

Board Report

## File #: WRAG 20-133, Version: 1

Approve committee assignments of items contained in the Monterey County Water Resources Agency's General Manager's employment agreement. <u>RECOMMENDATION:</u> 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

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

## Attachment:

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