

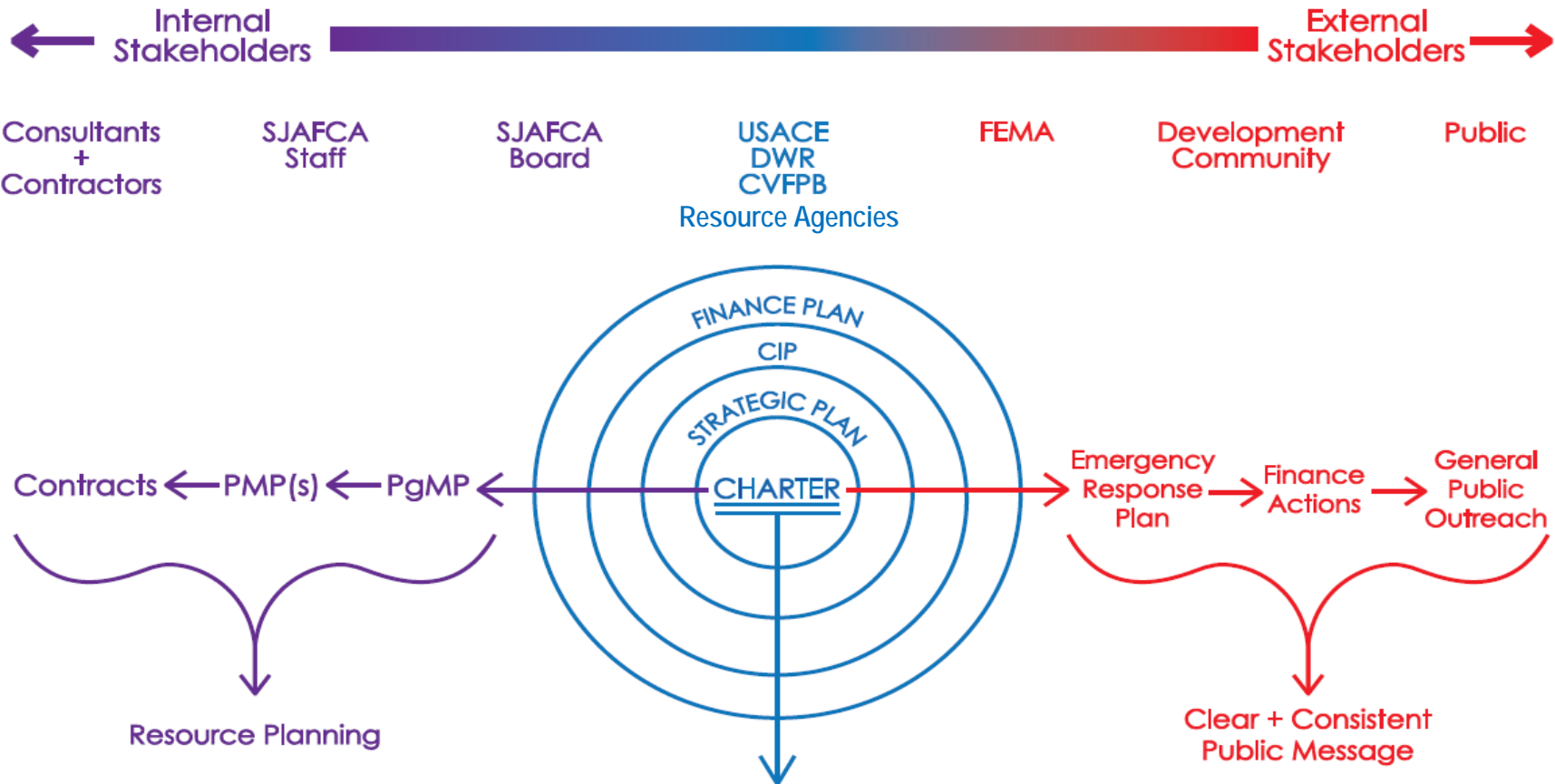
# Strategic Planning Process

SJAFCA Board of Director's Meeting  
February 7, 2019

Adam Riley, P.E.



