

**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, March 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 February 6, 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. Review of planning for future programs and projects**
- 8. Update LTMP and the HCP**
- 9. Set next meeting date and discuss future agenda items.**
- 10. Adjournment**

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MINUTES

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

Members present: Directors Sullivan, Ekelund, Gonzalez and LeBarre
Member LeBarre arrived at 10:15 and departed at 11:05
Members absent: None

A quorum was established.

2. Public Comment: None

3. Approve the Minutes of the Planning Committee Meeting held on January 9, 2019.

Committee Action: On Motion and Second by Ekelund and Gonzalez respectively, the Committee approved the Minutes of the Planning Committee meeting held on January 9, 2019.

4. Update on the Management Partners Scope of Work

Shauna Lorance, Interim General Manager provided the update.

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

Elizabeth Krafft, Senior Water Resources Hydrologist provided the update.

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)
Elizabeth Krafft, Senior Water Resources Hydrologist provided the report.

~~**9. Consider the feasibility of moving the BOD meetings to Schilling Place**~~

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

The next meeting is scheduled for March 6, 2019. Items to be discussed will include:

- Review Interim General Manager Scope of Work
- Discuss Planning Calendar
- Salinas River Long Term Management Plan Update

11. The meeting adjourned at 11:45 a.m.

Submitted by: Alice Henault