

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

Deidre Sullivan, Chair  
Ken Ekelund

John Huerta

**TIME:** 10:00 a.m.  
**DATE:** Wednesday, August 13, 2014  
**PLACE:** Monterey County Water Resources Agency  
893 Blanco Circle  
Salinas, CA 93901  
(831) 755-4860

**MINUTES**

Members present: Director Ken Ekelund  
Members absent: Directors Deidre Sullivan, John Huerta

**Due to a lack of a quorum the Planning Committee meeting was cancelled.**

Submitted by Alice Henault

Approved on October 15, 2014