu, Lian Xu, Beckie Zisser.

Public in attendance were: Margaret Bruce, Tess Byler and Miyko Harris-Parker, (San Francisquito Creek Joint Powers Authority) Molly Culton (Sierra Club), Arthur Keller, Trish Mulvey, Nikki Nagaya, Linda Win-Ready.

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

Chairperson Hsueh declared time open for public comment on any item not on the agenda. There was no one who wished to speak.

3. APPROVAL OF MINUTES:

3.1 Approval of October 31, 2024 Board Policy and Monitoring Committee (BPMC) Minutes.

Recommendation: Approve the minutes.

The BPMC considered the minutes of the October 31, 2024 BPMC meeting.

Public Comments: None.

It was moved by Director Estremera, seconded by Chairperson Hsueh, that the minutes be approved as presented.

Chairperson Hsueh moved the agenda to Item No. 4.2.

4. REGULAR AGENDA:

4.2 Review Proposed Changes to Board Governance Policies - Executive Limitations (EL) 6 - Asset Management and Related Board Appointed Officer (BAO) Interpretations.

Recommendation:

- A. Review and provide input on the proposed changes to Board Governance Policies, Executive Limitations (EL) 6 – Asset Management and related BAO Interpretations; and**
- B. Recommend that the revisions be presented to the full Board for approval.**

Rita Chan, Assistant Chief Executive Officer, reviewed the information on this item, per the attached Committee Agenda Memo and in the attachment and was available to answer questions.

Director Varela took his seat at 10:11 a.m.

Discussion ensued relating to the following:

- Item 6.4: add a reference relating to reinforcing the importance of maintaining the existing infrastructure in working conditions.
- Item 6.2: emphasize the idea of Valley Water being the leader of scientific water data.
- Items 6.7.1.3 and 6.7.1.4: timing and possible frequency reduction of property acquisition reports less than \$50,000 provided to the Board.
- Item 6.7.1: clarify “Board-approved project”.

Public Comment: None.

On a motion by Vice Chairperson Estremera, seconded by Director Varela, and unanimously approved, the discussed revisions will be incorporated and presented to the full Board for approval.

Chairperson Hsueh returned the agenda to Item 4.1.

4.1 Discuss San Francisquito Creek Flood Protection Project (Project) and Issues Related to Santa Clara Valley Water District's Participation in the San Francisquito Creek Joint Powers Authority (SFCJPA) and Provide Feedback.

Erin Baker, Capital Engineering Manager, Design and Construction Unit 6, reviewed the information on this item, per the attached Committee Agenda Memo and in the attachment and was available to answer questions.

Public Comment: Margaret Bruce commented relating to the importance of alignment in project delivery, roles of entities involved, Key Performance Indicators (KPI), flood protection areas, and funding, audit and technology challenges faced by the SFCJPA. Tess Byler stated that she is the project manager of the SAFER Bay Project and Reach 2, most of her time is spent on Reach 2, which is the number one priority for SFCJPA. She further stated the SAFER Bay Project is already being disbursed to member cities of Menlo Park and East Palo Alto. Finally, she emphasized the importance of completing Reach 2.

Discussion ensued relating to Valley Water's commitment to the Safe Clean Water Program, how Valley Water's role has changed in the project, the absence of audits at the SFCJPA, the funding and timing issues for the project to move forward, and an election for public financing for the project.

The Committee made a recommendation to the Board to direct staff to initiate discussion with executive staff of the 5 partnering agencies to develop guiding principles for project implementation including construction and ongoing maintenance.

Chairperson Hsueh moved the agenda to Item No. 4.3.

4.3 Receive an Update on Valley Water's Recruitment Programs Geared Toward Expanding Our Applicant Pools, Including the Fair Chance and Disabled Hiring Programs as Well as Our Veterans' Hiring Initiatives.

