

MINUTES
Mendocino County Waterworks District II
Special Strategic Planning Meeting
Whale Watch Inn - 35100 S Highway 1, Gualala, CA 95445-9589
October 12, 2024, 10am – 2:30pm

Meeting Called to Order at 10am

ATTENDANCE:

Board Members Present: Jens Shelby, Linda-Marie Koza, Lisa Wieneke, Donna Lemmon, Alex McDonnell

Absent: None

Staff Present: Chris Troyan, Susannah Cuesta

ADOPTION OF AGENDA:

Moved: Jens Shelby, Seconded: Donna Lemmon, Ayes: 5, Nos: None

PUBLIC COMMENT: No members of the Public were in attendance

STAFF AND CONSULTANT RECOMMENDATIONS:

The Board read and discussed recommendations received from Mendocino LAFCo, Laura Ratcliffe, Hansen Bridgett; John Pedri, MC Engineering; and Staff (Chris Troyan and Keith VanRillaer).

STRATEGIC PLANNING DISCUSSION: The board discussed and identified MCWD2's Strengths, Weaknesses, Opportunities, and Threats in areas of 1) Management (Staff, Consultants, Board); 2) Technology (Collection System and WTP); and Financial, and discussed and prioritized issues/opportunities, and developed goals, action plans and timelines to address identified issues. Draft to be discussed for possible adoption at Board Meeting 11/21/24.

CLOSED SESSION PURSUANT TO Gov. Code Section 54957: Discussion regarding public employee performance evaluation: Contract General Manager, Administrative Staff, Operator, Engineering and Legal Consultants. No action taken.

Meeting adjourned at 2:45pm.