

# **Monterey County**

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



## **Meeting Agenda - Final-Revised**

**Friday, April 26, 2019**

**8:00 AM**

**SPECIAL MEETING-WORKSHOP**

**1441 Schilling Pl., Cayenne Room, Salinas, CA 93901**

### **Water Resources Agency Board of Directors**

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

**Call to Order at 8:00 A.M.**

**Public Comment on Closed Session Items**

Closed Session under Government Code section 54950, relating to the following item:

Pursuant to Government Code section 54957(b)(1), the Board of Directors will confer regarding recruitment for the position of General Manager for the Water Resources Agency.

*Note: Continuance of Closed Session to be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.*

**Recess to Closed Session**

**Reconvene Meeting at 9:00 A.M.**

**Public Comments**

**Introductions**

**Summary of Agenda**

**Presentations**

1. Overview of the Water Resources Agency's Current Projects and Programs by Shauna Lorange, Interim General Manager
2. Overview of the Water Resources Agency's Financing Options and Legal Constraints by Les Girard, Chief Assistant County Counsel and Kelly Donlon, Deputy County Counsel

**Small Group Discussions**

Questions for Discussion:

- Should projects be funded as one funding request or multiple funding requests?
- What types of funding should be used?
- Ideas to get the information out to the voters?
- Other ideas to finance the Water Resources Agency in the future?

**Large Group Discussions**

Summary of small group discussions. Next steps.

**Adjournment**