

WEST BASIN MUNICIPAL WATER DISTRICT

JANUARY 28, 2008 – Board Meeting

Prepared by: Charlene Jensen

Submitted by: Rich Nagel

Approved by: Rich Nagel

ACTION CALENDAR

STRATEGIC BUSINESS PLAN

SUMMARY:

In 2007, the Board embarked on a process of developing a Strategic Business Plan as it applies to West Basin's Mission Statement, "To provide a safe and reliable supply of high-quality water to the communities we serve".

The Board conducted a number of lengthy and worthwhile workshops with consultants and executive staff. The Board has developed a comprehensive document with which both Board members and staff will use to implement West Basin's project and programs.

As part of the process, it is recommended that the Board take formal action to adopt the Strategic Business Plan. The final document is included as Exhibit "A"

FISCAL IMPACTS:

None.

ENVIRONMENTAL COMPLIANCE:

Not applicable.

COMMITTEE STATUS:

This item was not part of a committee process.

RECOMMENDED MOTION:

That the Board adopts the West Basin Strategic Business Plan.

EXHIBITS:

Exhibit "A" – Final Draft Strategic Business Plan