

Monterey County

*Monterey County Government Center
Board of Supervisors Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901*



Meeting Agenda - Final

Wednesday, October 2, 2019

10:00 AM

PLANNING COMMITTEE

1441 Schilling Place, Saffron Room, Salinas, CA 93901

Water Resources Agency Board of Directors

*Chair Mark Gonzalez
Vice-Chair John Baillie
Deidre Sullivan
Ken Ekelund
Richard Ortiz
Mike Scattini
Mike LeBarre
Jason Smith
Matt Simis*

Call to Order at 10:00 A.M.

Roll Call

1. Committee Members

Deidre Sullivan, Chair
Ken Ekelund

Mark Gonzalez
Matthew Simis

Public Comment

Consent Calendar

- 2.** Approve the Action Minutes of the Planning Committee Meeting held on September 4, 2019

Attachments: [Action Minutes September 4, 2019](#)

Action Items

- 3.** Consider recommending that the Board of Directors adopt a resolution authorizing and directing the General Manager to make a proposal to the California Department of Water Resources to obtain a Round 1 Integrated Regional Water Management Implementation Grant pursuant to the Water Quality, Supply, and Infrastructure Improvement Act of 2014 (Water Code § 79700 *et seq.*), and to enter into an agreement to receive a grant titled “Managing Water Resources for Multiple Benefits in the Greater Monterey County Region”.

Attachments: [Board Report](#)
[IRWM Resolution](#)

Staff Reports

- 4.** Financial and Strategic Planning Update
Provided by: Amy Paul of Management Partners; and
Elizabeth Krafft, Acting Deputy General Manager

Attachments: [Program Projects from April 26, 2019 workshop](#)
[Workshop Notes April 26, 2019](#)
[Nacimiento Projects from Sept.19, 2019 workshop](#)
[San Antonio Projects from Sept.19, 2019 workshop](#)
[WRA Org Chart - FY 19-20](#)

- 5.** Habitat Conservation Plan Update
Provided by Elizabeth Krafft, Acting Deputy General Manager

Calendar

6. Set next meeting date and discuss future agenda items

Adjournment