

Alpine Springs County Water District Board Goals/Objectives 2022/23 Matrix

Reviewed Semi Annually; December 2022 and July 2023

GOAL	OBJECTIVE (ACTION PLAN)	WHO	WHEN/ % COMPLETE	December 2022 Review	July 2023 Review
1. Review District's Mission Statement and Goals and Objectives annually	1.1 Review and revise as needed the District's Mission Statement and Board Goals and Objectives (Policy 4.6.0)	Administration and Personnel Committee, GM, Board	May 2023/100%	On track to be reviewed before May 2023	Reviewed March 29, 2023 by A&P Committee and April 14, 2023 Board of Directors 100%
	1.2 Review of General Manager	Administration and Personnel Committee, GM, Board	May 2023/ 100%	On track to be reviewed before May 2023	Performed June 9, 2023 100%
2. Review existing policies at the Committee and Board level and make new policies as required for the management and operation of the District.	2.1 Maintain a long term strategic plan and update it every 3-5 years. <i>(Policy 1.0.0)</i>	Board, GM	June 2023/ 100%	This Goal and Objective is driven by the District Master Plan. Carollo Engineers is in the final stages of the Master plan preparation. Chapters 1 through nine have been issued for staff review and comment.	The District Master Plan has been completed by Carollo Engineers and its data is being used for CIP planning and rate formation. 100%

	2.2. Inform valley residents via a park bulletin board and the newsletter about the District's voluntary water conservation program. <i>(Policy 1.2.0)</i>	Board, GM	August 2022/ 100%	On track, the Fall newsletter was published in November which included water conservation tips.	Information has been posted in the District newsletters and bulletin board. 100%
	2.3. Maintain volunteer membership on Board Committees through continued communications via the District Newsletters and Park message board. <i>(Policy 2.0.0)</i>	Board, GM	June 2023/ 100%	Information on volunteer opportunities will be included in the Spring newsletter along with posted on the park message board.	Information on volunteer opportunities has been included in the District newsletters, and posted on the park message board. All committees have adequate volunteer participation.100%
	2.4. Discuss and update park user fees for Alpine Meadows residents/non-residents for the next park season. <i>(Policy 6.1.0)</i>	Park, Recreation, Greenbelt Committee, Board, GM	April 2023/ 100%	On track to be updated before April 2023	Reviewed by the PR&G committee on March 30, 2023, and April 14, 2023 Board of Directors. 100%
	2.5. Provide possible locations for defensible space work on selected District owned greenbelt lands for the community workday. <i>(Policy 6.6.0)</i>	Park, Recreation, Greenbelt Committee, Board, GM	April 2023/100%	On track to be reviewed before April 2023	This year's community workday location was provided on private property.

	<p>2.6. Continue to develop, update, and keep current the multi-phase plan for stewardship of District owned greenbelt lands. Through Community events, workshops, and the evaluation of a parcel tax for defensible space. <i>(Policy 6.6.0)</i></p>	<p>Park, Recreation, Greenbelt Committee, Board GM</p>	<p>March 2023/ 75%</p>	<p>Staff continues to work with the Park, Recreation, Greenbelt Committee and the community at large to evaluate opportunities for District green belt lands</p>	<p>PR&G committee met on May 31, 2023 and continue to work on the idea of a potential workshop and have decided to survey the community to judge interest. \$15k is currently budgeted for defensible space work on district land for 2023/24.</p>
	<p>2.7. Review, revise, and update the Strategic Long-Range Plan to include documents showing water quantity for potable uses, emergency uses, and future development. Review the condition of existing infrastructure with respect to long range repair and replacement. <i>(Policy 8.0.0) (Policy 8.1.0) (Policy 8.3.0)</i></p>	<p>Long Range Planning Committee, Board, GM</p>	<p>February 2023/ 80%</p>	<p>This Goal and Objective is driven by the District Master Plan. Carollo Engineers is in the final stages of the Master plan preparation. Chapters 1 through nine have been issued for staff review and comment.</p>	<p>The District Master Plan has been completed by Carollo Engineers and its data is being used for CIP planning and rate formation. 100%</p>
<p>3. Budget resources to ensure that money, staff, and facilities are available for the District to</p>	<p>3.1 Approve fiscal budget each year. <i>Policy 2.6.0)</i></p>	<p>Budget and Finance Committee, Board, GM</p>	<p>June 2023/ 100%</p>	<p>On track to be developed and approved before June 2023</p>	<p>Approved June 9, 2023,. 100%</p>

<p>operate within all the policies of the Board.</p>					
	<p>3.2 Review a list of all active District Contracts which will include: service provided, amount, inception date, and expiration date,</p>	<p>Budget and Finance Committee, Board, GM</p>	<p>February 2023/ 100%</p>	<p>A review of active District Contracts is part of the January 2023 Board of Directors Meeting</p>	<p>Performed January 13,2023. 100%</p>
<p>4. Provide the public with Information about the District's activities including goals and objectives.</p>	<p>4.1 Provide information to the public via the park bulletin board, the District website, semi-annual newsletter, annual valley-wide meeting, and on the street communications.</p>	<p>Board, GM</p>	<p>Continuous 100%</p>	<p>The Fall newsletter was published in November, the District hosted a Holiday open house, and the District General Manager participated in the Annual valley wide Meeting and the Annual Valley Evacuation Drill.</p>	<p>The Fall and Spring newsletters have been posted to the website, the District hosted a Holiday open house, and the District General Manager participated in the Annual valley wide Meeting and the Annual Valley Evacuation Drill.</p>
<p>5. Always communicate with each other, the General Manager, and the public in a polite and respectful manner.</p>	<p>5.1 Provide opportunity for residents to enter and attend Board meetings in person at the District office as soon as Covid regulations allow.</p>	<p>Board, GM</p>	<p>Continuous 100%</p>	<p>Board meetings are currently being held in person at the District office. As an added service the District continues to provide a zoom link for the community to view the meetings and participate to</p>	<p>Board meetings are currently being held in person at the District office. As an added service the District continues to provide a zoom link for the community to view the</p>

				the extent the connection allows. In person is the means for the community to address the Board.	meetings. In person is the means for the community to address the Board