

Monterey County

*Agriculture Commissioner Conference Center
1428 Abbott Street
Salinas, CA 93901*



Action Minutes - Draft

Thursday, January 12, 2017

9:00 AM

**Location: Monterey County Agricultural Commissioner Conference
Center
1428 Abbott Street, Salinas, CA**

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

Directors
*Chairman Luis Alejo - District 1
Supervisor John M. Phillips - District 2
Supervisor Simón Salinas - District 3
Supervisor Jane Parker - District 4*

9:00 A.M. - Call to Order

The meeting was called to order by Chair Adams.

Roll Call

Josh Stratton Chief of Staff was present on behalf of Supervisor Phillips.
Supervisor Alejo arrived at approximately 10:32 a.m.

Present 4 - Supervisor Simón Salinas, Supervisor Mary L. Adams, Supervisor Luis Alejo, and Supervisor Jane Parker

Absent 1 - Supervisor John M. Phillips

AGENDA

1. Welcome

Chair Adams and Chair Dave Hart welcomed participants and members of the public to the event.
2. Public comments for items not on the agenda

Tom Virsik; Hans Jongens; Steve Shimick; Bill Stevens.
3. Review of the schedule for the day

Jan Perkins from Management Partners review the day's agenda.
4. Opening comments by General Manager

Monterey County Water Resources Agency General Manager David Chardavoyne welcomed attendees and participants and provided opening comments about the workshop.
5. Orientation to Agency's Purpose and Major Work Plan Items

Attachments: [Attachment Mission Vision Guiding Principles](#)

Diedre Sullivan, Water Resources Board of Director, provided an orientation to the Agency's purpose and major Work Plan items. Discussion followed.
6. Review of the Agency's Financial Challenges and Need for New Revenue

David Chardavoyne and Cathy Paladini reviewed the Agency's financial challenges and need for new revenue. Discussion followed.
7. Discuss Agency Environmental Compliance Needs

Elizabeth Kraft presented regarding Agency Environmental Compliance needs. Discussion followed.

8. Discuss Agency's Future Following GSA Formation

Rob Johnson presentation. Facilitated discussion regarding the Agency's future following the GSA formation. Dr. Lew Bauman addressed the Boards and participants.

Public comment: Nancy Isakson; Norm Groot.

9. Confirm Priorities for FY 2017-18 and 2018-19

Comments by Board of Supervisors and Board of Directors.

Public comment: Abbey Taylor-Silva; Darlen Din; Tom Vrsick; Norn Groot.

10. Discuss What is Needed for the Agency to Stay Focused on its Priorities

Jan Perkins facilitated discussion regarding what is needed for the Agency to stay focused on its priorities. Discussion followed.

11. Wrap up and Evaluation

Jan Perkins recapped the day's discussions and activities. Chair Adams thanked participants, attendees and Board members.

Evaluations were provided for participants to complete.

Adjournment

APPROVED:

**MARY L. ADAMS, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: _____

**GAIL T. BORKOWSKI
CLERK OF THE BOARD**

APPROVED ON _____