

MINUTES

Thursday, January 11, 2018
Mammoth Community Water District
Special Board Meeting
Annual Strategic Planning Workshop

The Board of Directors convened in session at the hour of 7:07 a.m. No recess was taken; and the meeting was adjourned at 8:11 a.m. to be continued on January 18, 2018 at 4:30 p.m.

Prepared by:



Stephanie Hake
Executive Assistant

ATTEST:



Patrick A. Hayes
General Manager

THE ANNUAL STRATEGIC PLANNING WORKSHOP of the Board of Directors of the Mammoth Community Water District was held on Thursday, January 11, 2018, at 7:07 a.m.

A. ROLL CALL

Board Present

Director: Tom Cage
Director: Robert Creasy
Director: Dennis Domaille
Director: Eric Kaufman
Director: Tom Smith

Board Absent

None

Staff Present

General Manager: Patrick Hayes
District Engineer: John Pedersen
Operations Superintendent: Clay Murray
Maintenance Superintendent: Mark Busby
Finance Manager: Jeffrey Beatty
Information Services Manager: Justin Mulbay
Public Relations / Environmental Specialist Manager: Irene Yamashita
Human Resources Manager: Kay Hartman
Executive Assistant: Stephanie Hake

Guests

None

President Smith called the meeting to order at 7:07 a.m.

B. STRATEGIC PLANNING WORKSHOP FY 2019

Patrick Hayes opened with comments regarding the philosophy and process of developing the District's strategic plan and how it is a component to help keep the District aligned with its mission statement and core values. Additionally, noting that the plan ties directly to the annual budgeting process, with the FY19 draft budget being presented to the Board for direction and comment in February.

Mr. Hayes along with management staff engaged the Board of Directors in a detailed review of the Strategic Objectives and associated Metrics for Progress of the Draft FY 2019 Strategic Plan. The majority of the discussion was focused on the section of 'Water Resource & Management Planning'.

As a result of the workshop, there were two metrics added to the draft plan under 'Operations & Maintenance'. Those amendments are reflected in 'Red' font in the updated FY 2019 Strategic Plan document that is attached to the minutes for the continued meeting on January 18.

Due to scheduling conflicts Board and staff were only able to complete reviewing the plan through the 'Capital Projects' section, before it was suggested that the meeting be adjourned and continued at a later date.

C. ADJOURNMENT

BOARD ACTION – To adjourn the Annual Strategic Plan Workshop and continue to January 18, 2018 at 4:30 p.m.

MOVED BY: Director Domaille
SECONDED BY: Director Cage
AYES: Directors Cage, Creasy, Domaille, Kaufman, and Smith
NAYS: None
ABSENT: None