

# **Monterey County**

*Monterey County Government Center  
Board Chamber  
168 W. Alisal St.  
Salinas, CA 93901*



## **Action Minutes - Draft**

**Wednesday, September 5, 2018**

**10:00 AM**

### **SPECIAL MEETING**

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

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

*Chair, Mark Gonzalez  
Vice-Chair, Deidre Sullivan  
Glen Dupree  
Ken Ekelund  
John Baillie  
Richard Ortiz  
Mike Scattini  
Mike LeBarre  
Vacancy*

**Call to Order at 10:00 P.M.**

**Present** 7 - Director Richard Ortiz, Director Ken Ekelund, Director Mark Gonzalez,  
Director Mike LeBarre, Director Deidre Sullivan, Director Glen Dupree, and  
Director John Baillie  
**Absent** 1 - Director Mike Scattini

**Public Comment**

None

**Scheduled Items**

Resources and Organization Assessment (Phase 1 Study) Kickoff Meeting Agenda:

1. Introduce Management Partners Project Team
2. Review project objectives, deliverables and schedule
3. Questions

**Attachments:** [Kickoff Meeting Agenda](#)

**Presentation of project objectives, deliverables and schedule by Jan Perkins,  
Rob Wilson, Bert Michalczyk, Mandy Brown and Amy Paul**

**Public Comment: Colby Pereira, Supervisor Mary Adams, Staff Member Peter  
Kweik**

**Adjournment**

**The meeting adjourned at 10:43 a.m.**