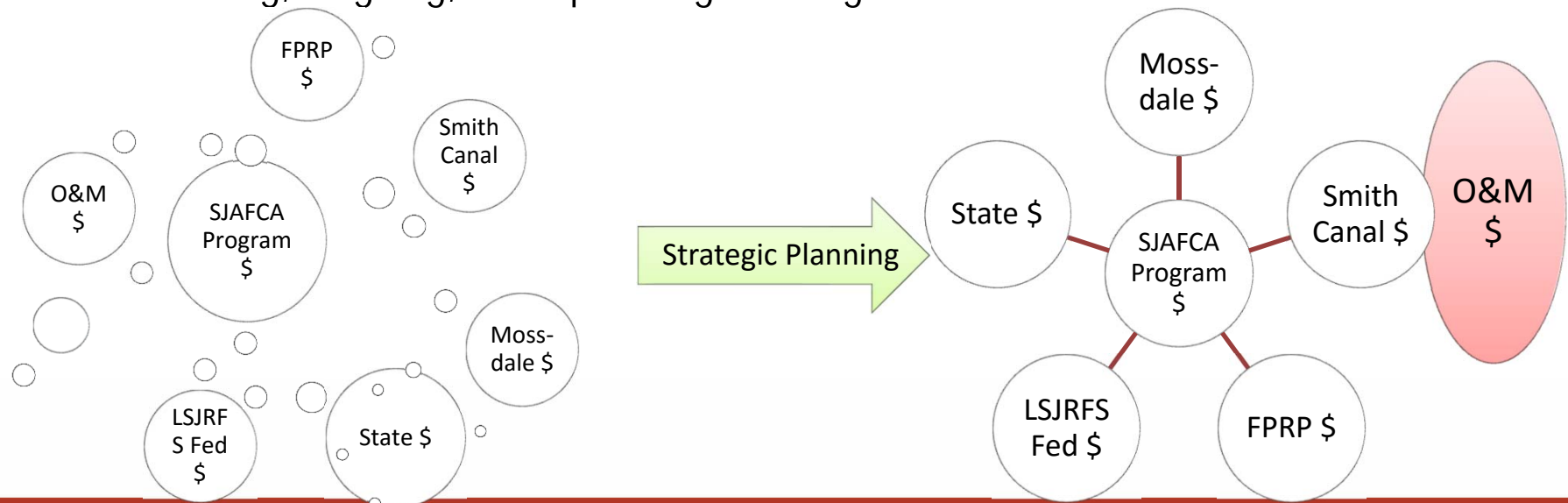
# Background



*CIP = Capital Improvement Plan*  
*PgMP = Program Management Plan*  
*PMP = Project Management Plan*  
*USACE = U.S. Army Corps of Engineers*  
*DWR = Department of Water Resources*  
*CVFPB = Central Valley Flood Protection Board*  
*FEMA = Federal Emergency Management Agency*

