

Alpine Springs County Water District Board Goals/Objectives 2023/24 Matrix

Reviewed Semi Annually; December 2023 and July 2024

GOAL	OBJECTIVE (ACTION PLAN)	WHO	WHEN/ % COMPLETE	December 2023 Review	July 2024 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 2024/100%	On track to be reviewed before May 2024	Reviewed, revised and approved by the Board at the April 2024 meeting
	1.2 Review of General Manager	Administration and Personnel Committee, GM, Board	May 2024/ 100%	On track to be reviewed before May 2024	Performed at the May 2024 Board meeting
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. Long Range Planning committee to review the District Master plan (Strategic Long-Range Plan) as it pertains to capital improvement projects and timelines for implementation. <i>(Policy 1.0.0) (Policy 8.0.0) (Policy 8.1.0) (Policy 8.3.0)</i>	Long Range Planning Committee, Board, GM	November 2023/ 100%	September 18, 2023 a LRPC meeting was held discussing the Districts Master plan including CIP planning and the sequencing of projects	No additional action performed

	<p>2.2. Inform valley residents via a park bulletin board and the newsletter about water conservation practices . <i>(Policy 1.2.0)</i></p>	<p>Board, GM</p>	<p>August 2023/ 100%</p>	<p>The Park bulletin is continuously updated with water conservation ideas throughout the park season</p>	<p>Water conservation updates and practices have been published in the Fall 2023 District newsletter and on the park bulletin board</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 2024/ 100%</p>	<p>Information on volunteer opportunities have been included in past District newsletters along with being posted on the park message board.</p>	<p>Information on volunteer opportunities have been included in the Spring 2024 District newsletters along with being posted on the park message board</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 2024/ 100%</p>	<p>On track to be updated before April 2024</p>	<p>Discussed at the PR&G committee meeting March 2024 and at the Board meeting April 2024 with the decision to hold fees at the 2023 levels</p>
	<p>2.5. Identify possible locations for defensible space work on selected District owned greenbelt</p>	<p>Park, Recreation, Greenbelt Committee, Board, GM</p>	<p>June 2024/100%</p>	<p>On track to be reviewed before June 2024</p>	<p>Identified a suitable District greenbelt location June</p>

	lands for the following fiscal year. <i>(Policy 6.6.0)</i>				2024 for the Fire Safe cleanup day
	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 tax for defensible space. <i>(Policy 6.6.0)</i>	Park, Recreation, Greenbelt Committee, Board GM	March 2024/ 75%	Staff continues to work with the Park, Recreation, Greenbelt Committee and the community at large to evaluate opportunities for District green belt lands	In the Spring of 2024 a professional Forester has begun reviewing District Greenbelt maps for possible development of a treatment plan that can be used for future grant applications
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 2024/ 100%	On track to be developed and approved before June 2024	Approved by resolution at the June 2024 meeting
	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 2024/ 100%	A review of active District Contracts is part of the January 2024 Board of Directors Meeting	Completed no additional action required
4. Provide the public with Information	4.1 Provide information to the public via the park	Board, GM	Continuous 100%	The Fall newsletter was	The Spring newsletter was

<p>about the District's activities including goals and objectives.</p>	<p>bulletin board, the District website, semi-annual newsletter, annual valley-wide meeting, and on the street communications.</p>			<p>published in October, the District hosted a Holiday open house, and the District General Manager participated in the Annual valley wide Meeting and the Annual Valley Evacuation Drill.</p>	<p>published in May, and the District hosted a Community Park Picnic in June</p>
<p>5. Always communicate with each other, and the public in a polite and respectful manner.</p>	<p>5.1 Provide opportunity for residents to enter and attend meetings and events in person at the District office.</p>	<p>Board, GM</p>	<p>Continuous 100%</p>	<p>Board meetings are currently being held in person at the District office. As an added service the District continues to provide a zoom link for the community to view the meetings</p>	<p>Board meetings are currently being held in person at the District office. As an added service the District continues to provide a zoom link for the community to view the meetings</p>