Sasa Sato, Acting Program Administrator, Talent Acquisition and Career Pathways, and Laurel Hanchett, Management Analysts II, Talent Acquisition and Career Pathways, reviewed the information on this item, per the attached Committee Agenda Memo and in the attachment and were available to answer questions.

Public Comment: None.

The Committee received the information, provided positive feedback, and took no formal action.

4.4 Discuss Board Policy and Monitoring Committee (BPMC) Work Plan and Agenda Items.

The Committee reviewed Work Plan items and timeline.

Public Comments: None.

The Committee received the information and took no formal action.

5. CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS.

Stephanie Simunic, Assistant Deputy Clerk, Clerk of the Board of Directors, confirmed that that Item 4.2, relating to EL-6 (Asset Management) the discussed revisions will be incorporated and presented to the full Board for approval. She further stated that Item 4.1 relating to the SFJPA, the Committee made a recommendation to the Board to direct staff to initiate discussion with executive staff of the 5 partnering agencies to develop guiding principles for project implementation including construction and ongoing maintenance.

6. ADJOURN:

6.1. Adjourn.

Chairperson Hsueh adjourned the meeting at 11:44 a.m.

Date Approved:

Stephanie Simunic
Assistant Deputy Clerk II



Santa Clara Valley Water District

File No.: 25-0206

Agenda Date: 3/3/2025

Item No.: 4.1.

COMMITTEE AGENDA MEMORANDUM Board Policy and Monitoring Committee

Government Code § 84308 Applies: Yes ☐ No ☒
(If "YES" Complete Attachment A - Gov. Code § 84308)

SUBJECT:

Election of Chair and Vice Chair.

RECOMMENDATION:

Elect 2025 Committee Chair and Vice Chair.

SUMMARY:

Per the Board Resolution, the duties of the Chair and Vice-Chair are as follows:

The officers of each Committee shall be a Chair and Vice Chair, both of whom shall be members of that Committee. The Chair and Vice Chair shall be elected by the Committee, each for a term of one year commencing on January 1 and ending on December 31 and for no more than two consecutive terms. The Committee shall elect its officers at the first meeting of the calendar year. All officers shall hold over in their respective offices after their term of office has expired until their successors have been elected and have assumed office.

The Chair shall preside at all meetings of the Committee, and he or she shall perform other such duties as the Committee may prescribe consistent with the purpose of the Committee.

The Vice-Chair shall perform the duties of the Chair in the absence or incapacity of the Chair. In case of the unexpected vacancy of the Chair, the Vice-Chair shall perform such duties as are imposed upon the Chair until such time as a new Chair is elected by the Committee.

Should the office of Chair or Vice-Chair become vacant during the term of such office, the Committee shall elect a successor from its membership at the earliest meeting at which such election would be practicable, and such election shall be for the unexpired term of such office.

ENVIRONMENTAL JUSTICE AND EQUITY IMPACT:

There are no environmental justice or equity impacts associated with this item.

File No.: 25-0206

Agenda Date: 3/3/2025
Item No.: 4.1.

ATTACHMENTS:

None.

UNCLASSIFIED MANAGER:

Candice Kwok-Smith, 408-630-3193



Santa Clara Valley Water District

File No.: 25-0220

Agenda Date: 3/3/2025

Item No.: 4.2.

COMMITTEE AGENDA MEMORANDUM Board Policy and Monitoring Committee

Government Code § 84308 Applies: Yes ☐ No ☒
(If "YES" Complete Attachment A - Gov. Code § 84308)

SUBJECT:

Receive Update on the Watershed Master Plans.

RECOMMENDATION:

Receive an update on the West Valley and Lower Peninsula Watershed Master Plans.

SUMMARY:

Background

Valley Water is developing Watershed Master Plans for the West Valley and Lower Peninsula watersheds. The Watershed Master Plans are Santa Clara Valley Water District's (Valley Water's) public planning process to identify watershed management needs in each of Valley Water's five watersheds and identify actions to address them. These plans draw from and align with existing plans and policies, but also seek new opportunities to reflect community values, improve watershed health, and integrate environmental stewardship into everything Valley Water does. This memo will provide an overview of the process that will be used for completing these plans.

