



Legislation Details (With Board Report)

File #:	WRAG 20-276	Name:	Financial and Strategic Planning Update
Type:	WR General Agenda	Status:	Agenda Ready
File created:	6/23/2020	In control:	Water Resources Agency
On agenda:	7/1/2020	Final action:	
Title:	Receive update on strategic planning preparation for August 28, 2020 workshop.		
Sponsors:			
Indexes:			
Code sections:			
Attachments:	1. Board Report, 2. Attachment A - Projects, 3. Attachment B - Programs		

Date	Ver.	Action By	Action	Result
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Receive update on strategic planning preparation for August 28, 2020 workshop.

RECOMMENDATION:

It is recommended that the Planning Committee:

Receive update on strategic planning preparation for August 28, 2020 workshop

SUMMARY/DISCUSSION:

Monterey County Water Resources Agency (Agency) staff has been working with Management Partners, Inc. to develop a five-year strategic plan for the Agency.

A staff survey was conducted in October 2019 and followed up with a staff only workshop in December 2019. At the workshop staff reviewed the Agency's mission, vision, values and drafted some goals as a starting point for the plan. Homework out of the workshop was to compile a list of Agency programs and projects, tie them to the appropriate section of the Agency Act and indicate if funding is available.

The attached tables are the result of that homework and are separated into projects and programs. For this purpose, projects are defined as an activity that has a beginning and an end; programs are continuous and reoccurring. Each table indicates if there is at least some funding available in the FY20/21 budget and which draft goal developed in December does it correlate to. The programs table also indicates which Agency Act section the activity falls within. There are also columns that reflect if it is an administrative function and an activity that is core to the Agency. For the projects table it is indicated if a project is currently included in the proposed 218 process for maintenance needs at Nacimiento and San Antonio and if funding is spread over more than one fiscal year.

These tables are in draft form and are intended to be used for discussion of Agency activities at the August 28, 2020 workshop. Further fine tuning of the tables is in progress.

OTHER AGENCY INVOLVEMENT:

None

FINANCING:

Funding is in the FY19/20 and FY 20/21 Agency budget.

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Attachments:

- A. Draft Projects list
- B. Draft Programs list