

ABC/BOARD RECOMMENDATIONS

	Date Assigned	Action Item	Status	Done?
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Assigned during FY2012-13

1	12/19/12	Present a Three-year CapEx Forecast as part of the FY2013-14 annual budget development and, upon completion of the Vision Plan, to evaluate the feasibility of a Five-Year CapEx Forecast	Partially completed. 3-Year Forecast presented for FY2013-14 and FY2014-15; 5-Year Forecast will be included in FY2015-16 Budget	Yes
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Assigned during FY2013-14

1	10/18/13	Evaluate changes to streamline Claims Report	Approved by Board on 03/12/14	Yes
2	01/22/14	Review District Reserves Policies	Revised policies approved on 11/25/14	Yes
3	03/12/14	Develop Employee Compensation Guiding Principles for Board consideration during Fiscal Year 2014-15 and prior to Board consideration of implementation of any compensation changes based on the results of the 2013-14 Compensation Study Update	Returning to Board in February 2015	In progress
4	03/26/14	Evaluate changing District's fiscal year to begin July 1	Deferred due to MAA	No
5	03/26/14	Identify time for Board to provide input on Action Plan projects	Discussed at Strategic Plan Workshop on 10/28/14 and on the Agenda for 1/26/15	In progress