

**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, January 9, 2019
PLACE: Monterey County Water Resources Agency
Tarragon 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 November 7, 2018.**
- 4. Review the purpose of the Planning Committee as stated in the Monterey County Water Resources Agency Board of Directors By-Laws, Section IV. Committees.**
- 5. Discuss Planning Calendar for the year.**
- 6. Discuss the Management Partners Scope of Work**
- 7. Update on the Environmental Impact Report for the Interlake Tunnel Project.**
- 8. Set next meeting date and discuss future agenda items.**
- 9. Adjournment**