

BOARD OF DIRECTORS

Information Summary

September 17, 2009

Subject

CAWCD Strategic Planning

Policy Statement

The Board will be asked to provide direction regarding the CAWCD Strategic Plan.

Summary

The CAWCD Board of Directors adopted the CAWCD Strategic Plan in 2006 to identify the strategic direction of CAWCD. The Strategic Plan identifies “Key Results Areas” for Leadership, Public Trust, Water Supply, Project Reliability, Electrical Power and Replenishment. Since the 2006 Strategic Plan was adopted, the CAWCD Board and staff have been undertaking actions to accomplish the objectives identified in the plan. On September 24 and 25, 2009, the CAWCD Board of Directors will meet to update the strategic plan. Stakeholders are invited to provide comments for the Board to consider in updating the plan.

In preparation for the September 24 and 25 meetings, the CAWCD Board solicited public comments on the existing plan. The attached document was submitted by AMWUA after review by the Water Resources Advisory Group.

Considerations

The CAWCD Strategic Plan will also be a topic of discussion at the Joint AMWUA/CAWCD Board of Directors meeting on September 30, 2009.

Prior Committee Action

AMWUA’s comments on the CAWCD Strategic Plan were reviewed by the Water Resources Advisory Group.

Recommendation

This is an information and discussion item. Board discussion will provide guidance as AMWUA and member staffs participate in the CAWCD Strategic Plan modification process.

Attachments

Attachment A - CAP Strategic Planning Session – Stakeholder Input

Attachment B - Letter to Cheryl Joseph of CAWCD; CAP Strategic Plan Stakeholder Comments