



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
Minutes

1. Convene

Call to Order

President Perri called the special meeting to order at 12:22 p.m. in the Santa Margarita Community Room.

Directors

Bill Ekwall
 Wade Leishman
 Chris Perri
 Danny Reber
 Ruth Stiles (absent)

Staff

Nate Gillespie, Operations Manager
 Nick Kurns, Finance and Customer Service Manager
 David McNair, General Manager
 Donna Paul, Assistant to General Manager

Facilitator

Robert DeLoach, DeLoach and Associates

Additions/Deletions to the Agenda

None.

Oral Communications

None

2. Strategic Planning Workshop

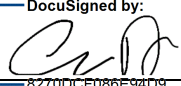
Robert DeLoach led the strategic planning workshop and moderated the discussion of the District’s Mission, Values, Vision and Strategic Goals along Board Development. The Board also reviewed its Best Practices Handbook and each Directors signed a commitment to uphold a standard of integrity and competence beyond what is required by law.

3. Adjourn

The meeting adjourned at 4:40 p.m.

Approved:

Attest:

DocuSigned by:

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 Chris Perri, Board President

DocuSigned by:

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 David McNair, Board Secretary