

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

**COMMITTEE MEMBERS**

Deidre Sullivan, Chair  
Ken Ekelund

Mark Gonzalez  
Mike LeBarre

**TIME:** 10:00 a.m.  
**DATE:** Wednesday, January 10, 2018  
**PLACE:** Monterey County Water Resources Agency  
Thyme Room  
1441 Schilling Place  
Salinas, CA 93901  
(831) 755-4860

**A G E N D A**

**1. Call to Order**

**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.)*

**2. Approve the Minutes of the Planning Committee Meeting held on December 11, 2017.**

The committee will consider approval of the Minutes of the above-mentioned meeting.

**4. Discuss Management Partners proposal to conduct an organization assessment of the Monterey County Water Resources Agency.**

**5 Consider Recommendations to Board of Directors for 2018 Agency Objectives**

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

The committee will discuss and determine details for its next meeting.

**7. Adjournment**