



BOARD POLICY AND PLANNING COMMITTEE

MINUTES

**Monday, February 24, 2020
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 Board Policy and Planning Committee (BPPC) was called to order at 2:00 p.m. on February 24, 2020, at the District Headquarters Building, Conference Room A-124, 5700 Almaden Expressway, San Jose, California.

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

Arthur Keller, Environmental Water Resources Committee (EWRC) Chair was in attendance.

Staff members in attendance were Lisa Bankosh, Neeta Bijoor, Rick Callender, Norma Camacho, Theresa Chinte, Nina Hawk, Vincent Gin, Michele King, and Melanie Richardson.

2. Time Open for Public Comment on any Item not an Agenda

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

3. Approval of Minutes

3.1 Approval of Minutes – January 27, 2019

The BPPC considered the attached minutes of the January 27, 2019 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 Develop Draft Fiscal Year 2020-21 Board Work Plan and Budget Message based upon the outcome of the February 18, 2020 Strategic Planning Session.

Mr. Lawrence Grodeska, Co-Founder and Chief Executive Officer at CivicMakers, and facilitator for the February 18, 2020 Board strategic planning session, distributed and reviewed the FY21 Board Work Plan Draft (Handout 4.1-A) which contained the information collected during the strategic planning sessions. Copies of the handout were distributed to BPPC and made available to the public.

The BPPC provided the following comments/suggestions:

Change *Impacted Plans* category to *Related Staff Plans*

Water Supply

Strategy 1:

Move strategy from Water Supply Goal to Environmental Stewardship Goal.

Update Monitoring Section: FY20 – *Continue to monitor through the FAHCE Ad Hoc Committee and provide updates to the Board as appropriate.*

Strategy 2:

Update Strategy language: “Actively Pursue New Water Storage Opportunities”

Update Monitoring Section: FY20 – *Continue to monitor through the Water Storage Exploratory Committee and provide updates to the Board as appropriate.*

Strategy 3:

Update FY20 Focus: Add “Stakeholder Engagement Committee” as an engagement group and remove language regarding public education, etc. and place in Strategy 5.

Update Monitoring Section: FY20 – *Continue to monitor through the Delta Conveyance Working Group and provide updates to the Board on project funding requirements, governance related to JPAs and any formation of amendments, and any additional agreements related to state and federal water.*

Strategy 4:

Update FY21 Focus: *Elevate the discussion with San Jose, Santa Clara and other wastewater agencies from staff to elected official level in order to reach a decision point on a project by end of FY21*

Update FY21 Focus: Revise DPI to *DPR*.

Update Monitoring Section: FY20 – *Continue to monitor through the Recycled Water Committee and provide updates to the Board as appropriate.*

Strategy 5:

Challenge/Opportunity: Revise language to incorporate Delta Conveyance Project and the cost of water; remove No Regrets language; and update to Demand Management focus.

Remove FY20 Focus.

Additional FY21 Focus – *Increase efforts to educate the public about the mix of the different types of water in our water portfolio, including Delta Conveyance and associated current and projected costs.*

Update Monitoring Section: FY20 – *Continue to monitor through the Water Conversation and Demand Management Committee and provide updates to the Board as appropriate.*

Strategy 6: BPPC recommends removing this strategy and incorporating into other strategies.

Natural Flood Protection

Strategy 1: Move strategy to from Natural Flood Protection Goal to Environmental Stewardship Goal.

BPPC Recommends inserting a new Natural Flood Protection strategy: *“Protect our existing flood protection investment projects.”* Mr. Grodeska to work with watershed staff to develop new strategy language.

Environmental Stewardship

Strategy 1:

Update Monitoring Section: FY20 – *Continue to monitor through the FAHCE Ad Hoc Committee and provide updates to the Board as appropriate.*

Strategy 2:

Update Monitoring Section: FY20 – *Continue to monitor through the Homeless Encampment Committee and provide updates to the Board as appropriate.*

Business Management

Strategy 1:

Challenge/Opportunity: Remove “boardening” and replace with “broadening”
Add FY21 Focus – *Ensure that best practices are being followed, reported, and identify Diversity and Inclusion vision of the Board.*

Strategy 2:

No changes.

Strategy 3:

Mr. Grodeska to work with staff on language documenting current FY20 work efforts.

Climate Change

Neeta Bijoor provided a verbal update on staff’s Climate Change Action Plan implementation efforts.

Insert FY21 Focus - Develop a vision and revise Ends Policy-4.

Monitoring: The BPPC to work on Ends Policy-4 and other policies, including potential climate change policy, to document the Board’s vision and monitoring process.

Mr. Doug Muirhead, Morgan Hill resident, distributed comments, identified herein as Handout 4.1-B. Copies of the handout were distributed to the BPPC and made available to the public. BPPC Chair Hsueh continued discussion of these comments to the March meeting.

4.2 Work Plan, Meeting Schedule and Accomplishments Report

The BPPC reviewed the work plan and accomplishments report and discussed the items currently scheduled for committee review. BPPC Chair requested that Section B 3 be updated to document only Flood Protection service, and a new item be added to the section incorporating review of Ends Policy-4

5. **Clerk Review and Clarification of Committee Requests.**

There were no committee requests.

6. **Adjourn:**

Committee Chair Hsueh adjourned the meeting at approximately 4:05 p.m.



Michele L. King, CMC
Clerk of the Board

Approved:

7/7/20