

Lake Don Pedro Community Services District

Regular Meeting of August 15th, 2016

AGENDA SUPPORTING DATA

5. DISCUSSION AND ACTION ITEMS

- c. Review and Approval of a Board Committee Workplan that outlines the Major Issues to be Reviewed by Committees and a Tentative Schedule of the Work

Recommended Motion

I move that the Board approve the Board Committee Workplan that outlines the Major Issues to be Reviewed by Committees and a Tentative Schedule of the work.

Background

As part of the Strategic Plan development, one item of work was to clarify the purpose and function of the Board Committees. Attached is a graphic that briefly describes items of work that occur on an annual basis, where committee review, input and involvement would be a great help to staff in developing well rounded proposals.

Approval of the Committee Plan does not limit what items can be on committee agendas, it simply identifies a specific committee purpose for the year and directs staff to use committees for these items and provides a tentative schedule to be used as a guide.

If the Committee Plan is approved, committee meetings will be planned well in advance for the items listed. The Plan can be modified and clarified at this meeting. If the plan is not approved, Committee meeting will continue to be held on an as needed basis.