



# County of Monterey

Board of Supervisors  
Chambers  
168 W. Alisal St., 1st Floor  
Salinas, CA 93901

## Legislation Details (With Board Report)

**File #:** WRAG 20-133  
**Name:** Committee Assignments  
**Type:** WR General Agenda  
**Status:** Agenda Ready  
**File created:** 3/6/2020  
**In control:** Water Resources Agency  
**On agenda:** 3/16/2020  
**Final action:**  
**Title:** Approve committee assignments of items contained in the Monterey County Water Resources Agency's General Manager's employment agreement.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Board Report, 2. Table 1. Draft Committee assignments, 3. Board Order

Date	Ver.	Action By	Action	Result
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Approve committee assignments of items contained in the Monterey County Water Resources Agency's General Manager's employment agreement.

RECOMMENDATION:

It is recommended that the Board of Directors:

Approve committee assignments of items contained in the Monterey County Water Resources Agency's General Manager's employment agreement.

SUMMARY/DISCUSSION:

Monterey County Water Resources Agency board members have requested that the items listed in the General Manager's employment agreement be assigned to a standing committee and be included on each month's agenda for updates. This will allow the respective committees to hear monthly updates on the status of these activities and provide direction as necessary. The attached Table 1 contains staff's recommendations on appropriate committees for each item. The planning committee reviewed and concurred with the recommended assignments on March 4, 2020.

This item was approved by the Planning Committee at the March 4, 2020 meeting.

OTHER AGENCY INVOLVEMENT:

None

FINANCING:

None

Prepared by: Elizabeth Krafft, Deputy General Manager (831) 755-4860

Approved by: Brent Buche, General Manager (831) 755-4860

Attachment:

1. Table 1: Recommended Committee Assignments
2. Board Order