

**RANCHO MURIETA COMMUNITY SERVICES DISTRICT**  
**BOARD GOAL WORKSHOP**  
January 23, 2020 – 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, Tim Maybee, Linda Butler, and John Merchant. Director Jenco was absent. Also, present were Mark Martin, General Manager; Tom Hennig, Director of Administration; Jeff Werblun, Security Chief; Paul Siebensohn, Director of Field Operations; and Amelia Wilder, District Secretary.

**2. ADOPT AGENDA**

**Motion/Clark to adopt the agenda. Second/Merchant. Ayes: Clark, Maybee, Butler, Merchant. Noes: None. Absent: Jenco. 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 2019 goals, and the progress the District has had in reaching those Goals. Director Clark stated that he would like to prioritize the Service Specific Goals and update the 2011 Strategic Plan.

Resident Faye Lunsford addressed the Board asking that Midge Fly abatement be a priority this year.

Each Director provided input on each goal, their intent, and desired outcome. Suggested 2020 Goals included performing a security assessment on our systems and establishing supplemental sources of revenue. General Manager Martin asked the Board to reprioritize 2019's Goals and provide 2020 suggested goals so he can update the goal matrix and present to the Board for review and finalization.

**5. DIRECTOR COMMENTS AND SUGGESTIONS**

President Clark asked the Board to consider if there is a value in having an annual Board Goal Setting Workshop if there is a Strategic Plan in place, to which Director Maybee responded that the General Manager is held accountable to the Goals set in this workshop.

**6. ADJOURNMENT**

**Motion/Clark to adjourn at 3:55 p.m. Second/Merchant. Ayes: Clark, Maybee, Butler, Merchant. Noes: None. Absent: Jenco. Abstain: None.**

Respectfully submitted,

Amelia Wilder  
District Secretary