

# Monterey County

*Agriculture Commissioner Conference Center  
1428 Abbott Street  
Salinas, CA 93901*



## Meeting Agenda

Thursday, January 12, 2017

9:00 AM

Location: Monterey County Agricultural Commissioner Conference  
Center

**Special Joint Meeting of Board of Supervisors of the  
Monterey County Water Resources Agency and the  
Monterey County Water Resources Agency Board of  
Directors**

### **Desired Workshop Outcomes**

- Understanding of the Agency's financial challenges and need for new revenue
- Understanding of options for meeting regulatory requirements related to Habitat Conservation Plan, along with key partners, a strategy for engagement and funding
- Understanding of the Agency's future following GSA formation, including steps to be taken over the next year
- Consensus on priorities and what will be deferred due to lack of resources
- Commitment to implementing the results of the retreat and directing our resources toward the priorities

### **9:00 A.M. - Call to Order**

#### **Roll Call**

#### **AGENDA**

1. Welcome
2. Public comments for items not on the agenda
3. Review of the schedule for the day
4. Opening comments by General Manager
5. Orientation to Agency's Purpose and Major Work Plan Items  
  
***Attachments:*** [Attachment Mission Vision Guiding Principles](#)
6. Review of the Agency's Financial Challenges and Need for New Revenue
7. Discuss Agency Environmental Compliance Needs
8. Discuss Agency's Future Following GSA Formation
9. Confirm Priorities for FY 2017-18 and 2018-19
10. Discuss What is Needed for the Agency to Stay Focused on its Priorities
11. Wrap up and Evaluation

#### **Adjournment**