# Background

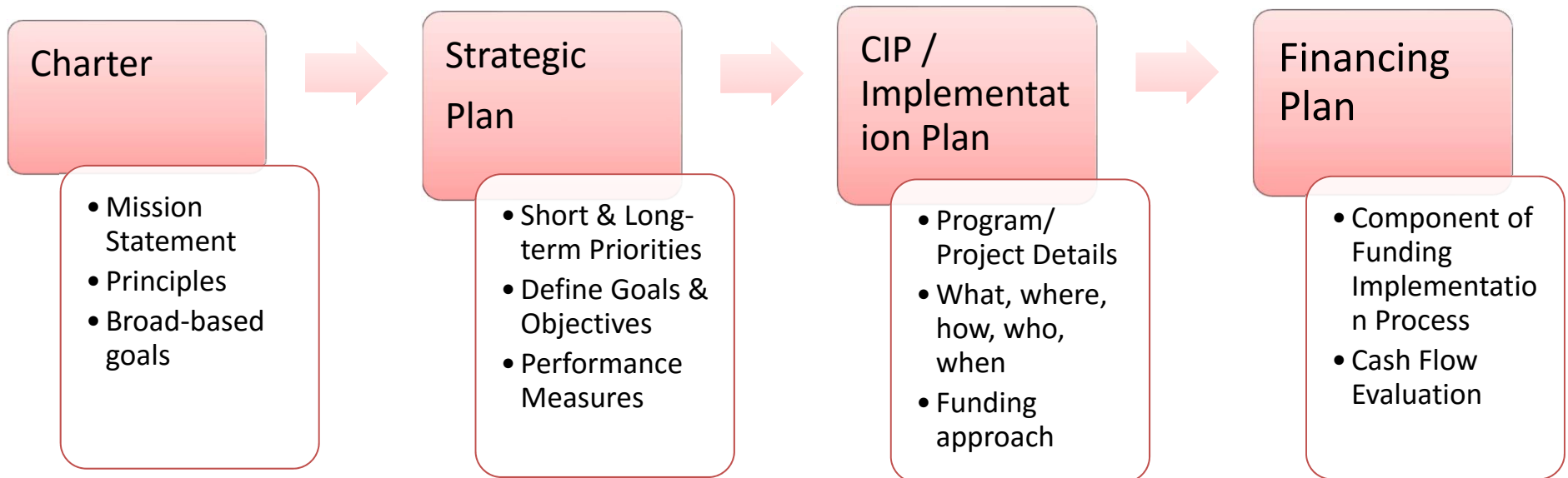
- Joint Exercise of Powers Agreement expanded Nov 16, 2017
- Emerging Challenges & Opportunities, e.g.:
  - Lower San Joaquin River Federal Project ~\$1.07B
  - Climate Change and Hydrology
  - State and Federal Policies: SB-5, EO 11988
  - Project that results from the UFRR Study
  - Existing, Ongoing, and Upcoming Funding Mechanisms



