Monterey County

Board Chambers
168 W. Alisal Street
Salinas, CA 93901

Meeting Agenda

Monday, December 6, 2021

9:00 AM

SPECIAL MEETING - REVISED AGENDA
HOSPITALITY PAVILION, LAGUNA SECA RACEWAY

IMPORTANT COVID-19 NOTICE ON PAGE 2-4
AVISO IMPORTANTE SOBRE COVID-19 EN LA PAGINA 2-4

Water Resources Agency Board of Directors

John Baillie, Chair
Mike LeBarre, Vice Chair
Mark Gonzalez
Deidre Sullivan
Ken Ekelund
Mike Scattini
Jason Smith
Matt Simis
Marvin Borzini

All county residents are reminded to continue to follow state face covering requirements (https://covid19.ca.gov/masks-and-ppe/) and that Monterey County's Health Officer strongly recommends residents wear face coverings in indoor public settings to help reduce virus transmission. Monterey County requires that face coverings be worn in all county worksites and facilities by both employees and members of the public (with limited exceptions).

This special meeting will be held in-person only, and there will not be an opportunity for remote participation given technological constraints of the location.

If you choose not to attend the Board of Directors meeting but wish to make a comment on a specific agenda item, please submit your comment via email by 5:00 p.m. on the Friday before the meeting. Please submit your comment to the Secretary of the Board at WRApubliccomment@co.monterey.ca.us. In an effort to assist the Secretary in identifying the agenda item relating to your public comment please indicate in the Subject Line, the meeting body (e.g., Board of Directors Agenda) and item number (e.g., Item No. 10). Your comment will be placed into the record at the Board meeting.

Se recuerda a todos los residentes del condado que continúen cumpliendo los requisitos estatales de cobertura facial (https://covid19.ca.gov/masks-and-ppe/) y que el Oficial de Salud del Condado de Monterey recomienda encarecidamente a los residentes que se cubran la cara en entornos públicos interiores para ayudar a reducir transmisión del virus. El condado de Monterey requiere que tanto los empleados como el público utilicen cubiertas para la cara en todos los lugares de trabajo e instalaciones del condado (con limitadas excepciones).

Esta reunión especial se llevará a cabo solo en persona y no habrá oportunidad de participación remota debido a las limitaciones tecnológicas del lugar.

Si decide no asistir a la reunión de la Junta Directiva pero desea hacer un comentario sobre un tema específico de la agenda, envíe su comentario por correo electrónico antes de las 5:00 p.m. el viernes anterior a la reunión. Envíe su comentario al Secretario de la Junta a WRApubliccomment@co.monterey.ca.us. En un esfuerzo por ayudar al Secretario a identificar el ítem de la agenda relacionado con su comentario público, por favor indique en la Línea de Asunto, el cuerpo de la reunión (por ejemplo, la Agenda de la Junta de Directores) y el número del ítem (por ejemplo, el Ítem No. 10). Su comentario se colocará en el registro en la reunión de la Junta.

Call to Order at 9:00 A.M.

Roll Call

Public Comment

Consent Calendar

1. ~~Consider receiving a report on the status of AB 361 and the requirements for continued remote meetings after October 1, 2021~~.
Consider finding, pursuant to AB 361 and in order for the Monterey County Water Resources Agency Board of Directors and its standing subcommittees (Personnel & Administration, Finance, and Planning) to continue to meet remotely, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; the Board and subcommittees have reconsidered the circumstances of the state of emergency; and the Monterey County Health Officer continues to recommend social distancing measures for meetings of the legislative bodies.

Attachments: Board Report - Revised
AB 361
Monterey County Health Officer Recommendation
Board Order

Scheduled Items

2. Receive a presentation concerning progress on the Monterey County Water Resources Agency's 2020 Strategic Plan; receive input from staff and stakeholders; and discuss and provide direction to staff.

Attachments: Board Report
MCWRA StrategicPlan Dec. 2020
MCWRA BOD Workbook
Board Order

Adjournment

Addendum to the Agenda

A correction was made to Agenda Item No. 1:

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