

MEETING MINUTES



SPECIAL MEETING OF THE BOARD OF DIRECTORS AUGUST 27, 2024, 9:00 AM

1. CALL TO ORDER

President Floen called the meeting to order at 9:06 a.m.

2. DETERMINATION OF A QUORUM & ATTENDANCE

Board Members Present: President Floen, Vice President Doolittle, Director Jarlsberg (arrived late), Director Short, Director Fick

Staff Present: General Manager Johnson, Director of Finance Roman, Director of Administration Shook, Interim Director of Operation Nazario, Executive Assistant Thompson

Consultant(s) Present: Tim Worley and Susan Allen, Ortega Strategies Group

Citizens Advisory Council Member(s) Present: David Carrillo, Debra Truncale

3. APPROVAL OF THE AGENDA

Director Short made a motion to approve the agenda, seconded by Director Fick, approved by the following vote:

1 st / 2 nd	Short/Fick
Ayes:	Floen, Doolittle, Jarlsberg, Short, Fick
Noes:	None
Abstain:	None
Absent:	None

4. PUBLIC COMMENT

None

5. STRATEGIC PLANNING WORKSHOP

President Floen opened the Strategic Planning Workshop at 9:09 a.m. Ortega Strategies Consultants, Tim Worley and Susan Allen facilitated the workshop, which included the following activities and discussions with the group:

- Overview of agenda and goals of the meeting
- Activity "Future Headlines" Icebreaker
- Review of 2019 Strategic Plan
- Successes of 2019-2023
- The Challenges and Opportunities Confronting the District
- Findings from Survey & OSG Take on Interviews
- Charting Our Path Forward – What Should Our Priorities Be?
- Identifying Critical Success Factors

The workshop paused for a break at 10:45 a.m. and resumed at 11:00 a.m.

The workshop paused for lunch at 11:46 a.m. and resumed at 12:15 p.m.

For informational purposes only. No action taken.

The workshop ended at 1:36 p.m.

6. ADJOURNMENT

On motion by Director Jarlsberg, seconded by Director Short and approved by the Board, the meeting was adjourned at 1:37 p.m.

Respectfully submitted,



Sarah Johnson, General Manager & Board Secretary






4. JBWD MINUTES TEMPLATE SPECIAL MEETING 08.27.24

Final Audit Report

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