SWEETWATER SPRINGS WATER DISTRICT

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

FROM: Sukey Robb-Wilder, President

Meeting Date: December 6, 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 met with General Manager Steve Mack on November 15 and continued to review the District's Goals and Objectives document. They have found that some of the items are implicit in the District's Mission Statement on the District's website, such as the goal to provide reliable and high quality potable water. Other items are tasks that have been completed, such as establishing a district reserve policy. Still others need periodic review, such as disaster preparedness plans and emergency exercises. Some items in the Goals and Objectives document are procedural and others are more policy-oriented than procedural, such as the goals of providing public outreach and enhancing board communications.

The document in its present form has been a useful organizing tool for the Board. It is a good historical reference but it could be replaced with a structure that is more workable today, especially for those items that to be reviewed periodically. Steve will put together a structure for review at the next Committee meeting.