



Topic: **Authority Board Agenda Item 1.2.2**

2019 December 20

Subject: **Updated Organization Report**

Requested Action:

Consider approval of an updated organization chart.

Detailed Description/Background:

A draft Organizational Assessment of the structure of the Sites Project's program management team, Reservoir Committee and the Authority was prepared and presented to the Authority and Reservoir Committee for consideration. A draft updated organization chart was developed based on the assessment and is attached to this staff report.

Prior Authority Board Action:

At the November 21 Joint Authority/Reservoir Committee meeting, Gary Darling (Darling H2O Consulting, Inc.) presented the draft Organizational Assessment.

At the August 26, 2019 meeting, approved a budget reallocation for the organizational assessment and execution of a sole-source professional services agreement with Darling H2O to perform an organizational assessment.

At the July 22, 2019, Chairman Durst stated they are working on an organizational assessment plan to evaluate the structure of the Sites Project's program management team, Reservoir Committee and the Authority.

Fiscal Impact/Funding Source:

None.

Staff Contact:

Joe Trapasso

Attachments:

Attachment A: Draft Updated Organizational Chart.

PHASE 2 (2019) SUGGESTED ORGANIZATION CHANGE

