



County of Monterey

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

Legislation Details (With Board Report)

File #:	WRAG 20-494	Name:	Strategic Plan BOS
Type:	WR General Agenda	Status:	Consent Agenda
File created:	11/19/2020	In control:	Board of Supervisors of the Monterey County Water Resources Agency
On agenda:	12/8/2020	Final action:	
Title:	Receive and accept the "Monterey County Water Resources Agency Strategic Plan 2020-2025."		
Sponsors:			
Indexes:			
Code sections:			
Attachments:	1. Board Report, 2. MCWRA Strategic Plan 2020-2025		

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Receive and accept the "Monterey County Water Resources Agency Strategic Plan 2020-2025."

RECOMMENDATION:

It is recommended that the Monterey County Water Resources Agency Board of Supervisors:

Receive and accept the "Monterey County Water Resources Agency Strategic Plan 2020-2025."

SUMMARY/DISCUSSION:

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

A staff survey was conducted in October 2019, followed up with a staff only workshop in December 2019. At that workshop, staff reviewed the Agency's mission, vision, values, and drafted goals and strategies 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 funding availability.

A workbook was prepared using the December 2019 staff workshop's outcomes and the compiled programs and project lists. The workbook proposed changes to the Agency's mission, identified a vision and values, and outlined strategies to be implemented over the next 5 years.

On August 28, 2020, the Board of Directors met remotely via Zoom to review the draft workbook and provide input and direction. Management Partners and Agency staff used the information gathered and drafted the "Monterey County Water Resources Agency Strategic Plan 2020-2025."

On November 16, 2020, the Board of Directors accepted the plan and recommended that the Agency Board of Supervisors receive and accept the plan.

OTHER AGENCY INVOLVEMENT:

None

FINANCING:

Funding for developing the Plan is in the FY 20/21 Agency budget.

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

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

Attachments:

1. Monterey County Water Resources Agency Strategic Plan 2020-2025