

County of Monterey

Cayenne Room
1441 Schilling Place
Salinas Ca. 93901



Meeting Minutes - Final

**SPECIAL MEETING - FISCAL YEAR 2027 BOARD OF DIRECTORS
BUDGET WORKSHOP**

Monday, March 16, 2026

10:00 AM

CAYENNE ROOM: 1441 Schilling Place Salinas, Ca. 93901

Water Resources Agency Board of Directors

Matt Simis – Chair

Jason Smith – Vice-Chair

Mike LeBarre

Mark Gonzalez

Deidre Sullivan

Ken Ekelund

Mike Scattini

John Baillie

Jon Conatser

For information on The Ralph M. Brown Act: Open Meetings please click on the link below:

https://leginfo.legislature.ca.gov/faces/codes_displayText.xhtml?division=2.&chapter=9.&part=1.&lawCode=GOV&title=5

Participation in meetings:

You may attend the Board of Directors meeting through the following methods:

1. You may attend in person

2. For ZOOM participation please join by computer audio at:

<https://montereycty.zoom.us/j/9988330307>, password 007742

OR to participate by phone call any of these numbers below:

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

Enter this Meeting ID number: 998 8833 0307, PASSWORD: 007742. Please note there is no Participant Code, you will just press # again after the recording prompts you. You will be placed in the meeting as an attendee; when you are ready to make a public comment if joined by computer audio please Raise your Hand; and by phone please push *9 on your keypad.

3. If you choose not to attend the Board of Directors meeting but wish to make a comment on a specific agenda item, please submit your comment via email by 5:00 p.m. on the Friday before the meeting. Please submit your comment to the Secretary of the Board at WRAPubliccomment@countyofmonterey.gov. In an effort to assist the Secretary in identifying the agenda item relating to your public comment please indicate in the Subject Line, the meeting date (i.e. Board of Directors Agenda) and item number (i.e. Item No. 10). Your comment will be placed into the record at the Board meeting.

4. ALTERNATE AGENDA FORMATS: If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals with a disability requiring a modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may make these requests to the Water Resources Agency Office the Thursday prior to the Board of Directors meeting.

Participacion en Reuniones:

Puede asistir a la reunion de la Junta Directiva a traves de los siguientes metodos:

1. Podar asistir personalmente a la reunion; o,

2. Para participar por ZOOM, por favor únase for audio de computadora por:

<https://montereycty.zoom.us/j/9988330307> password: 007742

O para participar for teléfono, llame a cualquiera de los números a continuación:

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

Cuando se le solicite, ingrese este número de reunión: 998 8833 0307, PASSWORD: 007742. Por favor tenga en cuenta no hay código de participante, simplemente presione # nuevamente después de que la grabación se lo indique. Se le colocará en la reunion como asistente; cuando desee hacer un comentario público si esta unido por la computadora utilice la opción de levantar la mano en el chat de la pantalla;

o por teléfono presione *9 en su teclado de telefono.

3. Si prefiere no asistir a la reunión de la Junta Directiva pero desea hacer un comentario sobre algún tema específico de la agenda, por favor envíe su comentario por correo electrónico antes de las 5:00 p.m. el Viernes antes de la reunion.. Envíe su comentario a la Secretaria de la Junta al correo

electronico WRAPubliccomment@countyofmonterey.gov. Para ayudar a la Secretaria a idenficar el artículo

de la agenda relacionado con su comentario, por favor indique en la linea de asunto del correo electronico la fecha de la reunion (ejemplo, la Agenda de la Junta Directiva) y el número de artículo (ejemplo, el Artículo No. 10). Su comentario se colocará en el registro de la reunion de esta Junta.

4. Formatos Alternativos de Agenda: si se solicita, la agenda estar disponible en formatos alternativos apropiados para personas con discapacidad, segun lo requerido por la Seccion 202 de la Ley de Estadounidenses con Discapacidades de 1990 (42 USC Sec. 12132) y las normas y regulaciones federales adoptadas para su implementacion. Las personas con discapacidad que reuieran una modificacion o adaptacion, incluidios ayudas o servicios auxiliares, para poder participar en la reunion publica pueden hacer estas soliciitudes a la Agencia de Recursos Hidricos el Lunes antes de la reunion.

Call to Order at 10:00 A.M.

The Meeting was called to order at 10:00am.(due to tech difficulties recording started at 10:09am)

Roll Call

Present: Matt Simis, Jason Smith (arrived 10:03am), Mike LeBarre, Mark Gonzalez, Deidre Sullivan (arrived 10:04am), Ken Ekelund, Mike Scattini (arrived 10:11am), John Baillie, Jon Conatser.

Absent: None

Public Comment

None

Scheduled Items

Director Comments: John Baillie, Mark Gonzalez, Matt Simis, Jon Conatser, Ken Ekelund, Jason Smith, Mike LeBarre, Mike Scattini

Public Comments: None

- 1. Hold a workshop to review the Monterey County Water Resources Agency Fiscal Year 2026-27 Recommended Budget. (Staff: Nan Kim)**

Board of Directors Comments

Director Comments: None

Public Comments: None

Adjournment

The Meeting held a brief 20 minute recess and resumed.

The Meeting Adjourned at 12:55pm.