

RECLAMATION DISTRICT NO. 108

SPECIAL WORKSHOP MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

A G E N D A

WEDNESDAY, MARCH 15, 2023

Scheduled Time

1:00 p.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. Expectations for today
2. Board's Perspective on Mission
 - Nov'22 GBD: Newsletter – You don't know why you're in business.
3. Review the Current Vision Statement
4. Revisit Proposed Values
5. Finalize a Draft Vision Statement
6. Review and Debrief

G. ADJOURNMENT

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

PLEASE NOTE:

1. Members of the public may be allowed to address the Board or presenters on agenzied 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**