



**AGENDA**  
**WATER BOARDS STRATEGIC PLANNING**  
**SAN DIEGO REGIONAL WORKSHOP**  
**MAY 9, 2007**  
**REGIONAL WATER BOARD OFFICES**  
**1:00 P.M.**

**Meeting Purpose & Goal: Provide input to the Water Boards on updating their Strategic Plan, including input on trends, priorities, and regional variation/statewide consistency.**

<b>#</b>	<b>Time</b>	<b>Item</b>	<b>Presenter</b>
1.	30 min	Opening Session <ul style="list-style-type: none"><li>▪ Welcome Remarks</li><li>▪ Introductions and Announcements</li><li>▪ Overview of the Boards' Planning Process and Goals for the Meeting</li><li>▪ Ground Rules, Agenda Review</li></ul>	<i>Regional Board Chair, Meeting Facilitators</i>
2.	2 – 2.5 hrs	Concepts Brought Forward From Previous Strategic Plan and Statewide Summits. <ul style="list-style-type: none"><li>▪ Context and History</li><li>▪ Mission, Vision, Principles</li><li>▪ Trends</li><li>▪ Strategic Priorities and Measurement of Success</li></ul>	<b>All</b>
3.	20 min	Regional and Statewide variation	<b>All</b>
4.	10 min	Summary/Next Steps	<i>Meeting Facilitators</i>
5.		Adjourn	<i>Regional Board Chair</i>