

# Monterey County

*1441 Schilling Place, Cayenne Room  
Salinas, CA 93901*



## Meeting Agenda - Final-Revised

Thursday, September 19, 2019

9:30 AM

SPECIAL JOINT MEETING - Finance Workshop

**Board of Supervisors of the Monterey County Water  
Resources Agency & Monterey County Water  
Resource Agency Board of Directors**

**Call to Order at 9:30 A.M.**

**Roll Call**

**Public Comment**

**Introductions**

**Presentation**

1. San Antonio and Nacimiento Dams: Projects and Funding Options  
Brent Buche, General Manager  
Fabricio Chombo, Finance Manager  
Kari Wagner, Wallace Group

**Small Group Discussions**

2. Questions for Discussion:
  - Based on presentation, what funding options(s) should be pursued immediately?
  - Should projects be funded as one funding request or multiple funding requests?
  - Should other projects be included?

**Large Group Discussions**

3. Summary of small group discussions. Next steps.

**Adjournment**