Valley Water's Watershed Master Planning, previously referred to as One Water, consists of: 1) a countywide framework to develop the vision, goals, and objectives used across all watersheds, and 2) Watershed Master Plans specific to each of the five watersheds located within Santa Clara County. In March 2022, the Board of Directors adopted the One Water Countywide Framework and Coyote Watershed Plan. In April 2024, the Board of Directors adopted the Guadalupe Watershed Plan and the Upper Pajaro Watershed Plan. Valley Water is now developing the final two plans.

Planning is based on five measurable objectives addressing water supply, water quality, flood risk, natural ecosystems, and climate change. A set of metrics and specific targets are identified for each objective. Then, actions that aid in meeting those targets are identified (Priority Actions). For water supply and climate change objectives, the Watershed Master Plans incorporate information from the Water Supply Master Plan, Climate Change Action Plan, Asset Management Plans, and other relevant planning documents to identify Priority Actions. For water quality, flood risk, and natural ecosystems objectives, Priority Actions are identified through extensive analysis of existing

watershed conditions, gap identification using metric and target data, external stakeholder outreach, and expert staff review.

The planning process builds stakeholder and regulatory support for Valley Water's watershed management through an extensive public engagement process. Draft Watershed Master Plans, including Priority Actions, are vetted through an executive steering committee and then presented to the Board Policy and Monitoring Committee and other relevant Board Advisory Committees before each Watershed Master Plan is considered by the full Board for adoption.

Next Steps

Staff has begun development on the West Valley and Lower Peninsula Watershed Plans. It is anticipated that this item will return to the Board Policy and Monitoring Committee by the end of 2025 to receive input on metric and target data for the West Valley and Lower Peninsula Watershed Plans.

ENVIRONMENTAL JUSTICE AND EQUITY IMPACT:

The Watershed Master Planning process directly addresses equity and environmental justice by providing for targeted outreach to environmental justice communities, returning decision-making power to the historically underrepresented. The Framework also incorporates a protocol for flood protection planning to address the health and safety of the most vulnerable, prioritizing actions that reduce flood risk in disadvantaged communities, and reporting progress through an environmental justice metric. Finally, the planning process is objective and data-driven, ensuring transparency and equity.

ATTACHMENTS:

Attachment 1: PowerPoint

UNCLASSIFIED MANAGER:

Lisa Bankosh, 408-630-2618

ONE WATER PLAN

SANTA CLARA COUNTYWIDE FRAMEWORK

An Integrated Approach to Water Resources Management



Lower Peninsula and West Valley Watershed Master Plans

Board Policy and Monitoring Committee

March 3, 2025

Agenda

- Receive an overview of Watershed Master Planning
- Receive an update on the West Valley and Lower Peninsula Watershed Plans
- Discuss Next Steps



What is Watershed Master Planning?

