



# TODAY'S PRESENTATION

## Update on Upper Valley Pipeline Activity





# Committee Action

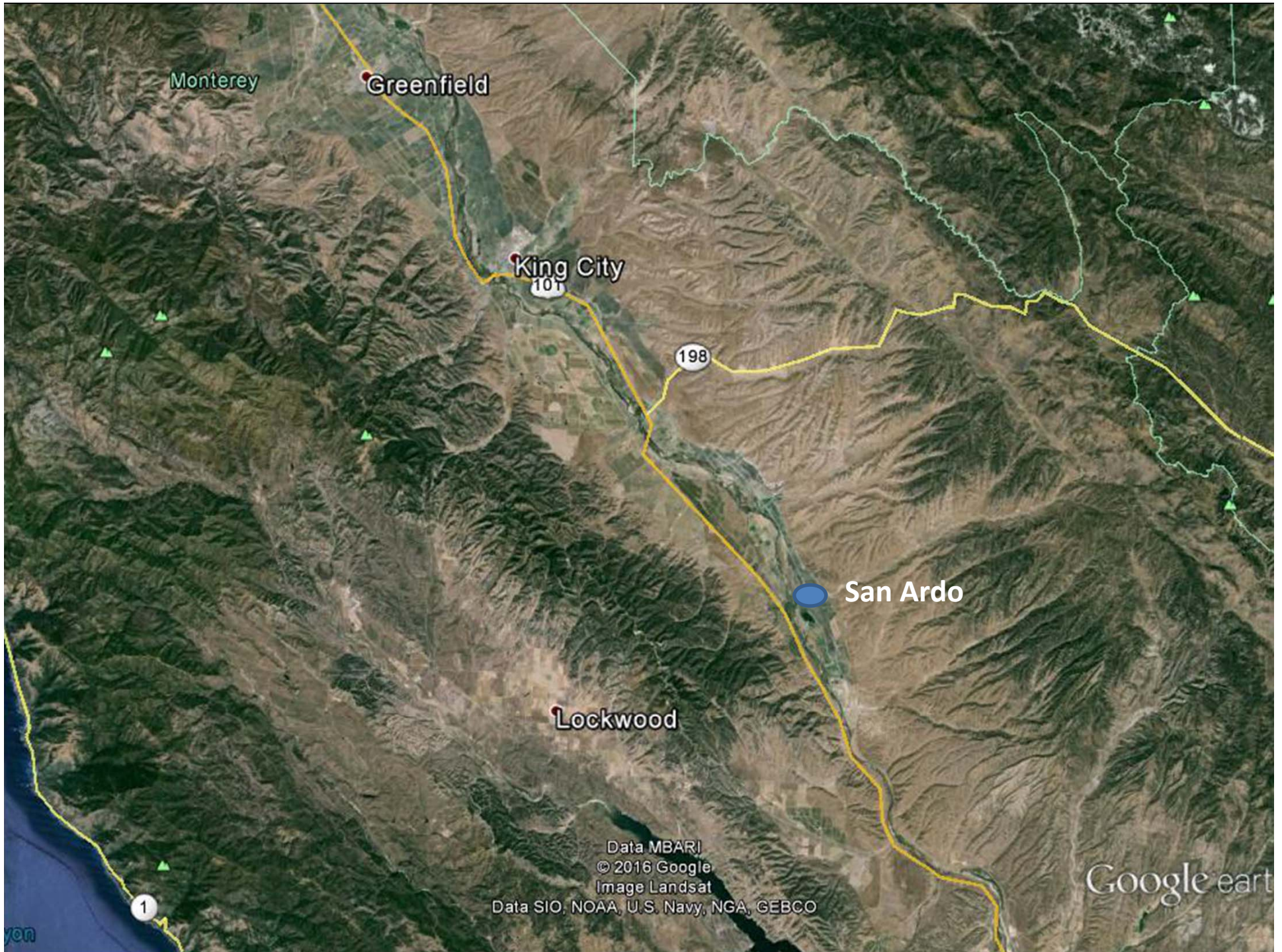
- Brought to BMP Committee on March 9, 2016
- Presented in Public Comment portion of meeting
- BMP Committee requested to bring information to full BOD



