

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

Reviewed Semi Annually; November 2022 and May 2023

GOAL	OBJECTIVE (ACTION PLAN)	WHO	WHEN/ % COMPLETE	November 2022 Review	May 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%		
	1.2 Review of General Manager	Administration and Personnel Committee, GM, Board	May 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. (Policy 1.0.0)	Board, GM	June 2023/ 100%		
	2.2. Inform valley residents via a park bulletin board and the	Board, GM	August 2022/ 100%		

	<p>newsletter about the District's voluntary water conservation program. <i>(Policy 1.2.0)</i></p>				
	<p>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></p>	<p>Board, GM</p>	<p>June 2023/ 100%</p>		
	<p>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></p>	<p>Park, Recreation, Greenbelt Committee, Board, GM</p>	<p>April 2023/ 100%</p>		
	<p>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></p>	<p>Park, Recreation, Greenbelt Committee, Board, GM</p>	<p>April 2023/100%</p>		
	<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</p>	<p>Park, Recreation, Greenbelt Committee, Board GM</p>	<p>March 2023/ 75%</p>		

	tax for defensible space. <i>(Policy 6.6.0)</i>				
	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>	Long Range Planning Committee, Board, GM	February 2023/ 80%		
3. Budget resources to ensure that money, staff, and facilities are available for the District to operate within all the policies of the Board.	3.1 Approve fiscal budget each year. <i>Policy 2.6.0)</i>	Budget and Finance Committee, Board, GM	June 2023/ 100%		
	3.2 Review a list of all active District Contracts which will include: service provided, amount, inception date, and expiration date,	Budget and Finance Committee, Board, GM	February 2023/ 100%		
4. Provide the public with Information about the	4.1 Provide information to the public via the park bulletin board, the	Board, GM	Continuous 100%		

<p>District's activities including goals and objectives.</p>	<p>District website, semi-annual newsletter, annual valley-wide meeting, and on the street communications.</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>		