



SCOTTS VALLEY WATER DISTRICT

BOARD OF DIRECTORS
PRESIDENT Chris Perri
VICE PRESIDENT Wade Leishman
Bill Ekwall
Danny Reber
Ruth Stiles
GENERAL MANAGER
David McNair

Board of Directors
Special Board Workshop

04/26/23 at 12:00 p.m.

Santa Margarita Community Room
2 Civic Center Drive, Scotts Valley, California

Agenda

1. Convene

Call to Order

Additions/Deletions to the Agenda

Oral Communications on items not on the Agenda

2. Strategic Planning Workshop

Workshop Goal: Review and Affirm the District's Mission, Vision, Values and Strategic Goals and the or the Board of Directors and staff.

Review Mission, Values and Vision - Relevance in 2023 through 2025

Mission: SVWD delivers sustainable high-quality water services in an environmentally responsible and financially sound manner.

Vision: SVWD is a results-driven, data oriented public agency that provides effective actions, superior customer service and visionary leadership

Review Strategic Goals – 2023 Workplan Review

A. Strategic Goals

1. Water Resources Management
2. Water System Integrity
3. Financial Stewardship
4. Community Engagement
5. Organizational Vitality

B. Accomplished, Ongoing and New Metrics

C. Board and General Managers Assessment

Board Development

- A. Roles, Responsibilities and Performance expectations (June 2018 staff report)
- B. Board of Directors Best Practices (November 2013)
- C. Self-Evaluation - Accountability

3. Adjourn

Availability of Public Records Provided to the Board of Directors

The District will make available for public review any public records furnished to the board of directors at the same time such records are furnished to the Board of Directors. Such records shall be available at the district office during normal business hours.

Public Access – Accommodations under the ADA

Pursuant to Title II of the Americans with Disabilities Act of 1990, the Scotts Valley Water District requests that any person in need of any type of special equipment, assistance or accommodation(s) in order to effectively communicate at the District's public meeting please make such a request to the district office at the above address or by calling (831) 438-2363 a minimum of three (3) working days prior to the scheduled meeting. Advance notification within this guideline will enable the District to make reasonable arrangements to ensure accessibility.