



Action Items – Item 16:

Discuss and Adopt Strategic Planning Goals

Meeting Date: April 19, 2017

Staff contact: David J. Stoldt

Proposed 1-Year Goals

1. Continue to Advance Water Supply Projects

The District has made progress over the past year to secure contracts and funding for water supply projects. This represents continued progress.

2. Scenario Analysis – Delay or Failure of Large Water Supply to Advance

Evaluate options under a delay in the water supply project:

3. Establish Clear Requirements for Water Distribution Systems

The District could benefit by more clearly stating its expectations and requirements from large Water Distribution Systems within its boundaries.

Proposed 1-Year Goals (Continued)

4. Raise Profile of District at Local, State, and Federal Level

5. Fiscal Sustainability and Long-Term Financial Planning

As large-scale out-of-pocket costs for water supply projects begins to decline, the District should examine its requirements for long-term fiscal strength.

6. Develop Long-Term Information Technology Plan

7. Organizational Issues

The Board may seek to direct staff to review its essential services and staffing levels, as well as succession plans.

Proposed 3-Year Goals

8. Establish a Long-Term Strategy for Los Padres Dam

The National Marine Fisheries Service has indicated that permanent removal of Los Padres Dam is a priority for restoration of the Steelhead. However, a regulated river may be a better long-term solution for the Steelhead. Further, an unregulated river might radically affect the water rights and businesses of property owners along the river. The District, jointly with Cal-Am and a team of consultants, will address several key technical issues leading to policy.

9. Develop Comprehensive Strategy for Permit 20808-B

The District has successfully reassigned portions of the original New Los Padres Reservoir permit 20808 to Phases 1 and 2 of ASR (20808-A and 20808-C.) ASR operations are constrained by the season of diversion, points of injection and extraction, and out-of-date instream flow requirements.

Proposed 3-Year Goals (Continued)

10. Prepare for Allocation of “New Water”

The District will need to be proactive to develop fair and equitable mechanisms for allocation of “new” water to the jurisdictions.

11. Reform Rules and Regulations

A broader examination of all residential restrictions and a determination of what non-residential policies can be revised without an intensification of water use while the CDO remains in effect, as well as what direction policy should take for the future when the CDO is lifted.

12. Carmel River Mitigation Program

Determine direction for the District’s Carmel River mitigation activities as a result of removal of San Clemente Dam and the assumption that a new water supply comes on line.