Water Supply



Natural Ecosystems



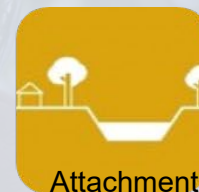
Water Quality



Climate Change

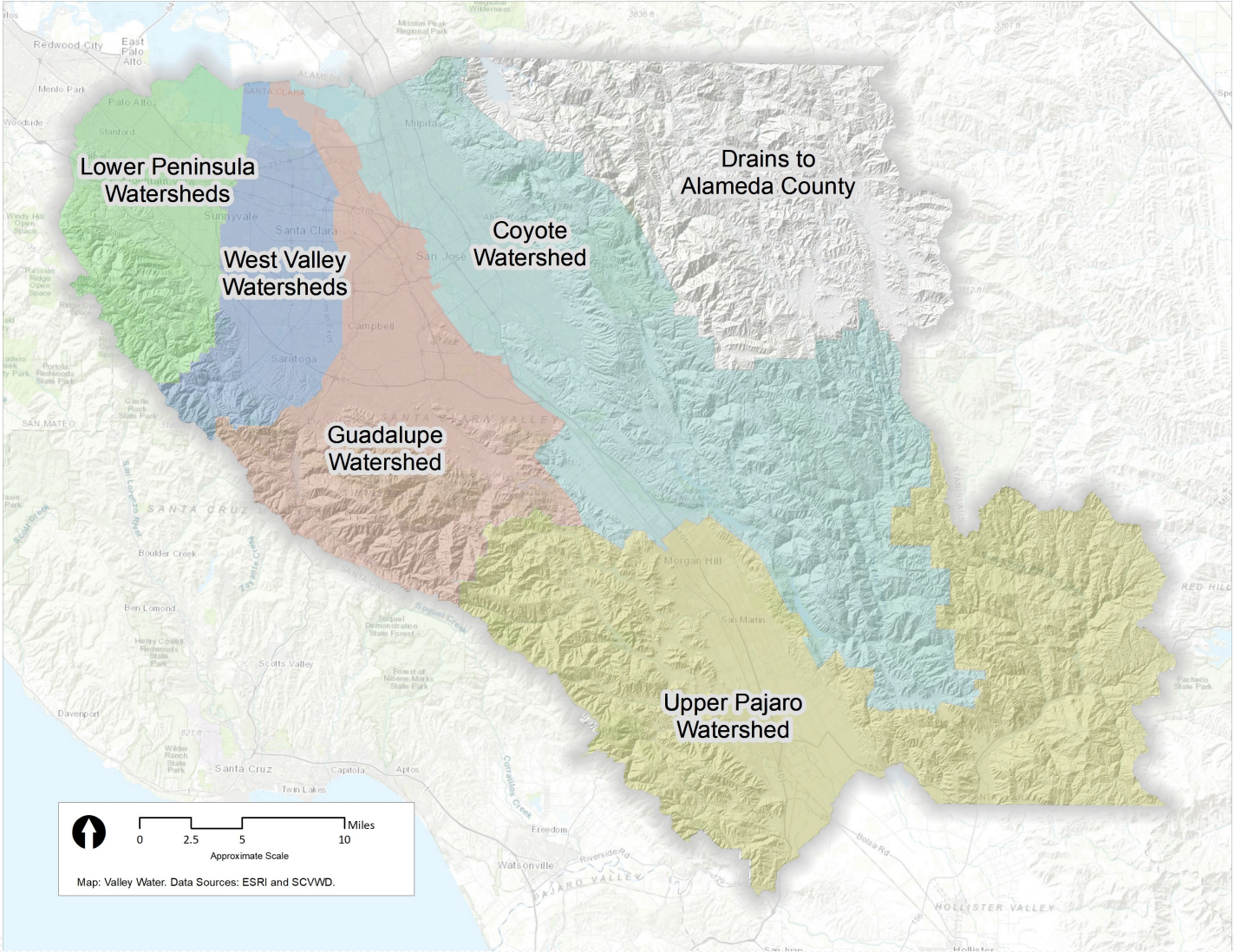


Flood Risk Reduction



Countywide Framework

4

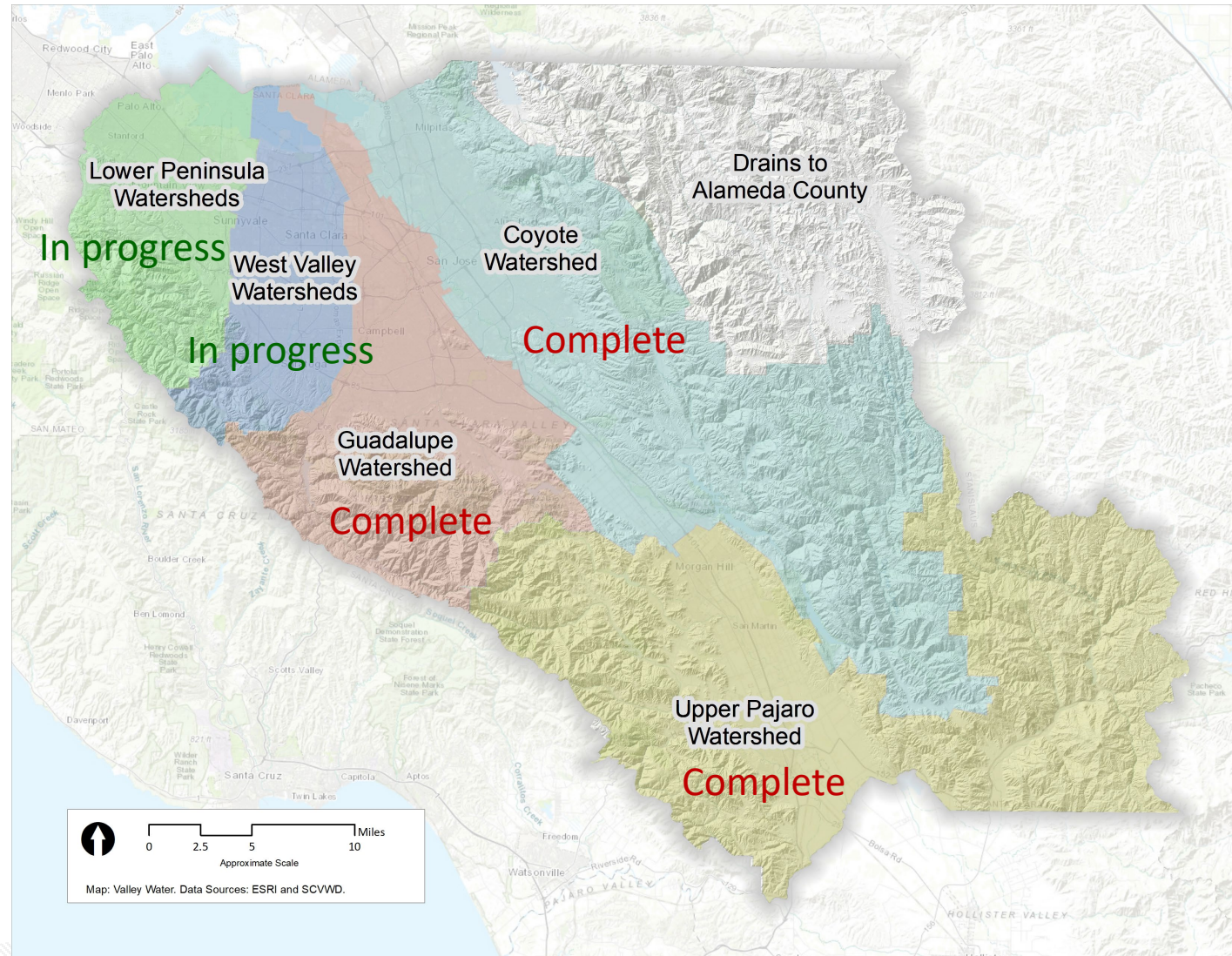


valleywater.org

Watershed Plans

5

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Key Elements of Plan

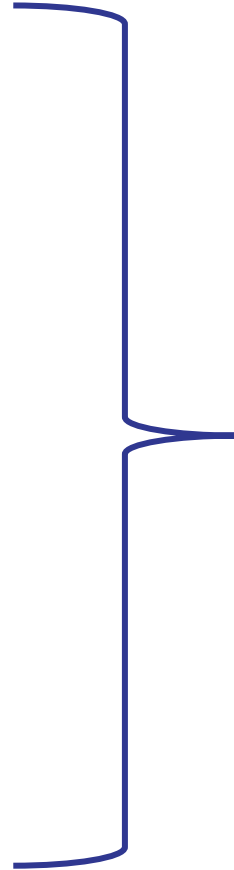
Setting

+

Metrics

+

Priority Actions



Watershed Master Plan

6


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Setting Chapter


- Summarizes existing conditions of the watershed
- Based on more in-depth Setting Report
- Setting Report and Setting Chapter to be reviewed by Subject Matter Experts




