

**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, May 2, 2018
PLACE: Monterey County Water Resources Agency
Saffron 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 April 4, 2018.**
The committee will consider approval of the Minutes of the above-mentioned meeting.
- 4. Receive a verbal update on the Habitat Conservation Plan**
Elizabeth Krafft, Senior Hydrologist will provide the update.
- 5. Receive a verbal update on the Management Partners FY 2018-19 contract**
Cathy Paladini, Deputy General Manager, will provide the report.
- 6. Set next meeting date and discuss future agenda items.**
The committee will discuss and determine details for its next meeting.
- 7. Adjournment**