



# Orange County Sanitation District

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## Agenda Report Details (With Text)

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**Sponsors:** Jim Herberg

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**Attachments:** 1. Agenda Report, 2. Proposed Strategic Plan 2021, 3. Strategic Plan 2019

Date	Ver.	Action By	Action	Result
9/29/2021	1	BOARD OF DIRECTORS		

**FROM:** James D. Herberg, General Manager

**SUBJECT:**

**STRATEGIC PLAN 2021**

**GENERAL MANAGER'S RECOMMENDATION**

RECOMMENDATION:

Information Only.

**BACKGROUND**

The Orange County Sanitation District (OC San) has updated the 2019 Strategic Plan. The Strategic Plan is a policy level roadmap which defines the future desired state of the agency and lays out initiatives to move toward that desired state. The Strategic Plan is intended to be a living document that is adjusted to address new needs, or regulatory requirements faced by OC San.

The original plan included 14 individual policy areas which comprised the overall Strategic Plan. As part of the update, and Board Member feedback, a 15<sup>th</sup> policy area was added to capture the agency's organizational outreach and advocacy.

The policy statements were developed by the Executive Management Team based on input previously provided by Board Members and staff. The Board of Directors' input and direction drives the development and updating of the Strategic Plan.

The adopted Strategic Plan will be the basis of Fiscal Year 2022-23 and 2023-24 budget development.

## RELEVANT STANDARDS

- Maintain and adhere to appropriate internal planning documents: Strategic Plan
- Sustain 1, 5, 20-year planning horizons
- Build brand, trust, and support with policy makers and community leaders

## PROBLEM

The current Strategic Plan was adopted by the Board of Directors in November 2019 and is currently in effect. The strategic planning process is intended to be reviewed every two years to make necessary adjustments due to new issues of concern for OC San.

## PROPOSED SOLUTION

A draft of the Proposed Strategic Plan 2021 based on feedback from the Board of Directors is included.

## PRIOR COMMITTEE/BOARD ACTIONS

August 2021 - Information Item - Levels of Service

June 2021 - Information Item - Core Values

May 2021 - Strategic Plan Workshop Recap

April 2021 - Special Board of Directors Meeting, Strategic Plan Workshop No. 3

March 2021 - Special Board of Directors Meeting, Strategic Plan Workshop No. 2

February 2021 - Special Board of Directors Meeting, Strategic Plan Workshop No. 1

January 2021 - Steering Committee reviewed the Strategic Plan development outline

## ATTACHMENT

*The following attachment(s) may be viewed on-line at the OC San website ([www.ocsan.gov](http://www.ocsan.gov)) with the complete agenda package:*

- Orange County Sanitation District Proposed Strategic Plan 2021
- Orange County Sanitation District Strategic Plan November 2019