AGENDA

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

This Special Meeting of the Board of Directors of MCWD2 will not be held on Zoom or by phone. Members of the public are invited to speak in person during item **II. Public Comment**, or by sending an email by 3pm on the day prior to the meeting: Board@MCWD2.org.

# **Roll Call and Orientation**

# Agenda details, establish desired outcomes for the day (e.g. develop mission statement, identify key issues, set priorities, action Items, timelines.)

# **Public Comment**

# **Staff/Consultant Recommendations**

# (Legal, Engineering, Staff Operator, GCSD Staff)

1. **Identify MCWD2’s Strengths, Weaknesses, Opportunities, and Threats in areas of**
	1. **Management (Staff, Consultants, Board)**
	2. **Technology (Collection System and WTP)**
	3. **Financial**
2. **Discuss and Prioritize identified issues.** Develop goals (action plans and timelines) to address identified issues.
3. **LUNCH for staff and board provided on-site**
4. **Closed Session pursuant to Gov. Code Section 54957:**  Discussion and possible action regarding public employee performance evaluations: Contract District services including General Manager and staff; wastewater plant operator.
5. **Finalize Goals, Action Items**