



Meeting Agenda

SSCAWA Long-Term Strategic Plan Workshop #2

Wednesday, August 26, 2020, 9:00 AM to 11:00 AM

This workshop is open to the public and will be conducted by teleconference. In compliance with CA Executive Orders N-25-20 and N-29-20, members of the Board of Directors and members of the public will participate in this meeting by teleconference. The call-in information is as follows:

Zoom Meeting Information:

Link: <https://us02web.zoom.us/j/88546348904?pwd=QzFIQ2pob0d6Uk12OFZxQ2R1UmZLQT09>

Phone Number: +1 669 900 6833 US (San Jose)

Meeting ID: 885 4634 8904

Passcode: 329101

One Touch Dial Number: +16699006833,,88546348904#,,,,,,0#,,329101# US (San Jose)

Workshop Goals:

- Complete development of the draft Strategic Plan vision, goals, and objectives, strategies, and tactics

Agenda:

Agenda Item	Presenters	Intended Outcomes
1. Welcome and Introductions	Mike Wackman (SSCAWA), All	Informational
2. Agenda Review	Vanessa Nishikawa (Stantec)	Agreement on agenda
3. SSCAWA Long-Term Strategic Plan and Groundwater Sustainability Plans	Vanessa, All	Common understanding of similarities and differences; discussion
4. Workshop #1 Recap	Jillian Young (Stantec), All	Common understanding; discussion
5. Strategic Plan Activity, Part 2: Vision, Goals, Objectives, Strategies/Tactics	Vanessa, Jillian, All	Discussion of and agreement on vision, goals, objectives, tactics
6. Next Steps / Action Items	Jillian	Informational
7. Public Comment	Public	Public comment
Adjournment	n/a	n/a

Handouts:

- Agenda (PDF)
- Slide presentation (PDF)
- Activity Handout: Strategic Plan Vision, Goals, Objectives, Tactics (PDF)