



District Board

Megan Clark
Douglas A. Colbert
Russell R. Greenfield
Larry Loder
Craig Murray

District Administration

Mark Williams, District Mgr

SPECIAL WORKSHOP BOARD MEETING AGENDA

Friday, July 27, 2007

Resolution Next in Order: No. 2007-1844 Ord. Next in Order: No. 139

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

10:30 A.M. 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. **DEVELOPMENT OF A DISTRICT MISSION STATEMENT:** Board to consider the development and adoption of a mission statement & core values.

POSSIBLE EXPENDITURE OF FUNDS: No

STAFF RECOMMENDATION: A matter of Board Determination

[60 minutes]

3. **DEVELOPMENT OF A DISTRICT STRATEGIC PLAN:** Board to consider the development of a District Strategic Plan.

POSSIBLE EXPENDITURE OF FUNDS: No

STAFF RECOMMENDATION: A matter of Board Determination

[115 minutes]

ADJOURNMENT – APPROXIMATELY 1:45 P.M. TO THE TO THE NEXT REGULAR BOARD MEETING SCHEDULED FOR THURSDAY, AUGUST 9, 2007 @ 4:30 PM AT THE DISTRICT OFFICE.

CERTIFICATION: I, Mark Williams, Secretary Pro Tem of the LGVSD, hereby declare under penalty of perjury that on or before July 24, 2007, I had District staff post the Agenda for the Special Workshop Meeting of said Board to be held Friday July 24, 2007 at the District Office, located at 300 Smith Ranch Road, San Rafael, CA

DATED: July 24, 2007

Mark R Williams
District Manager – Secretary Pro Tem