

**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, March 7, 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 January 10, 2018.**  
The committee will consider approval of the Minutes of the above-mentioned meeting.

**4. Provide update on the Management Partners proposal to conduct an organization assessment of the Monterey County Water Resources Agency.**  
Cathy Paladini, Deputy General Manager, will provide a verbal report regarding this item.

**5. Set next meeting date and discuss future agenda items.**  
The committee will discuss and determine details for its next meeting.

**6. Adjournment**

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

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  
1441 Schilling Place, Thyme Room, 2<sup>nd</sup> Floor, South Bldg  
Salinas, CA 93901  
(831) 755-4860

**MINUTES**

**1. Meeting Called to Order @ 10:00 a.m. by Committee Chair Sullivan.**

**Members present:** Directors Sullivan, Ekelund and LeBarre  
**Members absent:** Director Gonzalez

**A quorum was established.**

**2. Public Comment: None**

**3. Approve the Minutes of the Planning Committee meeting held on December 11, 2017.**

**Committee Action:** On Motion and Second of Directors LeBarre and Ekelund respectively, the Committee approved the Minutes of the Planning Committee meeting held on December 11, 2017.

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

**Committee Action:** The item was discussed. No action taken by the Committee.

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

**Committee Action:** The item was considered. No action taken by the Committee.

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

The next meeting is set for February 7, 2018. Agenda items will include a Habitat Conservation Plan update.

**7. Adjournment at 11:30 a.m.**

Submitted by: Alice Henault