SWEETWATER SPRINGS WATER DISTRICT

TO: Board of Directors **AGENDA NO. V-F**

FROM: Sukey Robb-Wilder, President

Meeting Date: October 4, 2012

SUBJECT: DISCUSSION/ACTION RE PROGRESS REPORT OF THE AD HOC GOALS AND OBJECTIVES FORMATTING COMMITTEE

RECOMMENDED ACTION: Receive an update from the ad hoc Committee on Goals and Objectives.

FISCAL IMPACT: none.

DISCUSSION:

Sukey Robb-Wilder and Victoria Wikle are reviewing the District Goals and Objectives. The document was first drafted in 2007 and has been reviewed annually since then. We think the document in its present form has served its purpose as a tool to organize board thinking and needs to be changed to reflect the District's progress and current status. We will be recommending changing the structure and streamlining the content.

While we have not yet finished our review, as we go over the current document in detail, we are finding that major goals are largely acknowledged in the District's Mission statement which is on the website. We are also finding that some of the priorities and tasks detailed in the Goals document have been addressed and accomplished. For instance, the task to develop a financial plan (Goal 1, Priority 1) has been completed and the financial plan is being considered as part of the annual budgeting process. Other priorities and tasks are more ongoing in nature and may need to be looked at annually. For instance, disaster preparedness and emergency planning (Goal 3, Priority 1). Some of the more ongoing priorities and tasks may be better addressed as part of the annual planning in the District's Calendar Gannt Chart.

As we continue our review, we want to talk over specific ideas with staff and bring the results of our conversations in a proposal back to the board for discussion and action.