



## **BOARD MEETING AGENDA SUBMITTAL**

**TO:** GCSB Board of Directors

**FROM:** Peter Kampa, General Manager

**DATE:** November 10, 2020

**SUBJECT:** Agenda Item 4E. Approval of the Excellence in Board Governance Program and Schedule Discussed During the October 27, 2020 Board Workshop

---

### **RECOMMENDED ACTION:**

Staff recommends the following action: **(Approval of the Consent Agenda approves the following motion)**

*I move to approve of the Excellence in Board Governance Program and Schedule Discussed During the October 27, 2020 Board Workshop.*

### **BACKGROUND:**

The success of the Groveland Community Services District depends highly on the competence of its Board of Directors in effectively governing the District. Governance for the purposes of GCSB is the effective and strategic planning for the future, development of functional policy supportive of the District strategies and direction, engaging the public, establishing performance expectations and measuring successes.

The Board Orientation Program is a development plan to include a recommended learning path, schedule, training, and conference attendance, as well as certification for District Board members. As discussed at the Quarterly Workshop on October 27, 2020 the Board has agreed that the level of expectations is important and that the Board of Directors has established the following minimum recommended “Board Excellence” plan as the standard for all current and future members of the Board; and which will become a component of the formal Board Orientation Plan.

### **ATTACHMENTS:**

1. Board of Excellence Plan

### **FINANCIAL IMPACT:**

Approval of the Board Excellence Plan does not increase the budget for Board training and conferences above its current level. Implementation of the Plan does require that the District continue to budget at the current \$12,000 per year for registration fees and travel expense, and which covers board members and administrative staff.

GROVELAND COMMUNITY SERVICES DISTRICT  
EXCELLENCE IN BOARD GOVERNANCE PROGRAM

The success of the Groveland Community Services District depends highly on the competence of its Board of Directors in effectively governing the District. Governance for the purposes of GCSD is the effective and strategic planning for the future, development of functional policy supportive of the District strategies and direction, engaging the public, establishing performance expectations and measuring successes.

Effective governance of a public agency as a cohesive team is not necessarily an inherent skill when Board members are elected; it must be learned. The Board of Directors has established the following minimum recommended “Board Excellence” plan as the standard for all current and future members of the Board.

