

Agenda

**IRVINE RANCH WATER DISTRICT
BOARD OF DIRECTORS
ADJOURNED REGULAR MEETING
March 30, 2007 at 7:45 AM
IRWD Multi-purpose Room**

Type of meeting:	Strategic Planning Workshop
Facilitator:	Paul Jones
Roll Call:	Mary Aileen Matheis, Darryl Miller, Doug Reinhart, Peer Swan and John Withers
Staff:	Paul Jones, Paul Cook, Janet Wells, Beth Beeman, and Legal Counsel Arneson
Please bring:	Information Package for Workshop, Calendars, PDAs, Planners

Agenda Topics

7:45 – 8:00 AM	1. Meet and Greet	All
8:00 – 8:15 AM	2. Review Agenda, Ground Rules and Desired Outcomes. Desired Outcomes: a. Discuss the Task Force on Delta Vision process and expected outcomes. b. Review the implementation of the IRWD Succession Plan c. Discuss GWRS Qualified Support Letter d. Review Target Activity Priority List and provide opportunity to brainstorm. e. Discuss methods to improve Strategic Communications with other entities at the Board and Senior Management level. f. Discuss interagency issues.	Jones
8:15 – 9:30 AM	3. Governor's Blue Ribbon Task Force on Delta Vision	Jones
9:30 – 10:00 AM	4. Succession Planning Review of Benefits	Wells
10:00 – 10:15 AM	Break	All
10:15 – 10:30 AM	5. Support Letter for the Groundwater Replenishment System	Jones/Cook
10:30 – 11:00 AM	6. IRWD Goals and Priorities a. 2007 Goals and Objectives b. Proposed New or Revised Target Activities	All
11:00 – 11:30 PM	8. Miscellaneous Items a. Strategic Communications and Messages b. Interagency Issues	All
11:30 – 12:15 AM	9. Brainstorming	All
12:15 – 12:20 PM	10. Schedule Next Quarterly Strategic Planning Meeting	All
12:20 – 12:25 PM	11. Did Well/Do Better	All
12:30 PM	Adjourn	