Objectives, Metrics, and Targets Chapter 8




Objective A
Protect and Maintain Water Supplies




Objective B
Protect and Improve Surface and Ground Water Quality



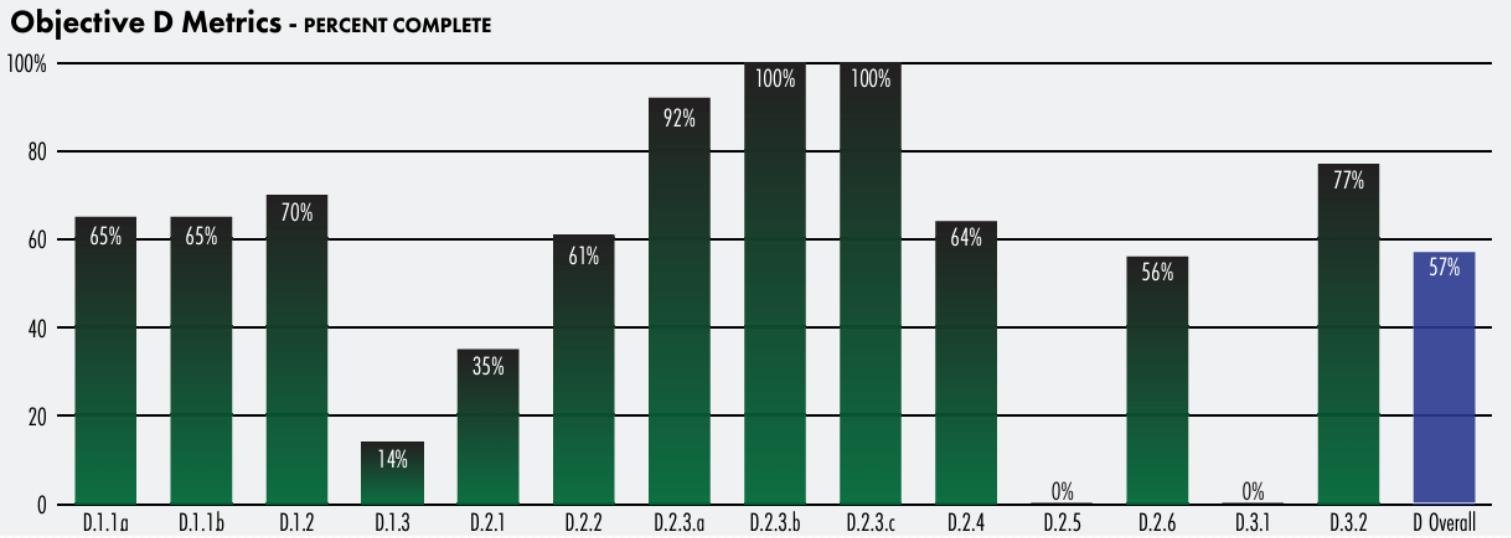
Objective C
Reduce Flood Risk



Objective D
Protect, Enhance and Sustain Natural Ecosystems

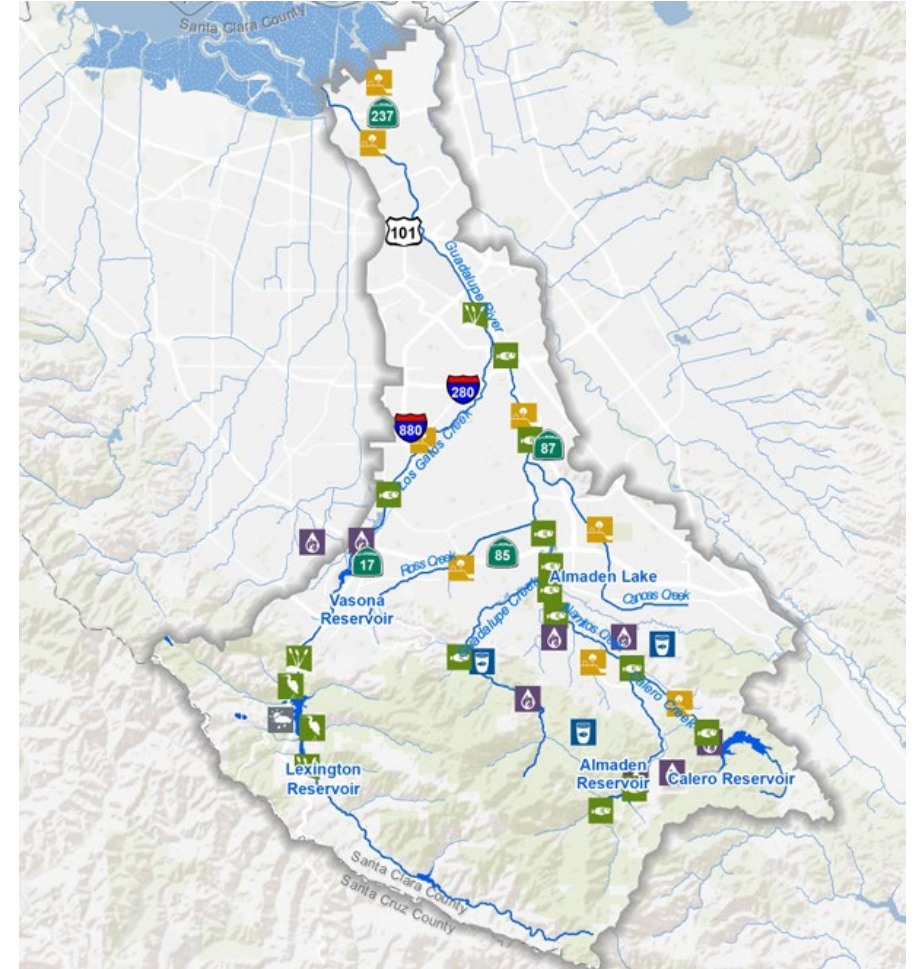


Objective E
Mitigate and Adapt to Climate Change



Priority Actions Chapter

- Actions for each objective
- Based on recommendations from SMEs and external stakeholders
- Sorted by potential implementation time frame:
 - Short: 0-10 years
 - Medium: 11-20 years
 - Long: 21+ years



Outreach and Engagement

10



- Valley Water Steering Committee and Subject Matter Expert Team
- External Stakeholders
 - First meeting to take place tomorrow.
 - Engaging early and often.
- Board Committees
- Final plan will go to full Board of Directors for adoption.

Project Schedule

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	2024	2025				2026				2027	
Phase	Fall	Winter	Spring	Summer	Fall	Winter	Spring	Summer	Fall	Winter	Spring
Preparation + Introduction											
Kickoff Meetings											
Existing Conditions, Constraints, Opportunities											
Priority Actions											
Final Plan Preparation											
Ongoing Steps*											

*Ongoing steps include modeling, mapping, appendices, etc.

Next Steps

- External Stakeholder Kickoff meeting tomorrow, March 4, 2025.
- Present to additional Board Committees in April.
- Return to Board Policy and Monitoring Committee ~Dec 2025 for input on Objectives, Metrics, and Targets
- Return to Board Policy and Monitoring Committee ~mid-2026 for input on Priority Actions



QUESTIONS



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Santa Clara Valley Water District

File No.: 25-0207

Agenda Date: 3/3/2025
Item No.: 4.3.

