



District Board
Megan Clark
Russell R. Greenfield
Larry Loder
Craig K. Murray
Judy Schriebman

District Administration
Mark R. Williams, District Mgr

SPECIAL BOARD MEETING WORKSHOP AGENDA

Monday, June 2, 2008

Resolution Next in Order: No. 2008-1848 Ordinance Next in Order: No. 140

NOTE: Final Board Action May Be Taken on Any Matter Appearing on Agenda

1:00 PM GENERAL SESSION

1. **PUBLIC COMMENT PERIOD:** This portion of the meeting is reserved for persons desiring to address the Board on matters not on the agenda. Presentations are generally limited to three minutes. All matters requiring a response will be referred to staff for reply in writing and/or placed on a future meeting agenda. Please contact the District Manager before the meeting.

[5 minutes]

2. **BOARD REVIEW OF DRAFT DISTRICT STRATEGIC PLAN DOCUMENT:** Board workshop with District Manager Mark Williams and District consultant Brent Ives, of BHI consulting, to review, discuss and provide input on the Draft District Strategic Plan Document.

POSSIBLE EXPENDITURE OF FUNDS: No

STAFF RECOMMENDATION: Board provide input for the final Strategic Plan document

[1 hours & 55 minutes]

**ADJOURNMENT – APPROXIMATELY 3:00 P.M. TO THE NEXT REGULAR BOARD MEETING
SCHEDULED FOR THURSDAY, June 12th, 2008 @ 4:30 PM AT THE DISTRICT OFFICE.**

AGENDA APPROVED: Megan Clark, Board President

David J. Byers, Legal Counsel

CERTIFICATION: I, Mark Williams, Secretary Pro Tem of the LGVSD, hereby declare under penalty of perjury that on or before May 30th, 2008, I had District staff post the Agenda for the Special Workshop Meeting of said Board to be held Monday, June 2nd at the District Office, located at 300 Smith Ranch Road, San Rafael, CA

DATED: May 23rd, 2008

Mark R Williams
District Manager – Secretary Pro Tem