

**M I N U T E S**  
**of the Special Meeting**  
**\* \* \* Strategic Planning Workshop \* \* \***  
**Monterey Regional Water Pollution Control Agency**  
**Board of Directors**  
**March 24, 2000**

**1. CALL TO ORDER**

The Special Meeting – Strategic Planning Workshop -- of the Board of Directors of the Monterey Regional Water Pollution Control Agency was Called to Order at 8:00 a.m. on Friday, March 24, 2000, at the Monterey Marriott Hotel in Monterey.

**2. BOARD AND STAFF PRESENT**

**BOARD MEMBERS PRESENT:**

|                            |   |
|----------------------------|---|
| Darryl Choates, Chair      | Seaside                                 |
| Theresa Canepa, Vice Chair | Monterey                                |
| Peggy Shirrel              | Moss Landing County Sanitation District |
| David Pendergrass          | Sand City                               |
| Dewey J. Baird             | U.S. Army - Ex-Officio                  |

**BOARD MEMBERS ABSENT:**

|                     |                             |
|---------------------|-----------------------------|
| Ramiro Cortez       | Boronda CSD                 |
| Pat Hopper          | Castroville Service Area 14 |
| Jack Barlich        | Del Rey Oaks                |
| Marion Bryson       | Marina Coast Water District |
| Judy Pennycook      | Monterey County             |
| VACANT as of 3/8/00 | Pacific Grove               |
| Janet Barnes        | Salinas                     |

**STAFF PRESENT:**

|                   |   |
|-------------------|---|
| Keith Israel      | General Manager                                 |
| Robert Wellington | Legal Counsel                                   |
| Tom Buell         | Director of Finance                             |
| Bob Jaques        | Director of Engineering Planning and Technology |
| Dan Mizerski      | Director of Wastewater Facilities               |
| John Tiernan      | Director of Administrative Services             |

**OTHERS PRESENT:** None

Minutes

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**1. CALL TO ORDER**

**2. WELCOME AND PURPOSE OF THE WORKSHOP**

**3. PUBLIC COMMENTS**

There were no comments received.

**4. FACILITATED SESSION – MARILYN SNIDER, SNIDER AND ASSOCIATES – OAKLAND, CA**

Marilyn Snider conducted a facilitated session of the Board and Staff to update the One-Year Objectives on the established Three-Year Goals (1999-2002), which are as follows:

- COMPLETE AND BEGIN TO IMPLEMENT A PLAN FOR STORAGE AND USE OF RECYCLED WATER FOR URBAN USE
- DEVELOP AND IMPLEMENT AN AGENCY-WIDE SALT REDUCTION PLAN
- ACTIVELY ADDRESS THE ISSUE OF STORMWATER CLEANUP
- MAINTAIN COMPETITIVENESS TO KEEP USER FEES LOW
- INCREASE PUBLIC ACCEPTANCE OF RECYCLED WATER

[Note: The record [see attached] of the proceedings, as provided by the facilitator, was printed and distributed to the Board of Directors at the Monday, March 27, 2000, Regular Board Meeting.]

**5. BOARD MEMBER COMMENTS**

There were no comments.

**6. ADJOURNMENT**

With no further business, at approximately 11:40 a.m., the workshop adjourned to the next Regular Meeting on Monday, March 27, 2000, at 7:00 p.m. at the Admin Building on Harris Court.

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Keith E. Israel  
General Manager/Secretary to the Board  
Date Passed: April 24, 2000

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Darryl Choates  
Chair of the Board of Directors