



**MONTEREY COUNTY BOARD OF SUPERVISORS  
MONTEREY COUNTY WATER RESOURCES AGENCY**

**JOINT BOARD LEADERSHIP MEETING**

---

---

**TIME:** 12 Noon – 1:00 p.m.  
**DATE:** Tuesday, October 16, 2012  
**PLACE:** Board Conference Room - First Floor

**A G E N D A**

- 1. Status Report re: Nacimiento Hydroelectric Facility**
- 2. Financial Report on Monterey County Water Resources Agency Expenditures and Reserves**
- 3. Discussion re: Monterey County Water Resources Agency's Portion of the Well Permit Application Process**