



BOARD OF DIRECTORS

Information Summary

January 17, 2008

Subject

Update on Sustainability Policies Stakeholders Process

Policy Question

What has been learned thus far from the Stakeholders process?

Summary

This is an informational item to discuss the progress of the AMWUA Sustainability Policies stakeholders process.

On January 4, 2008, the second meeting of the Stakeholders process was held. This meeting focused on providing information to the participants. The attached timeline and benchmarks for the process were discussed.

Considerations

The initial stakeholder process meetings have been well attended. A broad cross-section of interest groups have attended to date. Information gathered at the first two meetings will be conveyed to the AMWUA Board.

Prior Committee Action

At the November 2007 meeting of the AMWUA Board of Directors, staff was directed to initiate the stakeholder process.

Updates on the Stakeholders process were provided at both the December 12th Management Board meeting and the December 20th Board of Directors meeting.

Recommendation

This is an informational item. No action is requested.

Attachment

Collaborative Problem Solving Timetable

SLO:mla

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Collaborative Problem Solving Timetable

		<u>Completion Date</u>
1. Describe the problem	3 meetings	February 1, 2008
A. Background – 1/04/2008		
B. Survey back and summarized – 1/18/2008		
C. Settle on problems – 2/01/2008		
2. Identify Stakeholders and their interests	4 meetings	April 4, 2008
A. Establish criteria to evaluate options		
3. Create options	3 meetings	May 16, 2008
4. Evaluate options against interests	3 meetings	July 3, 2008
5. Commit to a solution	2 meetings	August 1, 2008
* Take the solution to the AMWUA Board		
6. Agree on a <i>Plan of Action</i>	3 meetings	September 19, 2008