COMMITTEE AGENDA MEMORANDUM Board Policy and Monitoring Committee

Government Code § 84308 Applies: Yes ☐ No ☒
(If "YES" Complete Attachment A - Gov. Code § 84308)

SUBJECT:

Discuss Board Policy and Monitoring Committee (BPMC) Work Plan Agenda Items.

RECOMMENDATION:

Discuss BPMC Work Plan.

SUMMARY:

Under direction of the Clerk, Work Plans are used by Board Committees to increase Committee efficiency, provide increased public notice of intended Committee discussions, and enable improved follow-up by staff. Work Plans are dynamic documents managed by Committee Chairs and are subject to change.

ENVIRONMENTAL JUSTICE AND EQUITY IMPACT:

The review of the Committee's Work Plan is not subject to environmental justice analysis.

ATTACHMENTS:

Attachment 1: 2025 BPMC Work Plan

UNCLASSIFIED MANAGER:

Candice Kwok-Smith, 408-630-3193

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Work Plan
March 2025 Board Policy Monitoring Committee Meeting

Subject	Task	Mar '25	April '25	May '25	June '25	July '25	Aug.-Dec '25	TBD 2025
Board Planning Process	A. Provide Support for Board Planning Activities							
	1. Develop Draft FY25-26 Board Work Plan and submit to Board for review and approval							X
	2. Planning for Board's FY25-26 Strategic Planning Workshop							X
	B. Provide Support for Board Policy Review							
	1. Lower Peninsula and West Valley Watershed Master Plan Status	X					X	
	2. Update on Climate Change Action Plan Implementation				X			
	3. Water Resources Protection Ordinance Modification to include the Encroachment Licensing Program (Recommend consideration by full Board)		X					
	4. Encroachment Permit Fee Schedule Update (Recommend consideration by full Board)		X					
	5. Greenhouse Gas Reduction Plan (Update only, no action needed)		X					
	6. Review Governance Policies (GP) of the Board: Executive Limitations (EL)-5, Procurement		X					
Human Resources	E. Human Resources							
	1. Annual Employee Survey Update							X
	2. Veteran's Program Update							X
Other Assignments Requested by Board	F. Other Assignments as Requested by the Board							



Santa Clara Valley Water District

File No.: 25-0209

Agenda Date: 3/3/2025
Item No.: 4.4.

COMMITTEE AGENDA MEMORANDUM Board Policy and Monitoring Committee

Government Code § 84308 Applies: Yes ☐ No ☒
(If "YES" Complete Attachment A - Gov. Code § 84308)

SUBJECT:

Board Policy and Monitoring Committee (BPMC) 2025 Meeting Schedule.

RECOMMENDATION:

Discuss and Approve BPMC 2025 Meeting Schedule.

SUMMARY:

Approve attached BPMC 2025 meeting schedule.

ENVIRONMENTAL JUSTICE AND EQUITY IMPACT:

The Committee's 2025 meeting schedule is not subject to environmental justice or impact analysis.

ATTACHMENTS:

Attachment 1: BPMC Proposed 2025 Meeting Calendar.

UNCLASSIFIED MANAGER:

Candice Kwok-Smith, 408-630-3193

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**Santa Clara Valley Water District
Board Policy and Monitoring Committee
2025 Meeting Schedule for Approval**

**All meetings will take place at 1:00 p.m.
on the first Monday monthly *unless noted below**

Monday, March 3

*Monday, April 14 (moved from April 7 due to the Ag Adv Committee)

Monday, May 5

Monday, June 2

*Monday, July 14 (moved from July 7 due to the Ag Adv Committee)

Monday, August 4

*Monday, September 8 (moved from Sept 1 for Labor Day Holiday)

Monday, October 6 (TBD)

Monday, November 3

Monday, December 1