

Scotts Valley Water District
Board of Directors
Regular Meeting
Santa Margarita Community Room
2 Civic Center Drive, Scotts Valley, California
01/09/20 5:00 p.m.
Minutes

1. Convene

Call to Order

President Leishman called the meeting to order at 5:00 p.m. in the Santa Margarita Community Room, 2 Civic Center Drive, Scotts Valley, California.

Directors

Bill Ekwall, Vice President
Wade Leishman, President
Chris Perri
Danny Reber,
Ruth Stiles

Staff

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

Associate Directors

Annie Finch

Facilitator

Robert DeLoach, Robert DeLoach and Associates

Audience

Bill Maxfield, Miller Maxfield

Additions/Deletions to the Agenda

None.

Oral Communications on items not on the Agenda

None.

2. Strategic Planning Workshop

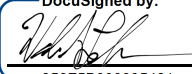
Robert DeLoach led the second strategic planning workshop that included a review of the District’s mission, core values, vision and strategic goals statement and a strengths, weaknesses, opportunities and threats (SWOT) analysis of the six identified strategic goals.


3. Adjourn

The meeting adjourned at 8:56 p.m.

Approved:

Attest:

DocuSigned by:

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Wade Leishman, Board President

DocuSigned by:

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Piret Harmon, Board Secretary