

**MINUTES/REPORT**  
**STRATEGIC PLANNING WORKSHOP**  
**at the**  
**Embassy Suites, Seaside**  
**Friday, May 10, 2002**

**PRESENT:**     **Board of Directors:**  
                  Peggy Shirrel, Chair  
                  Morrie Fisher, Vice Chair  
                  Theresa Canepa  
                  Carlo Cortopassi  
                  Tom Moore [10:20 a.m.]  
                  Dave Pendergrass  
                  Judy Pennycook

**MRWPCA Staff:**  
                  Keith Israel                   General Manager  
                  Robert Wellington        Legal Counsel  
                  Tom Buell                        Director of Finance  
                  Robert Jaques                Director of Engineering Planning and Technology  
                  John Tiernan                    Director of Administrative Services

**ABSENT:**     **Board of Directors:**  
                  Dewey Baird  
                  Jack Barlich  
                  Darryl Choates  
                  Ramiro Cortez  
                  Gloria De La Rosa

**MRWPCA Staff:**  
                  Dan Mizerski, Director of Wastewater Facilities

**OTHERS PRESENT:**     William Woodworth - Resident of Pacific Grove

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### **1. CALL TO ORDER**

The meeting was called to order at 8:35 a.m. by Chair Shirrel.

### **2. PUBLIC COMMENTS**

At 8:36 a.m., William Woodworth commented that MRWPCA should keep a close watch on CAL FED relating to water area issues.

Mrs. Pennycook thanked Mr. Woodworth for his attendance and comments.

### **3. SIGNING OF THE THIRD AMENDMENT TO THE 1992 AGREEMENT WITH MONTEREY COUNTY WATER RESOURCES AGENCY**

At this time, to commemorate the culmination of the lengthy negotiation process for approval, Mrs. Shirrel signed the original copies of Amendment No. 3 to the 1992 Agreement with Monterey County Water Resources Agency for Construction and Operation of a Tertiary Treatment System. The amendment had been previously approved by MRWPCA on April 29, and the Board of Supervisors on April 30, 2002.

### **4. STRATEGIC PLANNING**

Marilyn Snider of Snider and Associates assisted MRWPCA in developing a new set of three-year goals, and subsequent one-year objectives to reach those new long-term goals, as follows:

1. Implement the Salt Reduction Program
2. Implement Expeditiously the Rapid Response Plan to Serve New as well as Existing Customers
3. Construct the Urban Reclamation Project with the Marina Coast Water District
4. Begin Providing Storm Water Services in Nine Local Jurisdictions

[At 11:30 a.m., the Strategic Planning Workshop concluded.]