

**MONTEREY COUNTY WATER RESOURCES AGENCY
BOARD OF DIRECTORS
PLANNING COMMITTEE**

COMMITTEE MEMBERS

Deidre Sullivan, Chair
Ken Ekelund

John Huerta
Dave Hart

TIME: 10:00 a.m.
DATE: Wednesday, December 7, 2016
PLACE: Monterey County Water Resources Agency
Board Room
893 Blanco Circle
Salinas, CA 93901
(831) 755-4860

A G E N D A

- 1. Call to Order**
- 2. Public Comment**
(Limited to three (3) minutes per speaker on matters within the jurisdiction of the agency not listed on this agenda. the public will have the opportunity to ask questions and make statements on agenda items as the committee considers them.)
- 3. Approve the Minutes of the Planning Committee Meeting held on October 5, 2016.**
The committee will consider approval of the Minutes of the above-mentioned meeting.
- 4. Consider receiving an update on the planning of the Strategic Planning Workshop**
Robert Johnson, Deputy General Manager, will present this item to the Committee.
- 5. Set next meeting date and discuss future agenda items.**
The committee will discuss and determine details for its next meeting.
- 6. Adjournment**

**MONTEREY COUNTY WATER RESOURCES AGENCY
BOARD OF DIRECTORS
PLANNING COMMITTEE**

Deidre Sullivan, Chair
Ken Ekelund

John Huerta
Dave Hart

TIME: 10:00 a.m.
DATE: Thursday, October 5, 2016
PLACE: Monterey County Water Resources Agency
893 Blanco Circle
Salinas, CA 93901
(831) 755-4860

MINUTES

1. Meeting Called to Order @ 10:04 a.m. by Committee Chair Sullivan.

Members present: Directors Sullivan, Ekelund, Huerta and Hart
Members absent: None

A quorum was established.

2. Public Comment: None

3. Approve the Minutes of the Planning Committee meeting held on May 11, 2016.

Committee Action: On Motion and Second of Directors Ekelund and Huerta respectively, approved the Minutes of the Planning Committee meeting held on May 11, 2016.

**4. Consider receiving a report on planning for the Strategic Planning Workshop.
Robert Johnson, Deputy General Manager, presented this item to the Committee.**

Committee Action: On Motion and Second of Directors Ekelund and Huerta respectively, by unanimous vote received the update on the Strategic Planning Session process.

**5. Consider receiving a report on Water Resources Agency options, post Groundwater Sustainability Agency formation.
Robert Johnson, Deputy General Manager, presented this item to the Committee.**

Committee Action: On Motion and Second of Directors Ekelund and Huerta respectively, by unanimous vote received the report on Water Resources Agency options, post Groundwater Sustainability Agency formation; and, directed Staff to present this report at the next Board of Directors meeting.

6. Consider receiving an update on the status of the Salinas Valley Water Project Biological Opinion and future need for a Habitat Conservation Plan.
Elizabeth Krafft, Senior Water Resources Hydrologist, presented this item to the Committee

Committee Action: On Motion and Second of Directors Ekelund and Huerta respectively, by unanimous vote received the update on the status of the Salinas Valley Water Project Biological Opinion and future need for a Habitat Conservation Plan; and, directed Staff to present this report at the next Board of Directors meeting.

5. Set next meeting date and discuss future agenda items.
The next meeting date is November 2, 2016. Future agenda items will include preparation for the Strategic Planning Workshop.
6. **Adjournment at 11:50 a.m.**

Submitted by Alice Henault

Approved on November 2, 2016

**MONTEREY COUNTY WATER RESOURCES AGENCY
BOARD OF DIRECTORS – PLANNING COMMITTEE**

MEETING DATE:	December 7, 2016	AGENDA ITEM:
Consent (<input type="checkbox"/>) Action (<input checked="" type="checkbox"/>) Information (<input type="checkbox"/>)		
DEADLINE FOR BOARD ACTION:		

..Title

Consider receiving a report on the planning for the Strategic Planning workshop.

..Report

RECOMMENDATION:

It is recommended that the Monterey County Water Resources Agency Board of Directors:

Receive a report on the planning for the Strategic Planning workshop.

SUMMARY/DISCUSSION:

The Monterey County Water Resources Agency (Agency) is scheduled to hold a Strategic Planning workshop on January 12, 2017 (previously scheduled for December 8, 2016); the location to be determined, though the Agency has made a request to use the Agricultural Commissioner’s Agricultural Center Conference Room. The workshop will be facilitated by Jan Perkins from Management Partners; Jan has facilitated the Agency’s strategic planning workshop for the last two years.

The report to the committee will discuss the topics currently on the workshop agenda, as well as additional feedback from the Committee regarding topics, or challenges that may need to be added (or incorporated) into the workshop agenda, including, but not limited too, the two topics staff presented at the last Planning Committee meeting; 1) Possible options for the Agency after a Groundwater Sustainability Agency is formed, and 2) Environmental regulatory requirements that could lead to a Habitat Conservation Plan (HCP) or something close to it.

Attached to this report is the Agency’s Mission Statement and Guiding Principles for Decision Making. This document will help frame our discussion at the Committee meeting.

OTHER AGENCY INVOLVEMENT:

None

FINANCING:

Strategic Planning is part of the annual Agency budget.

Prepared by: Robert Johnson, Deputy General Manager, (831) 755-4860

Approved by: _____
David E. Chardavoyne, General Manager, (831) 755-4860



Monterey County Water Resources Agency

Strategic Planning Process:

Approved by Board of Directors



Mission Statement and Guiding Principles for Decision Making

Mission Statement:

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

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, using the best available science.
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.