

A G E N D A

Board of Trustees-Special Meeting

June 4, 2015 at 900 am

Parducci Winery, 501 Parducci Road, Ukiah, CA

1. Roll Call
2. Public Expression- See End of Agenda for Information on Public Expression
3. Discussion Possible Action: Retreat and Planning Workshop
 - a. Retreat Preview, Desired Outcomes and Kickoff
 - b. Pre-Retreat Board Phone Interviews:
 - Core learning
 - Trends
 - Use in the planning process
 - c. State of the Agency – Sean White
 - d. Mission, Vision and Values
 - Any needed revisions to the mission statement
 - Vision concepts – review and identify – measuring the success of our mission
 - Values – stated, perceived, defined
 - Next steps – moving concepts to statements
 - e. Board Strategic Priorities – Key Focus Areas
 - Programs (Engineering, Operations, Water, Power)
 - Finance and People
 - Public Information and Governmental Affairs
 - Board Governance
 - f. BREAK (approximately 11:00 a.m.)
 - g. Strategic Planning – Strategies and Goals (Short and Long-term)
 - Review items from survey
 - Core focus by areas of function
 - Tie in to mission, vision and values
 - h. Lunch (working) (approximately 12:00 p.m.)
 - i. Strategic Planning – Strategies and Goals - continued
 - j. Strategic Planning – General Manager Goals and Tactics
 - Moving from strategies/goals to tactics
 - Envision the activities
 - Tie in to mission, vision and values
 - k. General Manager Evaluation & Logistics – Board and Self Evaluation
 - l. Public Comment
 - m. Timelines, Next Steps and Assignments Review
 - n. Wrap Up and Evaluation
4. Adjourn

PUBLIC EXPRESSION-The Board welcomes participation in the Board meetings. Comments shall include any item not on the agenda that is within the subject matter jurisdiction and authority of the District. No action may be taken on any item not appearing on the agenda; however, the Board may direct such items to be placed on the agenda of a future meeting or may request additional information on any such item. The Board may limit testimony to three (3) minutes per person and not more than ten (10) minutes for a particular subject. All items are considered action items unless otherwise noted. All times and the order of business are approximate and subject to change. (Posted 6/2/15)