

# Monterey County

*Laguna Seca Recreation Area, Trackview Pavilion  
1025 Monterey-Salinas Highway 68  
Salinas, CA 93908*



## Meeting Agenda

Thursday, December 10, 2015

9:00 AM

Laguna Seca Recreation Area, Trackview Pavilion, 1025  
Monterey-Salinas Highway 68, Salinas, CA 93908

**Special Joint Meeting of Board of Supervisors of the  
Monterey County Water Resources Agency and the  
Monterey County Water Resources Agency Board of  
Directors**

**Special Joint Meeting of Board of Supervisors of the Monterey County Water  
Resources Agency and the Monterey County Water Resources Agency Board of  
Directors  
Strategic Planning Workshop**

**Desired Workshop Outcomes:**

*Create an understanding of the challenges and opportunities facing the Agency*

*Obtain direction on priorities for the coming year*

**9:00 A.M. - Call to Order**

**Roll Call**

**Closed Session**

1. Closed Session under Government Code section 54950, relating to the following items:
  - a. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.  
*Continuance of Closed Session to be held at the conclusion of the Special Meeting Agenda, or at any other time during the course of the meeting announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.*

**9:45 A.M. - Reconvene Joint Strategic Planning Workshop**

2. Pledge of Allegiance
3. Welcome and Introductions
4. Public Comment
5. Review Schedule for the Today
6. Review Mission, Guiding Principles, Broad Goals

**Attachments:** [WRA Mission, Guiding Principles, Goals](#)  
[Agency Act](#)

7. Discuss Agency Finances

**Attachments:** [Financial Overview](#)  
[MCWRA Funded/Unfunded Items](#)

**12:00 P.M - Lunch**

8. Discuss Agency Priorities for 2016
9. Update on Groundwater Sustainability Agency Facilitated Process
10. Wrap-up
11. Board of Supervisors/Directors Comments

**Reconvene to Closed Session**

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**Adjournment**