# Discussion

- Public was concerned
- Agency sent staff to investigate
- Photo documentation





Monterey

Greenfield

King City

101

198

San Ardo

Lockwood

1

Data MBARI  
© 2016 Google  
Image Landsat

Data SIO, NOAA, U.S. Navy, NGA, GEBCO

Google earth





Lockwood San Ardo Rd

Paris Valley Rd

Dudley Rd

US-101

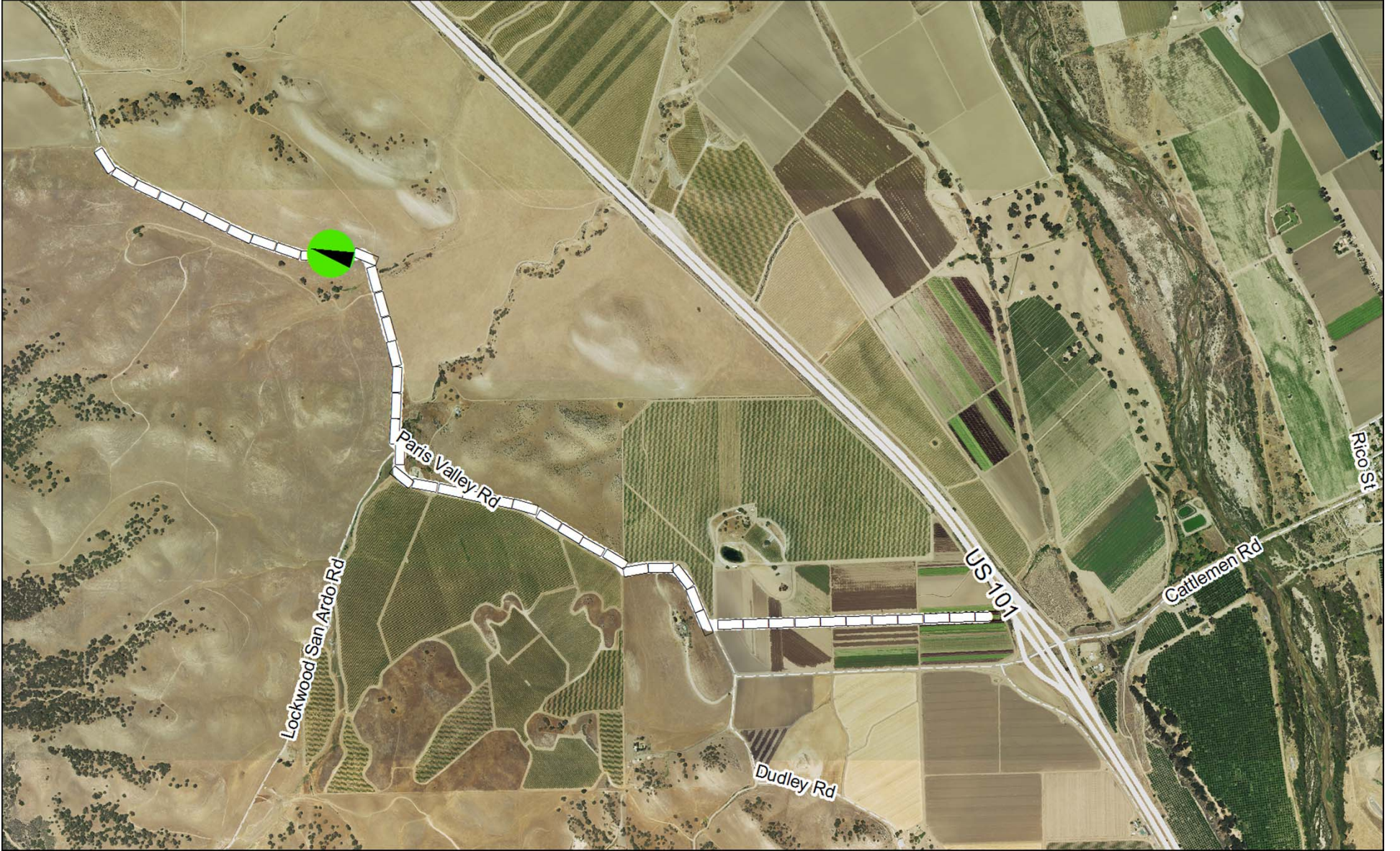
Cattlemen Rd

Rico St













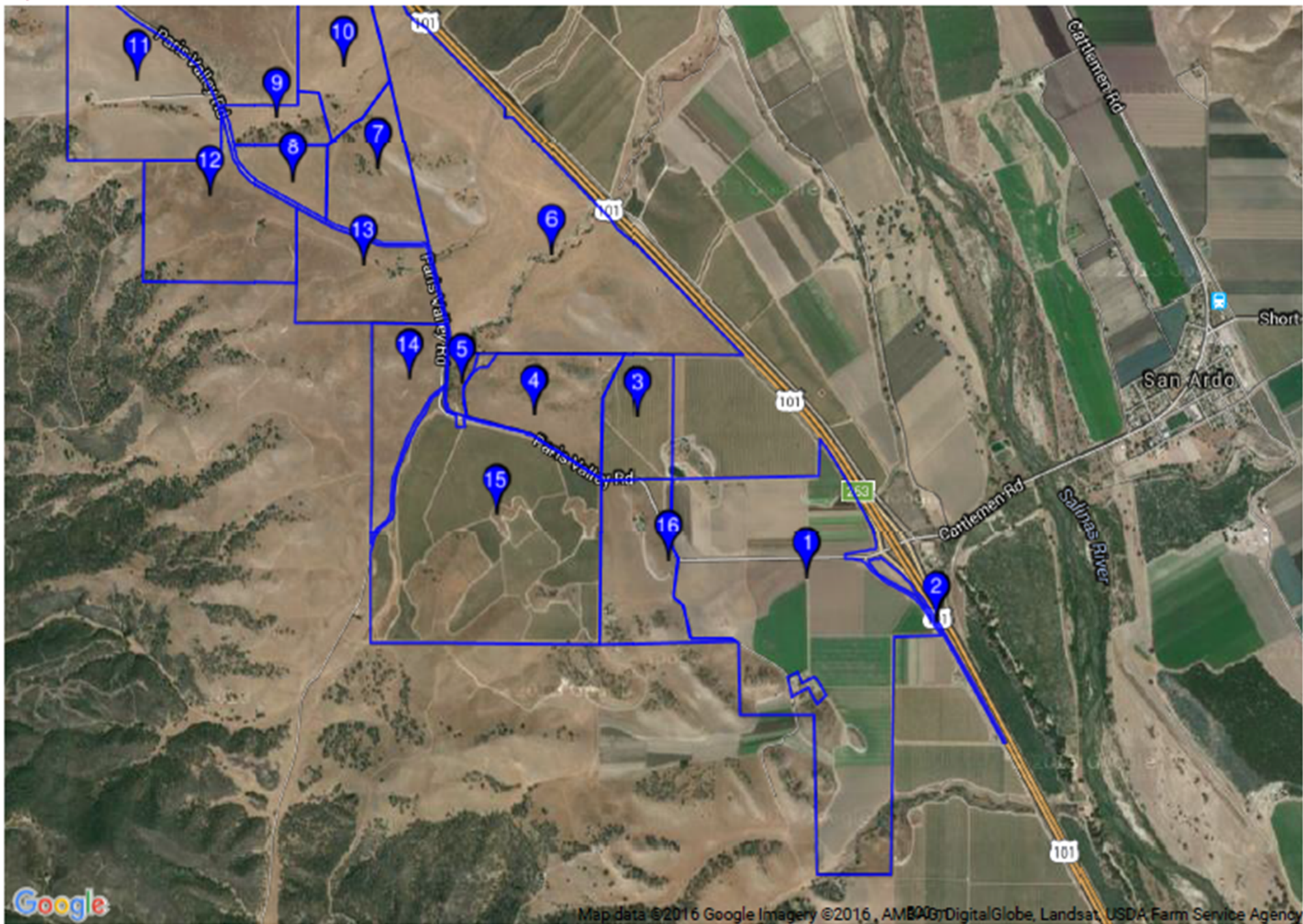




## Discussion (cont.)

- Since BMP Committee meeting:
  - Received information regarding parcel ownership
  - Found permit documents at RMA
  - Reviewing parcel ownership information





Map data ©2016 Google Imagery ©2016, AMBA, DigitalGlobe, Landsat, USDA Farm Service Agency



# Review and Next Steps

- Staff has:
  - Reacted to public concern
  - Documented situation
  - Performed minimal research at this time
  
- Staff plans to:
  - Continue researching, when time allows
  - Bring information as gathered to BMP Committee, and then full BOD



# TODAY'S PRESENTATION

## Update on Upper Valley Pipeline Activity









# TODAY'S ACTION

Consider Approving and Recommending that the Monterey County Water Resources Agency Board of Supervisors Approve the Monterey County Water Resources Agency's Fiscal Year 2016-2017 Requested Budget.





