

Water Utility Board Master Agenda Planning- 2012

POLICY MONITORING	CURRENT FREQUENCY	PROPOSED FREQUENCY
Outcomes		
Water Quantity (O-2A)	2x/year	1x/year
Water Quality (O-2B)	4x/year	
Reliability Policy (O-2C)	1x/year	
Affordability Policy (O-2D)	1x/year	
Sustainability Policy (O-2E)	1x/year	2x/year
Executive Limitations		
Treatment of Consumers (EL-2A)	1x/year	
Treatment of Staff (EL-2B)	1x/year	
Financial Planning/Budgeting (EL-2C)	2x/year	
Financial Condition & Activities (EL-2D)	4x/year	3x/year
Emergency General Manager Succession (EL-2E)	1x/year	
Asset Protection (EL-2F)	1x/year	
Infrastructure (EL-2G)	2x/year	1x/year
Communication & Support to the Board (EL-2H)	1x/year	
Quality & Performance Improvement (EL-2I)	1x/year	
Board Process Policies (All)	1x/year- Sep (self-evaluation survey)	
Board-Executive Delegation Policies (All)	1x/year- Jan (self-evaluation survey)	
OTHER ITEMS		
Third-Party Board Evaluation		
Annual General Manager Review	1x/year- Mar	
Annual Water Utility Board Report		1x/year- Sep
Board Elections	1x/year- Sep	
Master Agenda Planning	1x/year- Apr	
Financial Audit	1x/year- Aug	
Board Education		?