

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

Deidre Sullivan, Chair  
Ken Ekelund

Mark Gonzalez  
Mike LeBarre

**TIME:** 3:00 p.m.  
**DATE:** **Wednesday, December 11, 2017**  
**PLACE:** Monterey County Water Resources Agency  
1441 Schilling Place, Thyme Room, 2<sup>nd</sup> Floor, South Bldg  
Salinas, CA 93901  
(831) 755-4860

**MINUTES**

**1. Meeting Called to Order @ 3:15 p.m. by Committee Chair Sullivan.**

**Members present:** Directors Sullivan, Ekelund, Gonzalez and LeBarre  
**Members absent:** None

**A quorum was established.**

**2. Public Comment: None**

**3. Approve the Minutes of the Planning Committee meeting held on November 1, 2017.**

**Committee Action:** On Motion and Second of Directors Gonzalez and Ekelund respectively, the Committee approved the Minutes of the Planning Committee meeting held on November 1, 2017.

**4. Receive an update on Habitat Conservation Plan**

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

**Public Comment:** Norm Groot

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

**5. Public Comment on Closed Session Items - None**

**6. Recess to Closed Session:**

**7. PUBLIC EMPLOYEE PERFORMANCE EVALUATION** pursuant to Government Code Section 54957(b)(1).

**Title:** General Manager of the Agency

**Jesse Avila, County Counsel reported that there was no action officially taken in closed session, however there was a report by the Chair of the Committee to wit: It is proposed that the two AdHoc members selected by the Board of Supervisors look at Exhibit C, Supervisors' Goals No. 1, 2 and 6 and expand upon them so that they are complementary to the Supervisors goals and add measurable objectives to each of those three items; and, work with the Board of Supervisors to ensure that both the**

**AdHoc members and the Supervisors are in sync in giving the General Manager non-conflicting work but complementary work. The AdHoc members will prepare a report for the next Planning Committee meeting.**

- 8. Consider Recommendations to Board of Directors for 2018 Agency Objectives for purposes of the General Manager's 2018 performance evaluation.**

**Committee Action: The Committee recommended that staff move forward with a planning document.**

- 9. Set next meeting date and discuss future agenda items.**  
The next meeting is set for January 10, 2018. Agenda items will include: "Consider Recommendations to Board of Directors for 2018 Agency Objectives".

- 10. Adjournment at 5:35 p.m.**

Submitted by: Alice Henault

Approved on January 10, 2018