

Monterey County

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



Meeting Agenda - Final

Friday, January 10, 2020

10:00 AM

FINANCE COMMITTEE

1441 Schilling Place, Saffron Room, Salinas, CA

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*

Roll Call

1. Committee Members

Mark Gonzalez
John Baillie

Mike LeBarre
Matt Simis

Public Comment

Consent Calendar

- 2.** Approve the Minutes of the Finance Committee meeting on November 1, 2019.

Attachments: [Minutes for November 1, 2019](#)

Status Reports

- 3.** Report on November 2019 Financials for all Agency Funds

Attachments: [November 2019 Financial Status Update](#)

- 4.** Update on the Agency's Deferred Maintenance Proposition 218 process.

- 5.** Update on U.S. Bureau of Reclamation Loans.

Calendar

- 6.** Set next meeting date and discuss future agenda items.

Adjournment