The Board convened the workshop at 1:45 p.m.

Board Members in Attendance: Patricia Preiner, John Waller, Steve Wagamon, and Mike Bradley.

Board Members Absent: Barbara Haake.

Others: Administrator Phil Belfiori; Water Resource Specialist Kyle Axtell; Rachel Olm, Houston Engineering; Chris Ottersen, Houston Engineering; John Kolb, Rinke Noonan; Barbara Haake (via telephone – listening only).

1:45 Review and Prioritize Issue Groups

Water Resource Specialist Axtell presented a review of activities undertaken to-date as well as a review of the overall framework for the Strategic Direction process. Facilitator Kolb then presented guidance for participation in each of the strategic direction Board workshops and the Board provided concurrence. Staff reviewed briefly the nine (9) “Management Categories” (previously known as “Issue Categories”) that the Board discussed at its January 22, 2018 workshop.

Staff explained that nearly 200 individual distinct issues and/or ideas were presented for consideration through the initial input phase of the strategic direction process (Board, Staff, CAC, TAC & Engineer) and that those issues have been consolidated into twenty-two (22) “Issue Groups” that the Board of Managers will need to review and prioritize during this workshop. Staff then guided the Board of Managers through a review of the “Issue Groups” and their draft descriptions.

The Board of Managers then completed an activity where high, medium or low rankings were given to each “Issue Group”, results were tallied and compared to a pre-workshop survey that staff had requested each Manager to complete. The Board provided consensus on the use of the final “Issue Group” prioritization list by the strategic direction process team in developing materials for future workshops.

3:50 Next Steps

Administrator Belfiori discussed the overall proposed schedule including possible future workshop dates for the “Strategic Direction” process. Upon further discussion the Board reached consensus that the next strategic direction workshop will be on Monday, April 23 at 1:00 pm at District Offices.
The workshop was adjourned at 3:55 p.m.