

# CHRISTIAN VALLEY PARK, C.S.D.

Strategic Actions and Planning Committee

June 3rd, 2021 Meeting Agenda

“Think-Tank” Pre -Meeting session opens at 5:30 pm: Regular Committee meeting commences at 6:00 pm

**Location: Zoom Meeting <https://us02web.zoom.us/j/5308788050>**

## COMMENTS FROM THE AUDIENCE ON ITEMS ON THE AGENDA

The public are invited to address the committee regarding items listed on the agenda.

## COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA

The public are invited to address the committee regarding items not listed on the agenda. Persons who wish to request items to be placed on any future committee's agenda should notify the General Manager at least seven days before the scheduled meeting. Please specify the name of the committee(s) you are wishing to address:

### **Informal Community Committee members**

**“Think-Tank” Pre -Meeting session for open discussions at 5:30 pm to 6:00 pm:**

### **Strategic Actions and Planning Committee Meeting commences with Board and General Manager at 6:00 pm**

1. Strategic Actions and Planning Committee Meeting called to order with: 2 Board members and the General Manager at 6:00 pm sharp. Open and Introductions:  
Community Committee members and Board Directors:
2. Review Committee Norms a. Respect the time allocated for this meeting and keep all comments/discussion on objectives.
  - b. Be present
  - c. Respect the ideas and thoughts of all committee members
  - d. There is no one right solution
  - e. Other:
3. Brain storming session:
  1. Develop an outline of requirements which must be met for all aspects of the operations of the Districts the Water Treatment and Distribution lines; as it pertains to personnel with the required certifications.
    - a.) Review Hydros Consulting Inc. prior Contract to capture specifics for transference
    - b.) Look at personnel costs from Hydros Engineering Invoices for capturing time vs materials requirements.
  2. Hybrid scenarios: Contractor services vs. Employees and or a combination.
  3. Strategies and committee members apportionment of duties for: data collection and or setting up meetings with neighboring District Boards for potential contract arrangements
4. Review RFP Guide and Worksheet (Request for Proposal) How to Write an effective RFP
5. Review data collected for employee compensations from other districts for a possible Job offering for dual Certified T3 Water Treatment Plant Operations and T2 Distribution Line Maintenance for Christian Valley Park, CSD.
6. Prepare a recommendation to prepare the Board to consider expanding this committee to develop comprehensive exit strategies for Hydros Engineering/Hydros Consulting/Triton Construction.
7. Set Date and Time for next meeting (if needed)
8. Adjourn