



MWD

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

7-5

August 19, 1993

To: Board of Directors (Engineering & Operations Committee--Action)
From: General Manager
Subject: Proposed New Operations & Maintenance Goals

Background

During the development of the Strategic Plan, the Board asked management to identify any Board goals which would require another look and possible revision. Management identified two goals that it would urge the Board to modify: 1) Water supply and reliability and 2) Finance. Management also believes that there should be the addition of a new goal for operation and maintenance. These proposed revisions were discussed to a limited extent at the June 29 Executive Committee Management Workshop on the Preliminary Strategic Plan. At that meeting, the Executive Committee directed management to bring these items to the Board's Goals and Objectives Committee.

The Board's Goals and Objectives Committee met on August 10 and referred the goals to their primary policy committees. They recommended that the proposed staff goal be further amended to include the concept of efficient operations.

Proposed Operations and Maintenance Goal

Management believes the Board should adopt a goal that specifically recognizes the importance of the operations and maintenance of the water system. Management recommends the following goal: "Metropolitan Water District of Southern California will operate and maintain water delivery, treatment, and distribution facilities in a manner that meets the needs of the Member Agencies and ensures long-term reliability, efficiency, safety, and security."

Board Committee Assignments

Board letter is referred for action to the Engineering and Operations Committee because of its responsibility for operations.

Board of Directors

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August 19, 1993

Recommendation

Add to the Board's existing goals and objectives a new Operations and Maintenance Goal as described in this letter.



John R. Wodraska

AEB/mdm

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