

NOTICE OF SPECIAL MEETING OF BOARD OF DIRECTORS

BOARD WORKSHOP

DATE: Wednesday, September 25, 2024

TIME: 6:00 p.m.

LOCATION: Zone 7 Administration Building

100 North Canyons Parkway, Livermore, California

Any member of the public wishing to address the Board on an item under discussion may do so upon receiving recognition from the President. If the public wishes to provide comment before the meeting, please email publiccomment@zone7water.com by 3:00 p.m. on Wednesday, September 25th.

In compliance with the Americans with Disabilities Act, the meeting room is wheelchair accessible and disabled parking is available at the Zone 7 Administrative Building lot. If you are a person with a disability and you need disability-related modifications or accommodations to participate in this meeting, please contact the Executive Assistant, Donna Fabian, at (925) 454-5000 or fax (925) 454-5723. Notification 48 hours prior to the meeting will enable Zone 7 to make reasonable arrangements to ensure accessibility to this meeting. {28 CFR 35.102-35, 104 ADA Title II}.

AGENDA

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call of Directors

4. Public Comment on Non-Agenda Items

The Public Comment section provides an opportunity to address the Board of Directors on items that are not listed on the agenda, or informational items pertinent to the agency's business. The Board welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the agency or are within the jurisdiction of the agency. The Board will not be able to act on matters brought to its attention under this item until a future board meeting.

5. Strategic Plan Update

Recommended action: Discussion Only

6. Adjournment

7. Upcoming Board Schedule: (All meeting locations are in the Boardroom at 100 North Canyons Parkway, Livermore, unless otherwise noted.)

- a. Legislative Committee Meeting: September 26, 2024, 4:00 p.m.
- b. Regular Board Meeting: October 16, 2024, 7:00 p.m.



100 North Canyons Parkway
Livermore, CA 94551
(925) 454-5000

ORIGINATING SECTION: Office of the General Manager

CONTACT: Valerie Pryor

AGENDA DATE: September 25, 2024

SUBJECT: Strategic Plan Update

SUMMARY:

This item supports Strategic Plan, Goal E – Effective Operations - provide the Agency with effective leadership, administration, and governance. The Agency’s current Five-Year Strategic Plan covers the period 2020-2024. Means Consulting, LLC is facilitating the development of the next Five-Year Strategic Plan. The process has included a kickoff meeting at a Board meeting on May 1, 2024, interviews with the Directors and Strengths-Weakness-Opportunities-Threats (SWOT) workshops with staff and supervisors. At the September 25, 2024, Board meeting, Ed Means will seek Board input and preliminary support of revised Vision, Mission, Values, and Goals as well as share preliminary thoughts on initiatives for the upcoming Plan.

FUNDING:

None.

RECOMMENDED ACTION:

Discussion only.