

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

**COMMITTEE MEMBERS**

Deidre Sullivan, Chair  
Ken Ekelund  
Mike LeBarre

Mark Gonzalez  
(Vacant)

**TIME:** 10:00 a.m.  
**DATE:** Wednesday, November 1, 2017  
**PLACE:** Monterey County Water Resources Agency  
1441 Schilling Place, Thyme Room, 2<sup>nd</sup> Floor, South Bldg.  
Salinas, CA 93901  
(831) 755-4860

**AGENDA**

- 1. Call to Order**
- 2. Public Comment**  
*(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 September 6, 2017.**  
The committee will consider approval of the Minutes of the above-mentioned meeting.
- 4. Receive an Oral Update on the Strategic Planning Session Scheduled November 16, 2017**  
Cathy Paladini, Finance Manager II, will present this item to the Committee.
- 5. Set next meeting date and discuss future agenda items.**  
The committee will discuss and determine details for its next meeting.
- 7. Adjournment**

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

Deidre Sullivan, Chair  
Ken Ekelund

Dave Hart  
Mark Gonzalez

**TIME:** 10:00 a.m.  
**DATE:** **Wednesday, September 6, 2017**  
**PLACE:** Monterey County Water Resources Agency  
1441 Schilling Place, Thyme Room, 2<sup>nd</sup> Floor, South Bldg  
Salinas, CA 93901  
(831) 755-4860

**MINUTES**

**1. Meeting Called to Order @ 10:05 a.m. by Committee Chair Sullivan.**

**Members present:** Directors Sullivan, Ekelund, and Gonzalez  
**Members absent:** Director Hart

**A quorum was established.**

**2. Public Comment: None**

**3. Approve the Minutes of the Planning Committee meeting held on August 2, 2017.**

**Committee Action: On Motion and Second of Directors Ekelund and Gonzalez respectively, the Committee approved the Minutes of the Planning Committee meeting held on August 2, 2017.**

**4. Receive an update on Strategic Planning**

Cathy Paladini, Finance Manager, gave an update on this and provided a hand-out.

**Committee Action: The Committee received the update and unanimously voted to recommend that the Monterey County Water Resources Agency Board of Directors approve the strategy for Strategic Planning Goal development and directs staff to move forward.**

**5. Receive an update on Habitat Conservation Plan**

Elizabeth Krafft, Senior Hydrologist, presented this item to the Committee.

**Committee Action: On Motion and Second of Directors Ekelund and Gonzalez respectively, the Committee approved to receive the update on Habitat Conservation Plan.**

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

The next meeting is set for October 4, 2017. Agenda items will include a review of the RFP for the Habitat Conservation Plan.

**7. Adjournment at 11:26 a.m.**

Submitted by: Teresa Campa

Approved on