



BOARD POLICY AND PLANNING COMMITTEE

MINUTES

Wednesday, August 12, 2020
11:00 AM

(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 (BPPC) was called to order at 11:00 a.m. on August 12, 2020, in the District Headquarters Building, Conference Room A-124, 5700 Almaden Expressway, San Jose, California.

Board Members in attendance in Conference Room A-124: Director Nai Hsueh-District 5; Board members attending by videoconference: Director Linda J. LeZotte-District 4; and Director Barbara Keegan-District 2, constituting a quorum of the BPPC.

Staff members in attendance in Conference Room A-124: Michele King, Clerk of the Board; staff in attendance by videoconference: Rick Callender, CEO, Lisa Bankosh, Rechelle Blank, Theresa Chinte, Rachael Gibson, Vincent Gin, Afshin Rouhani, Kirsten Struve, Sue Tippets, Heidi Williams, Jenny Ta, Tina Yoke, and Bhavani Yerrapotu.

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. **3.1 Approval of Minutes – July 8 and July 17, 2020.**

The BPPC considered the attached minutes of the July 8 and July 17, 2020 meeting. It was moved by Director Keegan, seconded by Director LeZotte, and unanimously carried to approve the minutes as presented.

4. **Information and Action Items**

4.1 Review and Discuss Board Governance Ends Policy 4 to Properly Document Board's Vision and Monitoring.

BPPC Chair Hsueh provided the committee a brief introduction and background information related to the discussion of and need for revising Ends Policy 4.

The BPPC and staff reviewed and discussed the current language in Board Ends Policy 4, including areas where updates should be made to be consistent with the Board's vision and Valley Water's environmental efforts in past years and for the future.

Trish Mulvey, Palo Alto resident, expressed support for the District recognizing and getting credit for and celebrating the stewardship work that the District does that is above and beyond what is just required housekeeping type work.

The BPPC requested that staff develop a broad-based approach and framework to identify necessary areas that need to be revised and return to the Committee in September.

4.2 Work Plan, Meeting Schedule and Accomplishments Report.

Committee Chair Hsueh and Ms. King reviewed the committee work plan. The BPPC agreed to cancel the regular August 24, 2020 meeting. It was also agreed that the Untreated Surface Water Program would be brought back later in the year and that the revised Water Resources Protection Ordinance would be added to the September meeting.

5. Clerk Review and Clarification of Committee Requests.

Staff to return in September with a broad-based approach and framework to identify necessary areas in Ends Policy 4 that need to be revised.

6. Adjourn:

Committee Chair Hsueh adjourned the meeting at approximately 12:05 p.m.

Michele L. King

Michele L. King, CMC
Clerk of the Board

Approved: 9/28/20