

AGENDA
SONOMA COUNTY WATER AGENCY
BOARD OF DIRECTORS
MONDAY, APRIL 6, 2015

Directors Susan Gorin, Efren Carrillo, David Rabbitt, Shirlee Zane, James Gore

11:00 A.M.

SONOMA COUNTY WATER AGENCY
STRATEGIC PLAN WORKSHOP:

35 STONY POINT ROAD, SANTA ROSA, CA
CITY OF SANTA ROSA UTILITIES FIELD OPERATIONS CENTER

- I. CALL TO ORDER AND WELCOME**
Chair Susan Gorin
- II. PLEDGE OF ALLEGIANCE**
- III. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA**
(Comments are restricted to matters within the Board jurisdiction. The Board will hear public comments at this time for up to thirty minutes. Please be brief and limit your comments to three minutes. Any additional public comments will be heard at the conclusion of the meeting.)
- IV. INTRODUCTION & OVERVIEW**
Sonoma County Water Agency General Manager Grant Davis
Sonoma County Water Agency Assistant General Manager of Business Operations Mike Thompson
- V. STRATEGIC PLAN ACCOMPLISHMENTS 2013 to 2015**
- VI. STRATEGIC PLAN PRIORITIES 2015 to 2017**
- VII. PUBLIC COMMENT**

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact the Sonoma County Water Agency at (707) 524-8378, as soon as possible to ensure arrangements for accommodation.