

**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, May 1, 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 March 6, 2019**
- 4. Financial and Strategic Planning**
- 5. Set next meeting date and discuss future agenda items.**
- 6. Adjournment**

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BOARD OF DIRECTORS  
PLANNING COMMITTEE**

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

**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 February 6, 2019.**

**Committee Action: On Motion and Second by Gonzalez and LeBarre respectively, the Committee approved the Minutes of the Planning Committee meeting held on February 6, 2019.**

**4. Update on the Management Partners Scope of Work**

Shauna Lorange, 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. Review of planning for future programs and projects**

Shauna Lorange, Interim General Manager provided the review.

**8. Update LTMP and the HCP.**

Elizabeth Krafft, Senior Water Resources Hydrologist provided the update.

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

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

- General Manager Status Update

At this time Director LeBarre indicated that this meeting conflicts with meetings he is required to attend as Mayor of King City and is withdrawing from the Planning Committee. Board Chair Gonzalez will assign a new committee member

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

Submitted by: Alice Henault