

MINUTES OF THE ADJOURNED REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
EAST ORANGE COUNTY WATER DISTRICT

March 25, 2017

1. **Call to Order.** An Adjourned Regular Meeting of the Board of Directors of the East Orange County Water District was called to order by DOUG DAVERT, President of the Board of Directors, at 8:00 a.m. on Saturday, March 25, 2017, in the offices of the East Orange County Water District, 185 N. McPherson Road, Orange, California. LISA OHLUND, General Manager, recorded the minutes of the meeting.

The following Directors were present: DOUGLASS DAVERT, RICHARD BELL, JOHN DULEBOHN, SEYMOUR EVERETT and JOHN SEARS. Also present were:

LISA OHLUND	General Manager
ED MEANS	Means Consulting, LLC
JERRY MENDZER	Operations Manager
SYLVIA PRADO	Administrative Assistant
ART VALENZUELA	City of Tustin
FRANK CAHILL	RCE
BILL EVEREST	Consultant
NICK ARHONTES	Consultant
JOHN LEWIS	Lewis Consulting
BRIAN LOCHRIE	CommunicationsLAB
CINDY BYERRUM	Platinum Consulting Group
THOMAS BROZ	EOCWD Citizen's Advisory Committee
ANDREW GANAHL	EOCWD Citizen's Advisory Committee

2. **Public Communications to the Board.** None.

3. **Items Arising After Posting of Agenda.** None.

4. **Strategic Planning Workshop.** President Davert reviewed the importance of strategic planning and setting clear and quantifiable goals for the District. Ms. OHLUND reviewed the five strategic goals set through the 2015 Strategic Planning process and the results achieved over the past two years. She introduced ED MEANS, who facilitated the work shop discussion of the District's four current strategic challenges (Succession Planning, Communications, Facilities Planning and Treatment Plant & Financial Planning) that were identified through interviews with the Board and General Manager. Following discussion, it was the consensus that a draft updated strategic plan document be brought to an upcoming Board meeting for review and discussion.