# TODAY'S ACTION

Approve and Recommend that the Monterey County Water Resources Agency Board of Supervisors Approve the Monterey County Water Resources Agency's Fiscal Year 2016-2017 Requested Budget.









# TODAY'S ACTION

Consider Adopting a Resolution Amending the By-laws of the Monterey County Water Resources Agency Board of Directors, Relating to the Basin Management Plan and Reservoir operations Standing Committees.





# TODAY'S ACTION

Adopt a Resolution Amending the By-laws of the Monterey County Water Resources Agency Board of Directors, Relating to the Basin Management Plan and Reservoir operations Standing Committees.







# TODAY'S ACTION

Consider Receiving an Update on the Completion of the Strategic Planning Session Process; and, Providing Direction to Staff







# Committee Action

- Planning Committee reviewed last year's Strategic Plan in preparation for this year's session
- Planning Committee discussed Strategic Planning Next Steps at their January 14, 2016 meeting
- Item was tabled at February 29, 2016 BOD meeting



# Financial Impact

- There is no financial impact from receiving this report



# Discussion

- Strategic Planning Session was held on December 10, 2015
- Having both BOD and BOS there allowed for cohesive strategic planning for the Agency
- Staff committed to working on next steps
- Work products will come to the Planning Committee and then the BOD for approval



# Discussion (cont.)

- Since the last Planning Committee meeting:
  - EMT Staff spent time refining the Agency's mission, and principles to guide decision making
  - Other Water Entity Strategic Plans have been acquired for review; review has commenced...
  
- What Staff still needs to work on:
  - Broad goals
  - Specific goals and objectives





# Discussion (cont.)

- Mission Statement work –
  - Current Mission Statement:  
**Monterey County Water Resources Agency manages, protects, and enhances the quantity and quality of water and provides specified flood control services for present and future generations of Monterey County.**

Notes from Strategic Planning Session:

- Remove “**specified**” from statement
- Incorporate “**sustainability**” in the statement along with “**provide safe, clean water for a healthy life, environment and economy.**”
- Stakeholder participation is not referenced
- Reference maximizing the beneficial uses of domestic, agricultural and environmental water resources



# Discussion (cont.)

- Mission Statement work (cont.) —
  - New proposed Mission Statement:

The Water Resources Agency manages, protects, stores and conserves water resources in Monterey County for beneficial and environmental use, while minimizing damage from flooding to create a safe and sustainable water supply for present and future generations.



