

**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, February 6, 2019
PLACE: Monterey County Water Resources Agency
1441 Schilling Place, Saffron Room
Salinas, CA 93901
(831) 755-4860

A G E N D A

1. **Call to Order**
2. **Public Comment**
 - A. *(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 January 9, 2019**
4. **Update on the Management Partners Scope of Work**
5. **Review the draft Planning Committee Activities document to be added to the Monterey County Water Resources Agency Board of Directors By-Laws, Section IV. Committees**
6. **Begin to populate the Planning Calendar**
7. **Update on the Environmental Impact Report for the Interlake Tunnel Project and the HCP**
8. **Report regarding the ongoing re-initiation process of the Biological Opinion for the Salinas Valley Water Project with the National Marine Fisheries Service (NMFS)**
9. **Consider the feasibility of moving the BOD meetings to Schilling Place**
10. **Set next meeting date and discuss future agenda items.**
11. **Adjournment**

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MINUTES

1. Meeting Called to Order at 10:00 a.m.

Members present: Directors Sullivan, Ekelund, Gonzalez and LeBarre
Members absent: None

A quorum was established.

2. Public Comment: None

3. Approve the Minutes of the Planning Committee Meeting held on November 7, 2018.

Committee Action: On Motion and Second by Gonzalez and Ekelund respectively, the Committee approved 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.
The Committee reviewed the purpose of the Planning Committee and will continue the discussion at the next Planning Committee meeting.

5. Discuss Planning Calendar for the year.
The Committee discussed this item and will continue the discussion at the next Planning Committee meeting.

6. Discuss the Management Partners Scope of Work
The Committee discussed this item and will continue the discussion at the next Planning Committee meeting.

7. Update on the Environmental Impact Report for the Interlake Tunnel Project.
Elizabeth Krafft, Senior Water Resources Hydrologist, provided the update.

8. Set next meeting date and discuss future agenda items.
The next meeting is scheduled for February 6, 2019. Items to be discussed will include:
 - Planning Calendar and Strategic Planning Update
 - Continued review of the purpose of the Planning Committee as stated in the
 - By-Laws
 - Update on the Management Partners Scope of Work
 - Update on the Environmental Impact Report for the Interlake Tunnel Project

9. **The meeting adjourned at 11:30 a.m.**

Submitted by: Alice Henault