

RECLAMATION DISTRICT NO. 108

SPECIAL WORKSHOP MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

A G E N D A

THURSDAY, FEBRUARY 15, 2023

Scheduled Time

9:00 a.m. * Call to order.

A. ADDITIONS TO AGENDA

The Board may act to add item(s) to the agenda in accordance with Government Code Section 54954 2(b)

B. BUSINESS ITEMS

1. Review the purpose statements are (Vision, Mission, Values) and how they apply and relate to strategic planning
2. What do you expect to do today?
3. What do you expect to accomplish today?
4. Sticky Wall:
 - Incorporate feedback from landowners & farmers on the vision elements identified on February 2nd and attempt to craft a draft vision statement.
 - Incorporate feedback from staff on the values we identified on February 2nd and begin crafting values statements.
5. Review and debrief

G. ADJOURNMENT

NEXT REGULAR MEETING DATE IS FEBRUARY 16, 2023 @ 8:30 A.M.

PLEASE NOTE:

1. Members of the public may be allowed to address the Board or presenters on agenzized items, as items are presented, should said be required by law. However, the Chair will recognize Reclamation District No. 108 Board Members first.
2. Any documents related to agenda items that are made available to the board before the meeting will be available for review by the public at the District's Office located at 975 Wilson Bend Road, Grimes, California, during normal business hours.
3. In compliance with the Americans with Disabilities Act, if you need special assistance or accommodations to participate in this meeting, please contact the District's offices at 530-437-2221. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting. This may include agendas in alternative formats. (28 CFR 35.101-35.164 ADA Title II.)

MEETING NOTIFICATION REQUESTS: If you would like to be notified of future Reclamation District No. 108 meetings and events, please call the Office at (530) 437-2221 or email at rd108@rd108.org.

*Indicates Possible Action Items

NOTE: Times are just an estimation unless they are in **bold**