

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT  
BOARD OF DIRECTORS

**STRATEGIC PLANNING INITIATIVE WORKSHOP**  
**AGENDA**

**November 23, 2009 - 7:30 a.m.**

Location—Hilton Hotel, 285 East Hospitality Lane, San Bernardino, CA 92408

Note: Copies of staff reports and other documents relating to the items on this agenda are on file at the District offices and are available for public review during normal District business hours. New information relating to agenda topics listed, received, or generated by the District after the posting of this agenda, but before the meeting, will be made available upon request at the District offices.

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**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**  
**ROLL CALL**

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**1. PUBLIC PARTICIPATION**

*Members of the public may address the Board of Directors on any item that is within the jurisdiction of the Board; however, no action may be taken on any item not appearing on the agenda unless the action is otherwise authorized by Subdivision (b) Section 54954.2 of the Government Code.*

**2. ADDITIONS/DELETIONS TO AGENDA**

*Section 54954.2 provides that a legislative body may take action on items of business not appearing on the posted agenda under the following conditions: (1) an emergency situation exists, as defined in Section 54956.5; (2) a need to take immediate action and the need for action came to the attention of the District subsequent to the agenda being posted; and (3) the item was posted for a prior meeting occurring not more than five calendar days prior to the date action is taken on the item, and at the prior meeting the item was continued to the meeting at which action is being taken.*

**3. DISCUSSION ITEMS**

- Discuss Strategic Direction and Vision

**7:30 - 8:00 a.m.**

**Continental Breakfast**

**8:00 – 8:20 a.m.**

**Meeting Start-Up/Overview**

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It is the intention of the San Bernardino Valley Water Conservation District to comply with the Americans with Disabilities Act (ADA) in all respects. If you need special assistance with respect to the agenda or other written materials forwarded to the members of the Board for consideration at the public meeting, or if as an attendee or a participant at this meeting you will need special assistance, the District will attempt to accommodate you in every reasonable manner. Please contact Ms. Shanae Smith (909-793-2503) at least 48 hours prior to the meeting to inform her of your particular needs and to determine if accommodation is feasible. Please advise us at that time if you will need accommodations to attend or participate in meetings on a regular basis.

<b>8:20 – 8:45 a.m.</b>	<b>Strategic Direction</b>
<b>8:45 – 10:00 a.m.</b>	<b>Draft Vision for the District’s Future</b>
<b>10:00 – 10:15 a.m.</b>	<b>BREAK</b>
<b>10:15 – 11:00 a.m.</b>	<b>Draft Vision (cont.)</b>
<b>11:00 a.m. – 12:00 p.m.</b>	<b>Draft Mission Statement</b>
<b>12:00 – 1:00 p.m.</b>	<b>Lunch</b>
<b>1:00 – 2:00 p.m.</b>	<b>Short-and-Long Term Goals</b>
<b>2:00 – 2:15 p.m.</b>	<b>BREAK</b>
<b>2:15 - 3:15 p.m.</b>	<b>Planning Factor Milestone Timeline</b>
<b>3:15 - 4:15 p.m.</b>	<b>Implications to Strategy/Approach</b>
<b>4:15 - 4:45 pm</b>	<b>Summary, Next Steps &amp; Meeting Close</b>

4. **CLOSED SESSION**

Under the authority of Government Code Section 54956.8, the Board of Directors may recess to Closed Session to consider Real Property negotiations regarding the Mentone Property; if action is directed, the negotiators will be R. Robert Neufeld and David Cosgrove with the District;

**and/or**

Under the authority of Government Code Section 54956.9(c), the Board may recess to Closed Session to consider whether to initiate litigation;

**and/or**

Under the authority of Government Code Section 54956.9(b)(3)(a), and Section 54956.9(c), and Section 54956.9(b)(1), the Board may recess to Closed Session to confer with legal counsel regarding significant exposure to litigation in one case.

5. **ADJOURN MEETING.** The next regular Board meeting will be on **FRIDAY, DECEMBER 11, 2009 at 9:00 a.m.**, 1630 W. Redlands Blvd., Suite A, Redlands, CA 92373.