

Policy Number: 8.0.0

Title: LONG RANGE PLANNING COMMITTEE POLICY OF OPERATION

Introduction:

This policy has been developed to establish the scope of the Committee's operation.

Ends:

It is the objective of this Committee to develop and recommend policy to the District Board of Directors regarding the following issues:

1. Develop policies which guide the development of the Strategic Long Range Plan (Plan) and its review and maintenance. At a minimum, the Plan shall address the following areas:
 - a. Water Resources
 - b. Sewer Systems
 - c. Watershed Management
2. The Committee shall oversee the development of the Plan, including review of the drafts and presentation of the final documents to the Board.

Responsibility:

It is the responsibility of the members of this Committee to meet, discuss, evaluate, draft, edit or revise policy under the categories outlined above. Meetings shall be held at the direction of the President of the Board of Directors and scheduled by the Chair of the Committee.

The Committee may have a total of up to nine members including:

1. Two members of the District Board of Directors (Required)
2. Six members of the public
3. The General Manager of the District (Required)

The Chair shall make an effort to include valley-wide representation on the Committee. It is the further responsibility of the Chair of the Committee to preside over Committee meetings and to prepare a written report of the meeting, to be included in the agenda package for the next District Board of Directors meeting. The report shall include a brief summary for alternative views, if appropriate.