



MEMORANDUM

TO: SLDMWA Board of Directors, Alternates

FROM: Federico Barajas, Executive Director

DATE: July 11, 2019

RE: Board of Directors to Consider Adopting the 2019 Strategic Plan, including Implementation Plan

BACKGROUND

In 2018, the Authority hired outside consultant services to assist with the development of a Strategic Plan that would be used to implement and manage the strategic direction of the organization. Several workshops were held to brainstorm, develop and formulate key goals and objectives. Seven Goals and Objectives were presented and adopted by the Board on April 4, 2019. The Mission, Vision and Value Statements were presented and adopted by the Board on May 16, 2019.

Following these two actions by the Board, the Authority's management team and staff worked with the consultant to develop an Implementation Plan designed to meet the Authority's mission and the strategic goals and objectives. A Draft Implementation Plan was distributed to Board members for a 2-week review and comment period (comments were due June 21). The attached Implementation Plan document is a revised version that incorporates comments received and has been distributed as part of the pre-packet for Board review, consideration, and adoption. Additionally, the Implementation Plan has been incorporated in the enclosed multi-year Strategic Plan that is hereby presented to the Board for final approval.

ISSUE FOR DECISION

Whether the Water Authority should adopt the enclosed 2019 Strategic Plan, including Implementation Plan for the San Luis & Delta Mendota Water Authority.

RECOMMENDATION

We recommend the Board of Directors Adoption of the 2019 Strategic Plan, including Implementation Plan.