

Monterey County

*Monterey County Government Center
Board Chamber
168 W. Alisal St.
Salinas, CA 93901*



Action Minutes - Draft

Wednesday, September 5, 2018

10:00 AM

SPECIAL MEETING

1441 Schilling Place, Saffron Room, Salinas, CA 93901

Water Resources Agency Board of Directors

*Chair, Mark Gonzalez
Vice-Chair, Deidre Sullivan
Glen Dupree
Ken Ekelund
John Baillie
Richard Ortiz
Mike Scattini
Mike LeBarre
Vacancy*

Call to Order at 10:00 P.M.

- Present** 7 - Director Richard Ortiz, Director Ken Ekelund, Director Mark Gonzalez,
Director Mike LeBarre, Director Deidre Sullivan, Director Glen Dupree, and
Director John Baillie
- Absent** 1 - Director Mike Scattini

Public Comment

None

Scheduled Items

Resources and Organization Assessment (Phase 1 Study) Kickoff Meeting Agenda:

1. Introduce Management Partners Project Team
2. Review project objectives, deliverables and schedule
3. Questions

Attachments: [Kickoff Meeting Agenda](#)

**Presentation of project objectives, deliverables and schedule by Jan Perkins,
Rob Wilson, Bert Michalyczyk, Mandy Brown and Amy Paul**

**Public Comment: Colby Pereira, Supervisor Mary Adams, Staff Member Peter
Kweik**

Adjournment

The meeting adjourned at 10:43 a.m.