



BOARD OF DIRECTORS
PRESIDENT Danny Reber
VICE PRESIDENT Ruth Stiles
David Hodgkin
Ken Kannegaard
Chris Perri

GENERAL MANAGER
Piret Harmon

Board of Directors
Special Meeting – 8:00 a.m.
Tuesday, February 16, 2016
Santa Margarita Community Room
2 Civic Center Drive, Scotts Valley, California

Draft Minutes

I. Convene Meeting

I.1. Call to Order and Roll Call

President Reber called the meeting to order at 8:03 a.m. in the Santa Margarita Community Room, 2 Civic Center Drive, Scotts Valley, California.

Roll Call

Present: Hodgkin, Kannegaard, Perri, Reber and Stiles.

Absent: None.

I.2. Additions/Deletions to the Agenda

There were no additions or deletions to the agenda.

I.3. Oral Communications

There were no oral communications.

2. Electronic Data Security Training

Mat Gafke, CEO of Exceedio provided electronic data security training. To view the presentation, [click here](#).

3. Strategic Planning Workshop

Robert DeLoach, DeLoach and Associates facilitated a strategic planning workshop in which the Board of Directors and Executive Staff discussed the District's long term strategic direction and a course of action. No reportable action was taken. A summary of this workshop titled *Board Retreat: Strategic Direction and Course of Action* will be provided in the March 2016 General Manager's Report.

4. Adjournment

The meeting was adjourned at 12:41 p.m., until the next regular meeting scheduled for March 10, 2016 at 7:00 p.m. in the Santa Margarita Community Room located downstairs at 2 Civic Center Drive, Scotts Valley.

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Submitted:

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Donna Paul, Asst. to the General Manager

Approved:

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Danny Reber
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Danny Reber, President

Attest:

DocuSigned by:
Piret Harmon
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Piret Harmon, General Manager