



MONTEREY COUNTY WATER RESOURCES AGENCY

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BOARD OF DIRECTORS

BOARD OF DIRECTORS:

Richard Ortiz, Chair
Claude Hoover, Vice Chair
Silvio Bernardi
Ken Ekelund
Mark Gonzalez
David Hart
John Huerta
Mike Scattini
Deidre Sullivan

STAFF:

David E. Chardavoyne, General Manager
Robert Johnson, Acting Assistant General Manager
Brent Buche, Acting Assistant General Manager
Cathy Paladini, Finance Manager
Wini Chambliss, Clerk to the Board
Jesse Avila, Deputy County Counsel

Thursday, November 13, 2014 @ 9:00 A.M.

SPECIAL BOARD OF DIRECTORS MEETING STRATEGIC PLANNING WORKSHOP

MINUTES

1. WELCOME AND INTRODUCTIONS

Call to Order By Chair Ortiz @ 9:10 AM. A quorum was established.

Directors Present: Ortiz, Hoover, Bernardi, Ekelund, Gonzalez, Hart, Scattini and Sullivan

Directors Absent: Huerta

Pledge of Allegiance

General Manager David Chardavoyne provided opening comments and introduced the day's facilitator, Jan Perkins, Senior Partner – Management Partners.

- 2. PUBLIC COMMENTS** – Nancy Isakson, Salinas Valley Water Coalition: discussed Agency's need for transparency and accountability.
- 3. REVIEW PLAN FOR THE DAY** – Ms. Perkins reviewed the agenda and established workshop ground rules.

4. UNDERSTANDING THE FINANCIAL CONTEXT

Cathy Paladini, Finance Manager, provided a summary of the Agency's financial position, including a multi-year forecast.

5. SWOT EXERCISE

Ms. Perkins engaged workshop participants in an interactive exercise of identifying strengths, weaknesses, opportunities and threats facing the Agency.

6. REVIEW CORE PURPOSES AS AUTHORIZED BY AGENCY ACT

Ms. Perkins led a discussion on the fundamental purposes of the Agency as stated in the Monterey County Water Resources Agency Act, noting specifically whether the current mission statement matches the Agency Act.

7. DETERMINE MULTI-YEAR GOALS

Directors and Staff endeavored to reach agreement on several large, multi-year goals, intending to state what the Agency seeks to accomplish through its projects and programs.

8. DETERMINE PRINCIPLES TO GUIDE DECISION MAKING

The goal of the discussion was to establish principles to be used by Directors and Staff in determining priorities and making resource decisions.

Lunch was served

9. DETERMINE PRIORITIES

The purpose was to set specific realistic priorities for the year that can be accomplished with available funding and Staff.

10. DISCUSS ACCOUNTABILITY FOR IMPLEMENTATION

Directors provided input on frequency and type of reporting on implementation that would be of value to the Board.

11. WRAP UP AND EVALUATION

Ms. Perkins led a discussion regarding next steps and conducted a short evaluation of the day's activities.

12. ADJOURNMENT @ 4:12 PM.

SUBMITTED BY: Wini Chambliss
APPROVED ON: October 26, 2015

Wini Chambliss, Clerk to the Board