



MONTEREY REGIONAL WATER POLLUTION CONTROL AGENCY

AGENDA SPECIAL MEETING STRATEGIC PLANNING WORKSHOP

Friday, January 13, 2017, 8:45 AM

Meeting Location:
MRWPCA Administrative Office
Board Room
5 Harris Court, Bldg D, Monterey, CA 93940
Tel: (831) 372-3367 Fax: (831) 372-6178

BOARD OF DIRECTORS


[Note: MRWPCA Board Members are appointed from their respective Joint Powers Authority (JPA) jurisdictions]

Gloria De La Rosa, Chair	Salinas
Rudy Fischer, Vice Chair	Pacific Grove
Linda Grier	Boronda County Sanitation District
Ron Stefani	Castroville Community Services District
John M. Phillips	County of Monterey
Dennis Allion	Del Rey Oaks
Thomas P. Moore	Marina Coast Water District
Libby Downey	Monterey
James R. Cochran	Moss Landing County Sanitation District - Ex-Officio
Dave Pendergrass	Sand City
Ralph Rubio	Seaside
VACANT	United States Army - Ex-Officio

Paul A. Sciuto	General Manager
Stephen Hogg	Assistant General Manager

You are invited to visit our Website @ www.mrwPCA.org to access a description of MRWPCA and its Mission Statement.

NOTE: All enclosures and staff materials regarding the following agenda items are available for public review on Thursday, January 12, 2017 through Friday, January 13, 2017, at the MRWPCA's Administrative Office in Monterey at Ryan Ranch, and at the public libraries located in Castroville, Marina, Monterey, Pacific Grove, Salinas, and Seaside.

 In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Board Clerk at (831) 645-4603. Notification 30 hours prior to the meeting will enable the Agency to make reasonable arrangements to ensure accessibility to this meeting. Later requests will be accommodated to the extent feasible.

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. 8:45 am Introduction by Facilitator: Paul A. Sciuto, General Manager

- Review and Discuss
 - Vision
 - Mission
 - Values
 - Goals
- Service Area
- Standards/Level of Service
- Legislative Advocacy
- Outreach
- Repositioning
- Staffing
- Closing Remarks

5. 12:00 pm - ADJOURNMENT

* * * * *

This Agenda was posted at the
Administrative Offices of the MRWPCA
5 Harris Court, Building D, Monterey, CA 93940

POSTED: Thursday, January 12, 2017

BY: *Isi Chayito Ibarra*
Executive Assistant