AGENDA

Special Meeting Date:  
Saturday, February 29, 2019  
8:00 a.m. – Open Session

Sheriff’s Office  
Templeton Sub-Station Conference Rm.  
356 North Main Street  
Templeton, CA 93465

Please Note:  
Members of the public will have the opportunity to directly address the District Board of Directors concerning any item listed on the Agenda below before or during consideration of that item. Public comment and public testimony shall be directed to the President of the Board and limited to three minutes per person unless extended or shortened by the President in his/her discretion.

Please silence all cell phones/pagers during the meeting as a courtesy to others.

ORDER OF BUSINESS

Call to Order/Pledge of Allegiance/Roll Call

8:00  
Workshop Objectives, Ground Rules and Agenda Review  
Desired Results: Identify the mission, content, and operating rules for the day; define success for each component of the agenda.

8:10  
Public Comment on the District Strategic Plan  
Desired Result: Comment on desired content in District Strategic Plan and Planning Process.

8:20  
Teambuilding  
Desired Result: Identify contributions each board member can make to the success of the Workshop.

8:40  
2019-2021 Focus Area and Work Plan Priorities  
Desired Result: Identify contributions each board member can make to the success of the Workshop.
9:35  **Public Comment on Focus Areas and Work Plan Priorities**  
Desired Result: Comment on existing Focus Areas and Work Plan priorities or suggest new additional ones.

10:00  **Review Components of a Strategic Plan**  
Desired Result: Graphically demonstrate how the parts of a strategic plan interact to achieve the Board’s Vision of the District’s future.

10:10  **Public Comment on District Mission and District Vision**  
Desired Result: Comment on District Mission and suggest ideas for a 3-year District Vision.

10:20  **Confirm District Mission**  
Desired Result: Confirm that the current District Mission still accurately defines its core purpose.

10:25  **Identify Components of District 2020-2023 Vision**  
Desired Results: Define the Board’s Vision of who the District is, what it does and what it looks like three years from now; identify 2021/2022 & 2022/2023 focus areas and work plan priorities.

11:35  **Public Comment on District Strengths/Weaknesses, Etc.**  
Desired Result: Identify District strengths, weaknesses, opportunities and threats/challenges.

11:45  Lunch, e-mail check, restroom break, etc.

12:15  **Identify District Strengths, Weaknesses, Opportunities and Challenges**  
Desired Results: Define the parameters for the strategic paths that lead to achieving the District Vision.

1:05  **Identify District Core Strategies and Key Performance Indicators**  
Desired Result: Identify pathways to achieving the District Vision, and the metrics that measure progress toward that achievement.

2:00  Break

2:15  **Review of Board Operating Principles (Norms)**  
Desired Result: Clarify the role and importance of the norms; identify any desired revisions and additions to the Norms.
2:25  **Review of Board Operating Principles (Norms)**
Desired Result: Clarify the role and importance of the norms; identify any desired revisions and additions to the Norms

3:25  **Introduction to Tactical Action Planning**
Desired Result: Introduce the Board to the process the District Manager and the Facilitator will use to draft the Tactical Action Plan that will implement the Strategic Plan.

3:30  **Adjournment**
Desired Result: Successfully conclude the Workshop, having achieved all desired results within allotted time.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact Laurie Ion or Natalie Klock at (805) 434-4900 or fax (805) 434-4820. Requests must be made as early as possible and at least 24-hours before the start of the meeting.

Documents and material relating to an open session agenda item that are provided to the Templeton Community Services District less than 72 hours prior to a regular meeting will be available for public inspection and copying at 420 Crocker St., Templeton.