

STAFF REPORT

To: Coastside County Water District Board of Directors

From: David Dickson, General Manager

Agenda: June 11, 2019

Report

Date: June 7, 2019

Subject: Creation of Strategic Planning Advisory Committee and
Appointment of Directors to Serve on the Committee

Recommendation:

Approve the creation of a Strategic Planning Advisory Committee and the appointment of President Coverdell and Director Reynolds to serve on the Strategic Planning Advisory Committee.

Background:

At the May 14, 2019 Board meeting, President Coverdell referenced the planning priorities established by the Board at the March 2017 Priority Setting Workshop and suggested the formation of a Strategic Planning Advisory Committee to focus on follow-up actions. President Coverdell and Director Reynolds volunteered to serve on the committee, subject to subsequent Board approval.

Staff recommends that the Board approve the creation of a Strategic Planning Advisory Committee and the appointment of President Coverdell and Director Reynolds to the Strategic Planning Advisory Committee.