



MONTEREY COUNTY WATER RESOURCES AGENCY

**893 BLANCO CIRCLE
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BOARD OF DIRECTORS

BOARD OF DIRECTORS:

**Ken Ekelund, Chair
Claude Hoover, Vice Chair
Silvio Bernardi
Mark Gonzalez
David Hart
Fred Ledesma
Richard Ortiz
Mike Scattini
Deidre Sullivan**

STAFF:

**David E. Chardavoyne, General Manager
Rob Johnson, Acting Asst. General Manager
Brent Buche, Acting Asst. General Manager
Cathy Paladini, Finance Manager
Wini Chambliss, Clerk to the Board
Patrick McGreal, Deputy County Counsel**

SPECIAL BOARD MEETING STRATEGIC PLANNING WORKSHOP

DATE: Thursday, November 14, 2013

TIME: 8:30 a.m. to 5:00 p.m.

**PLACE: Laguna Seca Raceway
Red Bull Energy Center
Salinas, CA 93908**

Strategic Planning Workshop

Thursday, November 14, 2013

AGENDA

8:30 – 8:50 a.m.

Call to Order

Roll Call

Pledge of Allegiance

Opening Remarks

- Board Chairman: Ken Ekelund
- General Manager: David Chardavoynne

Public Comment

8:50– 10:20 a.m.

Water Right II043: Where we are (Rob Johnson)

- Review of Permit and Settlement Agreement
- Regional Advisory Committee Input
- Grower Community Input

10:20 – 10:35 a.m.

BREAK

10:40 a.m. – Noon

Water Right II043: Project Alternative Selection (Rob Johnson)

*Noon – 1:00 p.m.
Working Lunch*

Update on Long-Term River Management Program (David Chardavoynne)

1:00 – 2:00 p.m.

Remaining Capital Program Near-Term Projects (Brent Buche)

- Mandated Projects
- Other Projects

2:00 – 3:15 p.m.

2013 – 2014 Budget (Cathy Paladini)

- How we are doing after the First Quarter
- What are the gaps?
- What mid-course correction is needed?

3:15 – 3:30 p.m.

BREAK

3:30 – 4:00 p.m.

Financial Challenges & Three-Year Budget Forecast (Cathy Paladini)

4:00 – 5:00 p.m.

Board Committees

- Are we organized effectively? (David Chardavoynne)

Board of Directors' Comments

ADJOURNMENT

(Please note: Times listed are approximate)