

JOSHUA BASIN WATER DISTRICT
Minutes of the
SPECIAL MEETING OF THE BOARD OF DIRECTORS
March 11, 2013

1. CALL TO ORDER: 9:02 AM

2. PLEDGE OF ALLEGIANCE

3. DETERMINATION OF QUORUM:

Frank Coate	Present
Victoria Fuller	Present
Mickey Luckman	Present
Mike Reynolds	Present
Gary Wilson	Absent

STAFF PRESENT:

Joe Guzzetta, General Manager
Susan Greer, Assistant General Manager/Controller
Randy Little, Water Production Supervisor
Jim Corbin, Distribution Supervisor
Keith Faul, GIS Coordinator
Marie Salsberry, HR Manager/Administrative Specialist
Anne Roman, Accountant

CONSULTANTS PRESENT:

Mike Metts, District Engineer; Dudek
Kathleen Radnich, Public Outreach Consultant
Pat Caldwell, Meeting Facilitator

GUESTS 0

4. APPROVAL OF AGENDA

MSC Reynolds/Fuller 4/0 (1 Absent) to approve the agenda for the March 11th 2013 Special Meeting of the Board of Directors.

5. PUBLIC COMMENT

None.

6. STRATEGIC PLANNING WORKSHOP

President Luckman introduced Pat Caldwell, who was present to facilitate the strategic planning workshop, and had others in attendance introduce themselves. Ms. Caldwell explained that the expected outcome of the session was that the Board would establish new goals and continue with goals that had been established in prior years. Attendees first listed trends affecting the District in the following four areas: economy, political, education and social. The group then continued with the SWOT analysis under Ms. Caldwell's direction, identifying strengths, weaknesses, opportunities and threats. Previous years' strategic plans were reviewed. The group discussed concerns that had been identified by Directors in individual interviews that had been held prior to this meeting.

A list of prioritized goals and objectives was compiled. Ms. Caldwell noted that she would prepare a follow-up report for the Board and staff.

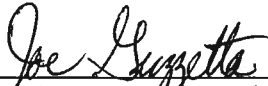
7. PUBLIC COMMENT

None.

8. ADJOURNMENT 2:35 PM

MSC Reynolds/Fuller 4/0 (1 Absent) to adjourn the March 11 2013 Special meeting of the Board of Directors.

Respectfully submitted:



Joe Guzzetta, General Manager

The next Regular meeting of the Board of Directors is scheduled for March 20, 2013 at 7:00 pm.