

Monterey County

*Monterey County Government Center
Board of Supervisors Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901*



Meeting Agenda - Final-Revised

Friday, April 26, 2019

8:00 AM

SPECIAL MEETING-WORKSHOP

1441 Schilling Pl., Cayenne Room, Salinas, CA 93901

Water Resources Agency Board of Directors

*Chair Mark Gonzalez
Vice-Chair Deidre Sullivan
Ken Ekelund
Richard Ortiz
Mike Scattini
Mike LeBarre
John Baillie
Jason Smith
Matt Simis*

Call to Order at 8:00 A.M.

Public Comment on Closed Session Items

Closed Session under Government Code section 54950, relating to the following item:

Pursuant to Government Code section 54957(b)(1), the Board of Directors will confer regarding recruitment for the position of General Manager for the Water Resources Agency.

Note: Continuance of Closed Session to be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

Recess to Closed Session

Reconvene Meeting at 9:00 A.M.

Public Comments

Introductions

Summary of Agenda

Presentations

1. Overview of the Water Resources Agency's Current Projects and Programs by Shauna Lorange, Interim General Manager
2. Overview of the Water Resources Agency's Financing Options and Legal Constraints by Les Girard, Chief Assistant County Counsel and Kelly Donlon, Deputy County Counsel

Small Group Discussions

Questions for Discussion:

- Should projects be funded as one funding request or multiple funding requests?
- What types of funding should be used?
- Ideas to get the information out to the voters?
- Other ideas to finance the Water Resources Agency in the future?

Large Group Discussions

Summary of small group discussions. Next steps.

Adjournment