

RANCHO MURIETA COMMUNITY SERVICES DISTRICT
BOARD GOAL WORKSHOP
January 21, 2019 – 2:00 p.m.



1. CALL TO ORDER/ROLL CALL

President Les Clark called the Special Board Meeting of the Board of Directors of Rancho Murieta Community Services District to order at 2:00 p.m. in the District meeting room, 15160 Jackson Road, Rancho Murieta. Directors present were Les Clark, Randy Jenco, Linda Butler, and John Merchant. Director Maybee was absent. Also, present were Mark Martin, General Manager; Jeff Werblun, Security Chief; Paul Siebensohn, Director of Field Operations; and Tom Hennig, Director of Administration.

2. ADOPT AGENDA

Motion/Merchant to adopt the agenda. Second/Clark. Ayes: Clark, Jenco, Butler, Merchant. Noes: None. Absent: Maybee. Abstain: None.

3. COMMENTS FROM THE PUBLIC

No comments.

4. GOAL PLANNING

Review Goal Setting/Strategic Planning Approach

Mark Martin, General Manager, gave a brief overview of what a goal is, what objectives are, strategic plan goals with operational goals as a subset of strategic goals.

Review Prior Goals and Identify New Goals

Mr. Martin provided a summary of the goals. Each Director provided input on each goal, their intent, and desired outcome. The new 2019 suggested goals included: Security services, water rights update, reserves study for aging infrastructure, 20/20 water conservation plan update, water capacity increase plan, services deemed needed and willingly funded, enhance financial reporting and reviewing, and enhanced rate setting procedure.

After much dialogue, the Board agreed for Mr. Martin to update the goal matrix and present to the Board for review and finalizing.

5. DIRECTOR COMMENTS AND SUGGESTIONS

None.

6. ADJOURNMENT

Motion/Merchant to adjourn at 4:37 p.m. Second/Jenco. Ayes: Clark, Jenco, Butler, Merchant. Noes: None. Absent: Maybee. Abstain: None.

Respectfully submitted,

A handwritten signature in blue ink that reads "Suzanne Lindenfeld". The signature is written in a cursive, flowing style.

Suzanne Lindenfeld
District Secretary