

**MONTEREY COUNTY WATER RESOURCES AGENCY
BOARD OF DIRECTORS
PLANNING COMMITTEE**

COMMITTEE MEMBERS

Deidre Sullivan, Chair
Ken Ekelund

Mark Gonzalez
Matthew Simis

TIME: 10:00 a.m.
DATE: Wednesday, September 4, 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 June 6, 2019**
- 4. Financial and Strategic Planning Update**
- 5. Monterey County Board of Directors By-Laws Update Status**
- 6. Set next meeting date and discuss future agenda items.**
- 7. Adjournment**

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MINUTES

1. Meeting Called to Order at 10:02 a.m.

Members present: Directors Gonzalez, Ekelund, and Simis

Members absent: Director Sullivan

A quorum was established.

2. Public Comment: None

3. Approve the Minutes of the Planning Committee Meeting held on May 1, 2019.

Committee Action: On Motion and Second by Simis and Ekelund respectively, the Committee approved the Minutes of the Planning Committee meeting held on May 1, 2019.

4. Financial and Strategic Planning

Shauna Lorance, Interim General Manager and Jan Perkins of Management Partners, Inc. discussed the Scope of Work.

5. Consider receiving an update on the Monterey Peninsula, Carmel Bay and South Monterey Bay Integrated Regional Water Management (IRWM) Regional Water Management Group (RWMG) and recommend that the Board of Directors authorize the General Manager to sign the amended Memorandum of Understanding (MOU)

Shauna Lorance, Interim General Manager provided the update.

Committee Action: On Motion and Second by Simis and Gonzalez respectively, the Committee received the update on the Monterey Peninsula, Carmel Bay and South Monterey Bay Integrated Regional Water Management (IRWM) Regional Water Management Group (RWMG) and recommend that the Board of Directors authorize the General Manager to sign the amended Memorandum of Understanding (MOU)

- 6. Receive a verbal update on the Integrated Coastal Monitoring Plan for the Monterey Peninsula Water Supply Project.**
Tam Voss, Associate Water Resources Hydrologist, provided the update.
- 7. Set next meeting date and discuss future agenda items.**
The July 2019 meeting was cancelled. The next meeting is scheduled for August 7, 2019.
- 8. The meeting adjourned at 10:30 a.m.**

Submitted by: Alice Henault