



Monterey County

Laguna Seca Recreation
Area, Trackview Pavilion
1025 Monterey-Salinas
Highway 68
Salinas, CA 93908

Action Minutes - Draft

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

Thursday, December 10, 2015

9:00 AM

Special Joint Meeting of Board of Supervisors of the Monterey County Water

Resources Agency and the Monterey County Water Resources Agency Board of Directors

Strategic Planning Workshop

9:00 A.M. - Call to Order

The meeting was called to order by Chair Salinas.

Roll Call

Present: Charlie Steves, Interpreter

Present 5 - Supervisor Simón Salinas, Supervisor Jane Parker, Supervisor Fernando Armenta, Supervisor Dave Potter, and Supervisor John M. Phillips

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

CLOSED SESSION REPORT: The Board took no reportable actions on item 1.a.

9:45 A.M. - Reconvene Joint Strategic Planning Workshop

2. Pledge of Allegiance

The Pledge of Allegiance was led by Chair Salinas.

3. Welcome and Introductions

Chair Salinas and Chair Hoover welcomed their Board members & attendees and introduced the Management Partners Faciliator, Jan Perkins.
4. Public Comment

Steve Schimick; Nancy Isakson.
5. Review Schedule for the Today

The Facilitator reviewed the agenda with the participants.
6. Review Mission, Guiding Principles, Broad Goals

Break-out groups of participants reviewed the Mission, Guiding Principles and Goals of the Agency.
7. Discuss Agency Finances

The Boards received a presentation on the Agency Finances.

12:00 P.M - Lunch

8. Discuss Agency Priorities for 2016

Presentation received and discussion of Agency Priorities for 2016.
9. Update on Groundwater Sustainability Agency Facilitated Process

The Boards received an update on Groundwater Sustainability Agency Facilitated Process.
11. Board of Supervisors/Directors Comments

Board members and Board of Directors commented on the presentations and discussions.
10. Wrap-up

Adjournment

Chair Salinas adjourned the Special Joint Meeting of the Monterey County Board of Supervisors and the Monterey County Water Resources Agency Board of Directors.

APPROVED:

**JANE PARKER, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: _____
**GAIL T. BORKOWSKI
CLERK OF THE BOARD
APPROVED ON** _____