

**AGENDA**  
**EL DORADO HILLS COUNTY WATER DISTRICT**  
**SIX HUNDRED TWENTY EIGHTH MEETING**

**STRATEGIC PLANNING WORKSHOP**  
**(A SPECIAL MEETING)**

**Friday, November 21, 2008**

**9:00 A.M.**

- I. Call to Order and Pledge of Allegiance.
- II. Oral Communications
  - A. Any person wishing to address the Board on any item that is not on the Agenda may do so at this time. No action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three minutes per person and twenty minutes for all comments, unless otherwise authorized by the Board.
- III. Review and discuss Board Policy Manual Revisions including consequences of violations of Board Policies and Guidelines.
- IV. Review and discuss Board involvement with Volunteer Association or Department Operations.

<b>Strategic Planning Session</b>	<b>DISCUSSION</b>	<b>TIME</b>
<b><u>SUBJECT</u></b>	<b><u>LEAD</u></b>	<b><u>ALLOWED</u></b>
I. Introduction and Statement of Objectives	Hidahl	10 Minutes
II. General Responsibilities and Duties of Directors - New Laws and Codes - Fiscal Responsibility of Board	Cook	10 Minutes
III. Five Year Plan Review	Veerkamp	30 Minutes
IV. Review of 2008 Goals	Veerkamp	30 Minutes
V. Review and update prior years Strengths and Weaknesses	Veerkamp	30 Minutes
VI. Opportunities, Issues and Concerns of Board and Staff A. Solar Power B. State of the Economy C. Reserve Allocations D. Open Forum	Veerkamp	2 Hours
VII. Develop Goals and Objectives - 2009	Veerkamp	30 Minutes
VIII. Action Items - Summary	Veerkamp	15 Minutes
IX. Adjournment		

(Lunch will be served for Board Members and Staff at approximately 12:30 p.m.)

Note: Action may be taken on any item posted on this agenda.

***This Board meeting may be recorded.***