

Minutes of the
REGULAR MEETING OF THE BOARD OF DIRECTORS

August 25, 2014

1. CALL TO ORDER: 8:30 am
2. PLEDGE OF ALLEGIANCE
3. DETERMINATION OF QUORUM:

Victoria Fuller	Absent
Bob Johnson	Present
Mickey Luckman	Present
Mike Reynolds	Present
Gary Wilson	Absent

STAFF PRESENT: Curt Sauer, General Manager
Susan Greer, Assistant General Manager/Controller
Keith Faul, GIS Coordinator
Jim Corbin, Distribution Supervisor
Anne Roman, Accountant
Laura Paez, Administrative Assistant

CONSULTANTS PRESENT: Kathleen Radnich, Public Outreach Consultant
Jeanette Hayhurst, Facilitator

4. APPROVAL OF AGENDA
MSC Luckman/Johnson 3/0 to approve the agenda for the August 25th, 2014 meeting.

5. PUBLIC COMMENTS
None.

6. STRATEGIC PLANNING DISCUSSION
Introductions and overview of the day.

Staff presentations were given and overview of everyone's routine responsibilities.

Facilitator, Jeanette Hayhurst went over each of the five priority goals for Strategic Planning.

The goals from the 2012 Strategic Plan still stand with a few revisions. 2013 and 2014 are already in 2012 Strategic Plan and are almost the same and is still an important historical document.

Director Johnson and Director Reynolds agreed that it would be good to have the format consistent. It was agreed that we should stick with the 2012 format going forward.

General Manager Curt Sauer talked about Mission Statements for District and Management Team. He explained the five stages of Team Effectiveness of the Management Team.

It was discussed: "Management Team working with the Board" and "What does the Board want from the Management Team".

GM Sauer said that water theft is not in the Strategic Plan. Director Luckman said that it comes under Groundwater Management.

GM Sauer talked about proper staffing and positions.

The five goals were discussed and what changes to be complete.

Reviewed the JBWD Board of Director's Best Practices and present to Board at next meeting to approve the change of page 3 regarding that the Board should contact the General Manger with the request to allow the General Manger to assigned any tasks to the appropriate personnel.

7. 4/15 – 15/16 CAPITAL BUDGET

Recommend that the Board adopt the Capital Budget.

MSC Luckman/Reynolds 3/0 to approve the 4/15 – 15/16 Capital Budget.

Johnson Aye

8. ADJOURNMENT

Respectfully submitted:



Curt Sauer, General Manager and Board Secretary