

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

COMMITTEE MEMBERS

Ken Ekelund, Chair
Mike Scattini

Fred Ledesma

TIME: 8:30 a.m.
DATE: Wednesday, January 16, 2013
PLACE: Monterey County Water Resources Agency
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 NOVEMBER 16, 2012**
The Committee will consider approval of the minutes of the above-mentioned meeting.
- 4. CONSIDER ADOPTING THE GREATER MONTEREY COUNTY INTEGRATED REGIONAL WATER MANAGEMENT PLAN**
Robert Johnson, Acting Assistant General Manager/Chief of Water Resources Planning, will present this item for consideration by the Committee
- 5. CONSIDER RECEIVING AN UPDATE ON THE STATE WATER RESOURCES CONTROL BOARD'S REVOCATION OF THE MONTEREY COUNTY WATER RESOURCES AGENCY WATER RIGHTS PERMIT #11043 PROCESS**
Robert Johnson will present this item for consideration by the Committee.
- 6. SET NEXT MEETING DATE AND DISCUSS FUTURE AGENDA ITEMS**
The Committee will discuss and determine details for its next meeting.
- 7. ADJOURNMENT**