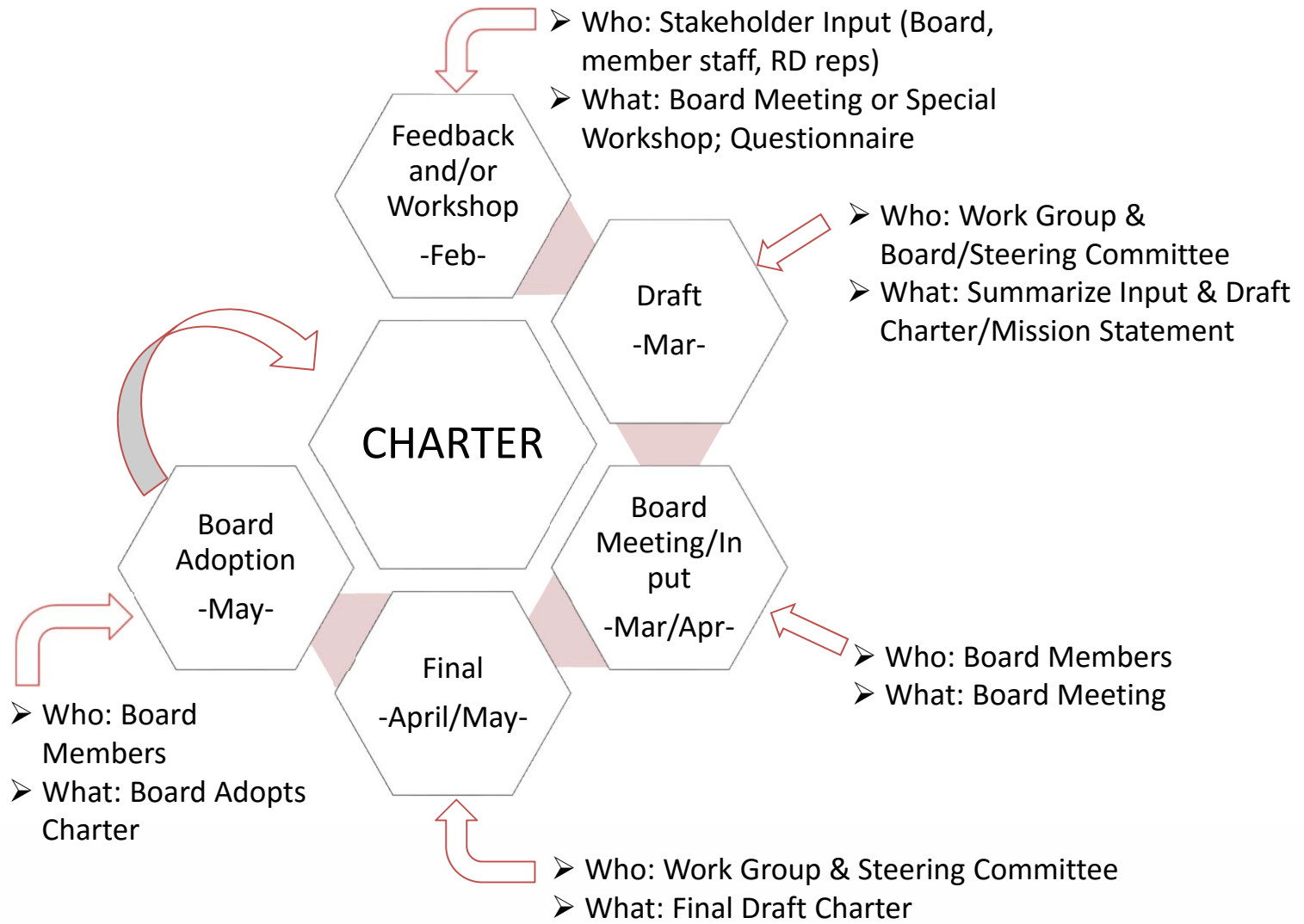
## Board Input

- Develop Charter, Review Mission Statement and Assess Strategies to Meet Challenges and Opportunities
- Seeking Board Input on Strategic Planning Approach:
  - Convene Special Board Meetings or
  - Expanded Existing Board Meetings or
  - Setup Ad hoc Committee Meetings or
  - Other Options

# Overall Process



# Charter Development Process



# Charter Development Process

- Questionnaire used to solicit feedback and input
  - Mission Statement Questions
    - E.g. In your opinion, does SJAFCA's current Mission statement clearly communicate a vision for the agency? How would it differ?
  - Principles and Goals Questions
    - E.g. What are some things SJAFCA should focus on as it develops goals and objectives near term to accomplish its mission?
  - Culture Questions
    - E.g. What elements are essential for meaningful partnerships between member agencies? Between the Reclamation Districts?
- Summarize Input / Responses; Incorporate within Charter; Review / Discuss / Revise

# Timeline: Charter + Strategy

- CHARTER TIMELINE

- |   |   |                                  |
|---|---|----------------------------------|
| – Member agency and RD Questionnaire        | ⇒ | Distribute Early Feb             |
| – Setup Steering Committee & Work Group     | ⇒ | 1 <sup>st</sup> Meeting Late Feb |
| – Draft Charter                             | ⇒ | March                            |
| – Steering Committee / Board Input          | ⇒ | April                            |
| – Finalize Charter / Steering Committee Mtg | ⇒ | April/May                        |
| – SJAFCA Board Charter Adoption             | ⇒ | May                              |

- STRATEGIC PLAN TIMELINE

- |  |   |             |
|--|---|-------------|
| – Strategic Plan Framework Pre-work              | ⇒ | April       |
| – Strategic Plan Kickoff Workshop / Board Mtg    | ⇒ | May         |
| – Draft Strategic Plan & Steering Committee      | ⇒ | May/June    |
| – Board Meeting                                  | ⇒ | July        |
| – Finalize Strategic Plan/Steering Committee Mtg | ⇒ | July/August |
| – SJAFCA Board Strategic Plan Adoption           | ⇒ | September   |



# Board Input

- Staff seeks Board input on the details associated with the approach as described in the following options:
  - **Option 1** – Convene four special Board Meetings in the next 8 months for work study sessions to discuss the strategic planning process, develop the organizational charter and other planning documents.
  - **Option 2** – Hold expanded Regular Board meetings with a block of two hours set aside on the agenda as a work study session only for discussion of strategic planning.
  - **Option 3** – Establish an ad hoc steering committee made up of four Board members, three staff from member agencies, one member representing the reclamation district community and one member representing the local community or chamber of commerce. Such committee will be tasked with organizational review and recommendations, and such committee will have a standing progress report on the regular Board meeting agenda until September 2019.
  - **Option 4** – Other approaches