

Governance Policies of the Board

VI. Policy Revisions

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VI. POLICY REVISIONS

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POLICY REVISIONS

I. GOVERNANCE PROCESS	Board Agenda Memo Date
GP-1 Global Governance Commitment	April 8, 2008 October 19, 1999
GP-2 Governing Style	November 23, 2010 March 24, 2009 November 13, 2007 March 27, 2001
GP-3 Board Job Description	July 28, 2011 January 22, 2008 November 13, 2007 April 20, 2004
GP-4 Agenda Planning	December 15, 2009 November 13, 2007 March 13, 2007 March 27, 2001
GP-5 Chairperson's Role	July 19, 2011 December 14, 2010 December 15, 2009 December 23, 2008 September 30, 2008 November 13, 2007 April 20, 2004 March 18, 2003 September 7, 1999
GP-6 Board Members' Code of Conduct	August 2, 2011 December 14, 2010 March 24, 2009 November 13, 2007
GP-7 Values Statement	June 15, 1999
GP-8 Board Committee Principles	July 19, 2011 December 15, 2009 March 10, 2009 November 13, 2007 March 13, 2007 March 27, 2001
GP-9 Board Committee Structure	January 24, 2012 March 27, 2001
GP-10 Cost of Governance	March 8, 2011 March 24, 2009 January 27, 2009 September 30, 2008 November 13, 2007 December 20, 2005 September 28, 1999 September 7, 1999
GP-11 Equal Employment Opportunity	January 18, 2005

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II. BOARD-BOARD APPOINTED OFFICER LINKAGE		Board Agenda Memo Date
BL-1	Global Governance-Management Connection	July 28, 2011 January 22, 2008 August 28, 2007 April 20, 2004
BL-2	Unity of Control	December 14, 2010 August 28, 2007 April 20, 2004
BL-3	Accountability of the Board Appointed Officers	August 28, 2007 April 20, 2004
BL-4	Direction to the Board Appointed Officers	July 28, 2011 November 23, 2010 December 15, 2009 December 23, 2008 September 30, 2008 August 28, 2007
BL-5	Monitoring Board Appointed Officers Performance	December 15, 2009 October 28, 2008 September 30, 2008 August 28, 2007 May 18, 2004

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III. ENDS	Board Agenda Memo Date
E-1 Mission and General Principles	July 28, 2011 December 15, 2009 April 8, 2008 November 13, 2007 August 6, 2002 November 21, 2000 December 21, 1999 October 19, 1999
E-2 Water Supply	July 28, 2011 November 23, 2010 December 15, 2009 December 23, 2008 May 20, 2008 May 13, 2008 April 8, 2008 March 11, 2008 November 13, 2007 December 6, 2005 January 18, 2005 July 24, 2001
E-3 Natural Flood Protection	July 28, 2011 December 15, 2009 May 20, 2008 November 13, 2007 December 20, 2005 December 21, 2004 March 18, 2003
E-4 Water Resources Stewardship	July 28, 2011 November 23, 2010 December 15, 2009 November 13, 2007

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IV. EXECUTIVE LIMITATIONS	Board Agenda Memo Date
EL-1 Global Executive Constraint	November 13, 2007 June 6, 2000
EL-2 Treatment of Consumers	November 23, 2010 September 30, 2008 October 26, 2005 August 6, 2002 September 28, 1999
EL-3 Treatment of Staff	July 28, 2011 December 14, 2010 September 8, 2009 March 24, 2009 December 23, 2008 October 28, 2008 September 30, 2008 March 25, 2008 November 13, 2007 August 28, 2007 October 5, 2004 April 20, 2004 November 18, 2003 August 6, 2002
EL-4 Financial Planning/Budgeting	March 24, 2009 September 30, 2008 April 8, 2008 June 27, 2007 April 11, 2006
EL-5 Financial Conditions and Activities	October 25, 2011 July 28, 2011 November 23, 2010 December 15, 2009 June 23, 2009 February 24, 2009 December 23, 2008 September 30, 2008 October 23, 2007 May 8, 2007 October 24, 2006 May 23, 2006 April 11, 2006 October 19, 2004 August 17, 2004 April 20, 2004 April 24, 2001
EL-6 Emergency BAO Succession	September 30, 2008

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EL-7	Asset Protection	November 23, 2010 April 28, 2009 September 30, 2008 April 8, 2008 June 27, 2006 April 20, 2004
EL-8	Compensation and Benefits	September 30, 2008
EL-9	Communication and Support to the Board	July 28, 2011 December 15, 2009 March 24, 2009 September 30, 2008 June 21, 2005 April 20, 2004 October 1, 2002 December 21, 1999
EL-10	Equal Employment Opportunity	December 15, 2009 September 30, 2008 January 18, 2005

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V. BAO/CEO INTERPRETATIONS		Board Agenda Memo Date
E-1	Mission and General Principles	August 2, 2011
E-2	Water Supply	November 15, 2011 August 2, 2011 November 23, 2010
E-3	Natural Flood Protection	August 2, 2011 November 23, 2010 December 15, 2009 May 20, 2008
E-4	Water Resources Stewardship	August 2, 2011 November 23, 2010 December 15, 2009
EL-3	Treatment of Staff	August 2, 2011 December 14, 2010 September 8, 2009 December 23, 2008 September 30, 2008
EL-4	Financial Planning/Budgeting	September 30, 2008 April 8, 2008
EL-5	Financial Conditions and Activities	November 23, 2010 September 30, 2008
EL-7	Asset Protection	August 2, 2011 September 30, 2008 April 8, 2008 April 17, 2007
EL-9	Communication and Support to the Board	August 2, 2011 September 30, 2008 July 13, 2006

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SUSPENDED POLICIES

BOARD-GENERAL COUNSEL LINKAGE	Board Agenda Memo Date
BG-1 Board-General Counsel Relationship	April 20, 2004
BG-2 Accountability	April 20, 2004
BG-3 Direction to the General Counsel	April 20, 2004
BG-4 Limitations on General Counsel Authority	April 20, 2004
BG-5 Monitoring General Counsel Performance	April 20, 2004