**SOLANO COUNTY WATER AGENCY**

**SCWA Strategic Planning**

**Board Workshop**

**November 16, 2016**

**5 p.m. – 8 p.m.**

**Solano County Building, Rm. ???**

675 N. Texas Street, Fairfield

**AGENDA**

|  |  |  |  |
| --- | --- | --- | --- |
| **Item** | **Time** | **Agenda Item** | **Presenter** |
|  | 5:00 | **Welcome**  **Introductions** | JD Kluge, Chair, Strategic Planning Stakeholder Group |
|  | 5:05 | **Public Comment**  (*Limited to 3 minutes for any one item not scheduled on the agenda)* |  |
|  | 5:10 | **Agenda Review** | Jodie Monaghan, JM Consultants |
|  | 5:15 | **Overview of Strategic Planning** | Sachi Itagaki, Kennedy/Jenks Consultants |
|  | 5:25 | **Overview of SCWA Strategic Planning Process** | Roland Sanford, SCWA  General Manager |
|  | 5:35 | **Review of Report**   * **Values, Mission and Vision** * **Chapter Review** | Jodie Monaghan  All |
|  | 5:50 | **Dinner** | All |
|  | 6:20 | **Review of Goals** | Jodie Monaghan  All |
|  | 6:35 | **Review of Objectives** | Jodie Monaghan  All |
|  | 7:00 | **Prioritizing Objectives** | All |
|  | 7:55 | **Next Steps** | Roland Sanford, SCWA General Manager |
|  | 8:00 | **Adjourn** | JD Kluge |

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# Mission, Vision, and Values

## Mission Statement

***Solano County Water Agency exists to ensure sustainable, reliable high-quality water resources and flood management for the benefit of the County of Solano.***

## Vision Statement

***Solano County Water Agency is a widely respected, innovative leader in California integrated water resource management.***

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## Values Statements

**Our agency is committed to work collaboratively** for the benefit of our participating agencies.

**The agency will work proactively and ethically** to identify and lead in the adaption to opportunities and threats that impact agency resources.

**The agency strives to provide excellent service** to all stakeholders.

**The agency will manage the natural resources** with which it is entrusted to sustainably provide water supply and flood management while protecting the environment for future generations.

**The agency is dedicated to being a nimble organization** by encouraging innovation, creativity and ingenuity when responding to water resource management challenges.

**The agency is committed to fostering the trust of all stakeholders** through accountability, integrity, transparency and open communication.

**The agency’s most valuable resource is its people**; we are committed to creating and empowering a diverse workforce, treating staff with respect. Empowerment can inspire staff to use their talents and commitment to fulfill the Agency’s mission.