



# MID-PENINSULA WATER DISTRICT

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**DRAFT**

## **SPECIAL MEETING BOARD OF DIRECTORS MID-PENINSULA WATER DISTRICT**

THURSDAY,  
JANUARY 10, 2013  
6:00PM

### **DIRECTORS**

AL STUEBING  
*President*

LOUIS VELLA  
*Vice- President*

BETTY L. LINVILL

DAVID ALTSCHER

MATTHEW P. ZUCCA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS – *If you wish to address the Board of Directors, please complete a speaker's form and give it to the District Secretary. You may address the Board on any item appearing on the agenda, or any item of interest to the public within the jurisdiction of this body. However, no action can be taken on items not appearing on the agenda. The usual maximum time allocated for public comment is ten minutes.*

### **4. REGULAR BUSINESS**

- A. Receive Manager's Report on Organizational Accomplishments of 2012 Strategic Plan Measures of Success  
Discussion/Action
- B. Review and Consider Approval of Organizational Mission Statement  
Discussion/Action
- C. Review and Consider Approval of Organizational Vision Statement  
Discussion/Action
- D. Review and Consider Approval of Organizational Strategic Goals  
Discussion/Action

### **OFFICERS**



TAMMY RUDOCK  
GENERAL MANAGER



CANDY PINA  
DISTRICT SECRETARY



JOAN L. CASSMAN  
DISTRICT COUNSEL



JOUBIN PAKPOUR  
DISTRICT ENGINEER



JEFF IRA  
TREASURER



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- E. Develop and Approve 2013 Strategic Plan, including Core Goals/Objectives/Measures of Success for 2013, 2014, and 2015, for Strategic Elements:
  - i. External Relationships and Customer Service
  - ii. Resource Management
  - iii. Infrastructure Management and Operations
  - iv. Personnel Management
  - v. Financial Management
  - vi. Leadership AttributesDiscuss/Action
- F. Develop and Approve 2013 Strategic Initiatives and Project Management  
Discuss/Action
- G. Consider and Approve Director Assignments  
Discuss/Action
- H. Discuss General Manager Performance Assessment Link to 2013 Strategic Plan  
Discuss/Action

**5. ADJOURNMENT**

This agenda was posted at the Mid-Peninsula Water District's office, 3 Dairy Lane, in Belmont, California, on Tuesday, January 8, 2013.

**ACCESSIBLE PUBLIC MEETINGS**

*Upon request, the Mid-Peninsula Water District will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation (including auxiliary aids or services), to enable individuals with disabilities to participate in public meetings. Please contact the District Secretary at (650) 591-8941 to request specific materials and preferred alternative format or auxiliary aid or service at least 48 hours before the meeting.*