

**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, May 11, 2016
PLACE: Monterey County Water Resources Agency
893 Blanco Circle
Salinas, CA 93901
(831) 755-4860

MINUTES

1. Meeting Called to Order @ 10:00 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 February 10, 2016.

Committee Action: On Motion and Second of Directors Ekelund and Huerta respectively, approved the Minutes of the Planning Committee meeting held on February 10, 2016. Director Hart abstained as he was not a member of the committee at that time.

4. Consider receiving an update on the Strategic Planning Session process; and, providing direction to Staff.

Robert Johnson, Deputy General Manager, presented this item to the Committee.

Public Comment: John Baillie, Jack Baillie Co.

Committee Action: On Motion and Second of Directors Ekelund and Hart respectively, by unanimous vote received the update on the Strategic Planning Session process; and, directed Staff to develop a transitional strategic plan

document that will then provide a foundation to work toward defining the Agency and its role once the Salinas Valley Groundwater Sustainability Agency is formed.

5. Set next meeting date and discuss future agenda items.

The next meeting date is June 8, 2016. Future agenda items will include reviewing a list of projects the Agency is able, or not able, to do considering its financial constraints.

6. Adjournment at 11:25 a.m.

Submitted by Alice Henault

Approved on October 5, 2016