MEMORANDUM

TO: Governing Board Members

FROM: Paul E. Dumars, Sr., Chief Financial Officer

DATE: August 28, 2008

SUBJECT: Adoption of 10-Year Strategic Plan

Background
Each year the Governing Board revisits and adopts a Strategic Plan that outlines District direction for the 10 years that follow. This plan identifies District priorities and includes program specific descriptions, goals, success indicators and funding sources, as well as major deliverables and milestones for the upcoming 10 years. The Strategic Plan guides the development of the Annual Work Plan and Budget for the immediately upcoming fiscal year, as well as provides an outlook for years following.

How this helps meet the District's 10 Year Strategic Plan?
The 10 Year Strategic Plan is updated each year to keep current with District direction and activities.

Funding Sources Impacted: No funding impact from approval of the plan.

This Board item impacts what areas of the District, both resource areas and geography:
The 10 Year Strategic Plan provides guidance for all programs and resource areas in the District.

What concerns could this Board item raise? The plan sets forth Governing Board strategic agency direction for the upcoming 10 years, but must be updated to reflect changing conditions annually.

Why should the Governing Board approve this item?
The 10 Year Strategic Plan is based on guidance received from the Governing Board as to District direction and priorities. The Agency's Executive Leadership has worked closely with program managers to develop the further details of 10 Year Strategic Plan. The Governing Board has previously been briefed on the contents of the Plan. Feedback from the Water Resources Advisory Commission's scheduled September 4th briefing will be separately provided to the Governing Board at the September monthly meeting.

If you have any questions, please do not hesitate to call me at ext. 6212.

PED/db

Attachment – Resolution