

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

COMMITTEE MEMBERS

Deidre Sullivan, Chair
Ken Ekelund

Mark Gonzalez

TIME: 3:00 p.m.
DATE: Monday, December 11, 2017
PLACE: Monterey County Water Resources Agency
Rosemary Room
1441 Schilling Place
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 1, 2017.**
The committee will consider approval of the Minutes of the above-mentioned meeting.
- 4. Receive an update on the Habitat Conservation Plan**
Elizabeth Krafft, Senior Hydrologist will provide the update.
- 5. Public Comment on Closed Session Items**
- 6. Recess to Closed session**
- 7. PUBLIC EMPLOYEE PERFORMANCE EVALUATION** pursuant to Government Code Section 54957(b)(1).
Title: General Manager of the Agency
- 8. Consider Recommendations to Board of Directors for 2018 Agency Objectives for purposes of the General Manager's 2018 performance evaluation**
- 9. Set next meeting date and discuss future agenda items.**
The committee will discuss and determine details for its next meeting.
- 10. Adjournment**

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

Deidre Sullivan, Chair
Ken Ekelund

Dave Hart
Mark Gonzalez

TIME: 10:00 a.m.
DATE: **Wednesday, September 6, 2017**
PLACE: Monterey County Water Resources Agency
1441 Schilling Place, Thyme Room, 2nd Floor, South Bldg
Salinas, CA 93901
(831) 755-4860

MINUTES

1. Meeting Called to Order @ 10:05 a.m. by Committee Chair Sullivan.

Members present: Directors Sullivan, Ekelund, and Gonzalez

Members absent: Director Hart

A quorum was established.

2. Public Comment: None

3. Approve the Minutes of the Planning Committee meeting held on August 2, 2017.

Committee Action: On Motion and Second of Directors Ekelund and Gonzalez respectively, the Committee approved the Minutes of the Planning Committee meeting held on August 2, 2017.

4. Receive an update on Strategic Planning

Cathy Paladini, Finance Manager, gave an update on this and provided a hand-out.

Committee Action: The Committee received the update and unanimously voted to recommend that the Monterey County Water Resources Agency Board of Directors approve the strategy for Strategic Planning Goal development and directs staff to move forward.

5. Receive an update on Habitat Conservation Plan

Elizabeth Krafft, Senior Hydrologist, presented this item to the Committee.

Committee Action: On Motion and Second of Directors Ekelund and Gonzalez respectively, the Committee approved to receive the update on Habitat Conservation Plan.

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

The next meeting is set for October 4, 2017. Agenda items will include a review of the RFP for the Habitat Conservation Plan.

7. Adjournment at 11:26 a.m.

Submitted by: Teresa Campa
Approved on