

**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, August 1, 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 June 13, 2018.**
The committee will consider approval of the Minutes of the above-mentioned meeting.
4. **Receive a Verbal update on Salinas River Long-term Management Plan**
Elizabeth Krafft, Senior Hydrologist will provide the update.
5. **Receive a verbal update on the Management Partners – Strategic Planning tasks**
Cathy Paladini, Deputy General Manager, will provide the update.
6. **Set next meeting date and discuss future agenda items.**
The committee will discuss and determine details for its next meeting.
7. **Adjournment**

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MINUTES

1. **Meeting Called to Order @ 10:03 a.m. by Committee Chair Sullivan.**

Members present: Directors Sullivan and Ekelund

Members absent: Directors Gonzalez and LeBarre

A quorum was established.

2. **Public Comment: None**

3. **Approve the Minutes of the Planning Committee Meeting held on May 2, 2018.**

Committee Action: On Motion and Second by Directors Ekelund and Sullivan respectively, the Committee approved the Minutes of the Planning Committee Meeting held on May 2, 2018.

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

Committee Action: On Motion and Second by Directors Ekelund and Sullivan respectively, the Committee received the report on the Habitat Conservation Plan.

Public Comment: John Baillie and Gary Peterson

5. **Receive a report on the Management Partners Employee Survey Results.**
Cathy Paladini, Deputy General Manager, provided the report.

The item was discussed, the Committee requested staff to invite the Board of Directors, staff and Jan Perkins for a luncheon workshop meeting on August 20th between 11-2pm to discuss employee performance and feedback from the Management Partners Employee Survey Results.

Public Comment: Gary Peterson

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

The next meeting is set for August 1, 2018. Agenda items will include further discussion of the Management Partners workshop meeting taking place on August 20, 2018.

7. The meeting adjourned at 12:04 p.m.

Presented by: Rebecca De La Rosa

