

**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, June 13, 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 May 2, 2018.**
The committee will consider approval of the Minutes of the above-mentioned meeting.
4. **Receive a report on the Habitat Conservation Plan**
Elizabeth Krafft, Senior Hydrologist will provide the update.
5. **Receive a report on the Management Partners Employee Survey Results.**
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**

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

Deidre Sullivan, Chair
Ken Ekelund

Mark Gonzalez
Mike LeBarre

TIME: 10:08 a.m.
DATE: **Wednesday, May 2, 2018**
PLACE: Monterey County Water Resources Agency
1441 Schilling Place, Saffron Room, 1st 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 LeBarre
Members absent: Director Gonzalez

A quorum was established.

2. Public Comment: None

3. Approve the Minutes of the Planning Committee Meeting held on April 4, 2018.

Committee Action: On Motion and Second by Directors Ekelund and LeBarre respectively, the Committee approved the Minutes of the Planning Committee meeting held on April 4, 2018.

5. Receive a verbal update on the Management Partners FY 2018-19 contract
Cathy Paladini, Deputy General Manager, reported on this item.

Committee Action: On Motion and Second by Directors Ekelund and LeBarre respectively, the Committee received the update and directed staff to follow up on setting a date to reschedule the AdHoc meeting after Management Partners surveys are submitted.

4. Receive a verbal update on the Habitat Conservation Plan
Elizabeth Krafft, Senior Hydrologist provided the update.

Committee Action: On Motion and Second by Directors Ekelund and LeBarre respectively, the Committee received the update and suggested to invite additional participants from different counties to attend the Habitat Conservation Plan meetings.

Public Comment: Mathew Simis and John Baillie

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

The next meeting date is June 13, 2018. Items to be discussed will include an update

on the Management Partners Employee Survey and an update on the Habitat Conservation Plan.

7. Adjournment 11:08 a.m.

Submitted by: Rebecca De La Rosa

Agenda Item #4

Consider receiving an update and providing guidance on the development of the Salinas River Long-term Management Plan

RECOMMENDATION:

It is recommended that the Monterey County Water Resources Agency Planning Committee:

Receive an update and provide guidance on the development of the Salinas River Long-term Management Plan

SUMMARY/DISCUSSION:

In June 2017, the Agency's Board of Directors and Board of Supervisors authorized the General Manager to enter into a grant agreement with the California Coastal Conservancy to support the development of a Salinas River Management Program. All activities funded by this grant need to be completed by January 2019.

In August 2017, the Board of Supervisors for the Monterey County Water Resources Agency approved the initiation of a phased approach to develop a HCP, with the development of the Salinas River Management Program being Phase 1.

In April 2018, ICF Jones and Stokes, Inc. along with sub-consultants, began conducting public outreach and developing an outline for the plan. Individual and small group interviews with a variety of stakeholder have occurred along with meetings with regulatory agencies. A public meeting has been scheduled for June 20th at 4pm at 1441 Schilling Place in Salinas to gather additional input from the public. Future activities including forming a technical design team and identifying data gaps that could be filled during the project timeframe.

OTHER AGENCY INVOLVEMENT:

None

FINANCING:

Phase 1: California Coastal Conservancy Grant

Phase 2 & 3: To be determined during Phase 1

Prepared by: Elizabeth Krafft, Senior Hydrologist, (831) 755-4860

Approved by: _____
David E. Chardavoyne, General Manager, (831) 755-4860

Attachment: None