

County of Monterey

*Cayenne Room
1441 Schilling Place
Salinas Ca. 93901*



Meeting Minutes

Monday, December 8, 2025

9:00 AM

IN-PERSON SPECIAL MEETING STRATEGIC PLANNING WORKSHOP

**Cayenne Conference Room, 1441 Schilling Place
Salinas, Ca. 93901**

Water Resources Agency Board of Directors

*Mike LeBarre, Chair
Matt Simis, Vice Chair
Mark Gonzalez
Deidre Sullivan
Ken Ekelund
Mike Scattini
Jason Smith
John Baillie
Jon Conatser*

1. If you choose not to attend the Board of Directors meeting but wish to make a comment on a specific agenda item, please submit your comment via email by 5:00 p.m. on the Friday before the meeting.. Please submit your comment to the Secretary of the Board at WRAPubliccomment@countyofmonterey.gov <mailto:WRAPubliccomment@countyofmonterey.gov> In an effort to assist the Secretary in identifying the agenda item relating to your public comment please indicate in the Subject Line, the meeting body (i.e. Board of Directors Agenda) and item number (i.e. Item No. 10). Your comment will be placed into the record at the Board meeting.

2. Si prefiere no asistir a la reunión de la Junta Directiva pero desea hacer un comentario sobre algún tema específico de la agenda, por favor envíe su comentario por correo electrónico antes de las 5:00 p.m. el Viernes antes de la reunion.. Envíe su comentario al Secretario de la junta al correo electrónico WRAPubliccomment@countyofmonterey.gov <mailto:WRAPubliccomment@countyofmonterey.gov> Para ayudar al Secretario a identificar el artículo de la agenda relacionado con su comentario, por favor indique en la línea de asunto del correo electrónico el cuerpo de la reunion (es decir, la Agenda de la Junta Directiva) y el número de artículo (es decir, el Artículo No. 10). Su comentario se colocará en el registro de la reunion de esta Junta.

Roll Call

Present: Mike LeBarre, Mark Gonzalez, Ken Ekelund, Deidre Sullivan, Mike Scattini, Matt Simis

Absent: Jon Conatser, Jason Smith, John Baillie

Public Comments on items not on today's agenda.

Staff: Jessell Fenley

Scheduled Matters

2. Hold a workshop to review the Monterey County Water Resources Agency Strategic Plan Update.

Attachments: [Strategic Planning Workbook December 8, 2025](#)

Director Comments: Mark Gonzalez, Mike LeBarre, Mike Scattini, Deidre Sullivan, Ken Ekelund

Public Comments: Marc Kelly, Thomas Virsik

Public Comment

None

Adjournment

The meeting was adjourned at 3:39 pm.