



# Monterey County

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## Board Report

Legistar File Number: WRAG 17-283

November 20, 2017

**Introduced:** 11/16/2017

**Current Status:** Agenda Ready

**Version:** 1

**Matter Type:** WR General Agenda

Consider Approving a set of Agency objectives for the annual performance evaluation of the General Manager, in accordance with Section 62 of the Monterey County Water Resources Agency Act.

### RECOMMENDATION:

It is recommended that the Monterey County Water Resources Agency Board of Directors:  
Approve a set of Agency objectives for the annual performance evaluation of the General Manager, in accordance with Section 62 of the Monterey County Water Resources Agency Act.

### SUMMARY/DISCUSSION:

The Monterey County Water Resources Agency Board of Directors is required to perform an annual evaluation of the General Manager. Prior to performing the evaluation, the Directors are to approve a set of Agency objectives that are the basis for the annual performance evaluation of the General Manager, according to Section 62 of the Monterey County Water Resources Agency Act.

On November 16, 2017, the Directors will conduct their annual Strategic Planning Workshop. In the course of that workshop, the Directors will consider a List of Key Priorities for the balance of this fiscal year, and the 2018-19 fiscal year. Attachment 1.

It is recommended that the Directors set the Agency objectives for the General Manager's evaluation from the List of Key Priorities that will be considered at the November 16 Strategic Planning Workshop.

### OTHER AGENCY INVOLVEMENT:

None.

### FINANCING:

There is no financial impact for setting the annual Agency Objectives for purposes of the General Manager's annual evaluation.

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Approved by: \_\_\_\_\_  
David E. Chardavoyne, General Manager, (831) 755-4860

Attachments:

"Recommend Maintaining Same List of Key Priorities for Balance of FY 2017-18 through FY 2018-19."

