

The following table reflects the priority and goals for FY 2018/19, status of the goals and target date for completion, approved by the SAM Board of Directors on December 1, 2018

<u>Priority</u>	<u>FY 2017/18 Goals</u>	<u>Status</u>	<u>Target Date</u>
	1.1 Encourage steady progress of the current water recycling project with a target of having it operational by the end of 2018	On Hold	Unknown
	1.2 Ensure both Board and staff have up-to-date information on the latest reuse and recycling advancements and opportunities.	On Hold	Unknown
	2.1 Develop and approve a communication plan.	Completed	6/30/18
P1	3.1 Resolve IPS funding issue by the end of 2017 to be implemented for FY 2018/19.	On Hold	2019
P2	3.2 Simplify the budget process.	In Progress	FY 2019/20
P2	3.3 Set reserve standards.	On Hold	FY 2019/20
	3.4 Seek grant funding.	Ongoing	Annually
	4.2 Ensure adequate staff training and development. Keep up with emerging issues.	Ongoing	Annually
P1	4.3 Resolve debate about staffing.	Completed	6/30/18
P1	4.4 Prioritize safety.	Ongoing	Annually
	4.5 Conduct an annual Board self-evaluation each year at the same meeting when officers are chosen.	On Hold	Annually
P1	4.6 Conduct an annual General Manager performance evaluation.	In Progress	6/30/17
P1	4.7 Clarify the roles and ways of working together most effectively for the SAM manager and member managers.	On Hold	Unknown
	4.8 Develop and implement an orientation for new future Directors.	Complete	2017
P1	5.1 Develop a five-year Asset Management Plan and prioritized Capital Improvement Program and budget.	Complete	2017
	5.2 Extrapolate 20-year costs from the above report.	In Progress	November 2018

	5.3 Develop a longest-term reasonable perspective in concrete spending terms of potential alternative approaches to managing the system with the objective of decreasing long-term costs and environmental impacts and increasing safety.	On Hold	Unknown
P1	5.4 Ensure SAM remains fully compliant with all regulatory requirements.	Ongoing	Annually
P1	5.5 Operations and maintenance should be proactively planned, and the Board shall be kept up-to-date on progress on operations and maintenance issues.	Ongoing	Annually
	5.6 SAM is committed to providing quality collection system maintenance service for the Coastsides. It will seek to offer the type of agile and responsive service and cost that wins that business. However, SAM resources should not be used to backstop collection service without appropriate compensation and pre-planning so it does not impact SAM operations and maintenance.	Completed	July 1, 2018
P1	5.7 Maintain an up-to-date emergency plan.	Need Funding	Annually