# Discussion (cont.)

- Vision Statement –

- Current Vision Statement

**Monterey County Water Resources Agency's Vision  
is to be the Leader in Efficient, Innovative and  
Equitable Water Resources Management**

- New proposed Vision Statement

**To become a recognized and respected leader in the  
community we server through demonstrated  
knowledge, integrity, and the quality of our actions.**



# Discussion (cont.)

- Guiding Principles for Decision Making – 2014
  - Created, though not formally adopted...
    1. Project or program is consistent with core mission.
    2. Meets legal, contractual and mandated obligations.
    3. Approved priorities will not be beyond financial capacity of Agency. Financial discipline will be exercised to ensure that funding is available to cover all expected expenditures.
    4. Projects/programs will protect against loss of life/property.
    5. Potential risks, costs, benefits and feasibility will be fully analyzed and discussed in a systematic way in advance of a decision to proceed. Effective communication and outreach will be done in advance of a decision.





# Discussion (cont.)

## Guiding Principles for Decision Making - Impediments

- Prop 218 limitations
- Drought
- Regulations
- Litigation
- Lack of budget / staff
- Untimely distribution of Board packets
- Conflicting priorities
- Lack of discretionary funds
- Budget not used as a plan
- Projects not in budget
- Outside influences
- Agency committees and processes
- Missing best available science
- Need better recognition of different roles for BOD / BOS



# Discussion (cont.)

- Staff worked on Guiding Principles and came up with the following (old, then proposed):
  1. Project or program is consistent with core mission
  1. Project or program is consistent with **AGENCY'S** core mission
  2. Meets legal, contractual and mandated obligations
  2. Meets **FINANCIAL**, legal, contractual and mandated obligations



# Discussion (cont.)

- Staff worked on Guiding Principles and came up with the following (old, then proposed):
  3. Approved priorities will not be beyond financial capacity of Agency. Financial discipline will be exercised to ensure that funding is available to cover all expected expenditures.
  
  3. Approved priorities will not be beyond ~~financial capacity~~ of Agency **FINANCIAL RESOURCES**. Financial discipline will be exercised to ensure that funding is available to cover all expected expenditures, **INCLUDING FUTURE MAINTENANCE AND REPLACEMENT OF FACILITIES.**





## Discussion (cont.)

- Staff worked on Guiding Principles and came up with the following (old, then proposed):
  4. Projects/programs will protect against loss of life/property.

### **4. EFFECTIVE COMMUNICATION AND OUTREACH WILL BE CONDUCTED TO MAINTAIN AN OPEN AND TRANSPARENT PROCESS**



## Discussion (cont.)

- Staff worked on Guiding Principles and came up with the following (old, then proposed):
  5. Potential risks, costs, benefits and feasibility will be fully analyzed and discussed in a systematic way in advance of a decision to proceed. Effective communication and outreach will be done in advance of a decision.

### **5. POTENTIAL COSTS AND BENEFITS, RISKS AND FEASIBILITY WILL BE METHODICALLY ANALYZED.**



# Discussion (cont.)

- Proposed Guiding Principles for Decision Making:
  1. Project or program is consistent with Agency's core mission.
  2. Meets financial, legal, contractual and mandated obligations.
  3. Potential costs and benefits, risks and feasibility will be methodically analyzed.
  4. Effective communication and outreach will be done to maintain an open and transparent process
  5. Approved priorities will not be beyond Agency financial resources. Financial discipline will be exercised to ensure that funding is available to cover all expected expenditures, including future maintenance and replacement of facilities.





# Summary

- SP workshop picked up from last year's session
- PC / BOD requested staff complete Mission Statement and Guiding Principles
- Proposed Mission and Vision Statements presented
- Proposed Guiding Principles for Decision Making presented



# TODAY'S ACTION

Receive an Update on the  
Completion of the Strategic Planning  
Session Process; and, Provide  
Direction to Staff

