

RANCHO MURIETA COMMUNITY SERVICES DISTRICT

15160 JACKSON ROAD
RANCHO MURIETA, CA. 95683



BOARD GOAL WORKSHOP Friday, January 20, 2012 District Administration Building 9:00 a.m.

NOTICE IS HEREBY GIVEN that the Board of Directors of the Rancho Murieta Community Services District will hold a Special Meeting on Friday, January 20, 2012 at 9:00 a.m., at the Rancho Murieta Community Services District Board Room at 15160 Jackson Road, Rancho Murieta.

AGENDA

1. **Call to Order, Roll Call** - Determination of Quorum - President Belton **(Roll Call)** 9:00
2. **Adopt Agenda (Motion)** 9:05
3. **Comments from the Public** 9:10
The public shall have the opportunity to directly address the Board on any item of interest before or during the Board's consideration of that item. Public comment on items within the jurisdiction of the Board is welcome, subject to reasonable time limitations for each speaker.

If you wish to address the Board at this time, as a courtesy, please state your name and address, and reserve your comments to no more than 3 minutes so that others may be allowed to speak. No action will be taken. (5 min.)
4. **Department Year End Updates and 2011 - 2012 Projections (45 min.)** 9:15
5. **Goal Planning (Discussion)**
 - ❖ Review Last Year's Goals (20 min.) 10:00
 - ❖ Review Strategic Plan (20 min.) 10:20
 - ❖ Identify New Goals (60 min.) 10:40
6. **Director Comments/Suggestions** 11:40
7. **Adjournment** 11:45

"In accordance with California Government Code Section 54957.5, any writing or document that is a public record, relates to an open session agenda item and is distributed less than 72 hours prior to a regular meeting, will be made available for public inspection in the District offices during normal business hours. If, however, the document is not distributed until the regular meeting to which it relates, then the document or writing will be made available to the public at the location of the meeting."

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the District Office at 916-354-3700 or fax 916-354-2082. Requests must be made as soon as possible and at least two (2) full business days before the start of the meeting.

Note: This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of this posting is January 16, 2012. Posting locations are: 1) District Office; 2) Plaza Foods; 3) Rancho Murieta Association; 4) Murieta Village Association.