

Agenda

IRVINE RANCH WATER DISTRICT
BOARD OF DIRECTORS
ADJOURNED REGULAR MEETING
APRIL 7, 2006 at 10:00 AM
Multi-Purpose Room

Type of meeting: Strategic Planning Workshop
Facilitator: Paul Jones
Roll Call: Darryl Miller, Mary Aileen Matheis, Doug Reinhart, Peer Swan and John Withers
Other Attendees: Paul Cook, Greg Heiertz, Deborah Cherney, Christopher Smithson and Janet Wells
Please bring: Information Package for Workshop

DESIRED OUTCOMES:

1. Provide the Board a “hands-on” experience with Enterprise Model and receive direction on the financial policy, rate, tax and future issues to be analyzed in upcoming months.
2. Receive additional feedback on the draft Succession Plan and discuss areas of interest by the Board.
3. Review and discuss financial and political considerations regarding annexation to OCWD and develop negotiating positions and strategies.
4. Discuss, prioritize and brainstorm 2006 Draft Goals and Objectives, and Target Activities.
5. Receive feedback and encourage discussion of various Board issues.

AGENDA TOPICS

10:00 – 10:10 AM	1. Meet and Greet	All
10:10 – 10:15 AM	2. Review Agenda, Ground Rules and Desired Outcomes	Paul Jones
10:15 – 10:45 AM	3. Enterprise Model	Deborah Cherney Christopher Smithson
10:45 – 11:15 AM	4. Succession Plan	Janet Wells
11:15 – 12:00 PM	5. OCWD Annexation	Greg Heiertz Paul Cook Paul Jones
12:00 – 12:30 PM	Lunch Break	All

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AGENDA TOPICS - Continued

12:30 – 1:15 PM	6. Target Activities a. 2006 Draft Goals and Objectives	All
1:15 – 1:30 PM	7. Brainstorming	Board
1:30 – 2:00 PM	8. Board Issues/Miscellaneous a. Irvine Desalter/ToxNews.org b. Board Services c. Meeting Attendance d. GM Review Follow-up	Paul Jones Paul Cook Board Paul Jones/Board
2:00 – 2:10 PM	9. Did Well/Do Better	All
2:15 PM	Adjourn	