

**Minutes of the Special Meeting and Strategic Planning Workshop  
of the Aromas Water District Board of Directors  
March 6, 2026**

- I. **CALL TO ORDER.** The SPECIAL meeting and STRATEGIC PLANNING Workshop of the Aromas Water District Board of Directors was called to order by Vice-President Powers on Tuesday, March 6, 2026, at 4:00 pm. All attendees were present in the Aromas Water District Board Room.
- II. **ROLL CALL.** President Capron, Vice-President Powers, Directors Norton and Morris were present in the Aromas Water District Board Room along with General Manager Johnson; Director Holman was absent and Counsel Quinn was not present.
- III. **PLEDGE OF ALLEGIANCE.** Director Morris led the pledge of allegiance.
- IV. **ACTION ITEM.**
  - A. **Consider and Approve Agreement with “Responsible Entity” for the “Chipper” Program**  
Staff presented the current draft of the agreement and the need to find a “responsible entity” to enter into the Agreement with. After Board discussion, a motion was made to have staff and Counsel rewrite the Agreement, basically change two bullet points and Exhibit B; the motion carried with three votes yes, and with one vote no (Vice-President Powers).
- V. **DISCUSSION ITEM.**
  - A. **Review the 2019-2024 District Strategic Plan, then initiate Development of the 2025-2030 Strategic Plan, and provide direction to staff**  
Staff presented the SWOT analysis findings from the January 6, 2026, Special Meeting to see if there were any additions the Board wanted to make. Staff then presented the 2019-2024 Strategic Plan (Plan) for review and Board discussion regarding changes, additions or deletions to the Plan. An Ad-Hoc Committee of Directors Morris and Norton was established to develop a new Mission and Vision Statement. A revised Plan document is to be brought to the March 24, 2026 Board meeting.
- VI. **ADJOURNMENT.**  
President Capron adjourned the Special Meeting and Strategic Planning Workshop at 6:45pm.

Read and approved by:   
President, Seth Capron

Date: 3/24/26

Attest:   
Board Secretary, Robert Johnson

Date: 3/24/26