

**MONTEREY COUNTY WATER RESOURCES AGENCY
BOARD OF DIRECTORS
PERSONNEL AND ADMINISTRATION COMMITTEE**

COMMITTEE MEMBERS

Mark Gonzalez, Chair
David Hart

Richard Ortiz
Glen Dupree

TIME: 8:30 a.m.
DATE: Friday, March 3, 2017
**PLACE: Monterey County Water Resources Agency
Board Room
893 Blanco Circle
Salinas, CA 93901
(831) 755-4860**

A G E N D A

- 1. Call to Order**
- 2. Public Comment**
(Limited to three (3) minutes per speaker on matters within the jurisdiction of the Agency not listed on this agenda. The public will have the opportunity to ask questions and make statements on agenda items as the Committee considers them.)
- 3. Approve the Minutes of the Personnel and Administration Committee meeting held on January 13, 2017.**
The Committee will consider approval of the Minutes of the above-mentioned meeting.
- 4. Consider receiving an update on Personnel activities.**
David Chardavoyne, General Manager, will provide an update on personnel activities.
- 5. Consider receiving an update on the Policy Relating to the Reconstruction of Structures Damaged by 2016 Chimney Fires in and around Nacimiento Reservoir**
Brent Buche, Deputy General Manager, will provide the update.
- 6. Consider receiving an update on activities at the Lakes.**
Brent Buche, Deputy General Manager, will provide a verbal report on Lakes issues.
- 7. Consider receiving an update on the Pure Water Monterey Easement.**
Brent Buche, Deputy General Manager, will provide this report.
- 8. Consider receiving an update on Real Property issues.**

Brent Buche, Deputy General Manager, will provide a verbal report on real property issues.

9. Set next meeting date and discuss future agenda items.

The Committee will discuss and determine details for its next meeting.

10. Adjournment

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(831) 755-4860

MINUTES

1. **Call Meeting to Order @ 8:30 a.m. by Committee Member Ortiz**
Members Present: Richard Ortiz, David Hart, Glen Dupree
Members Absent: Mark Gonzalez

A quorum was established. Director Dupree left the meeting at 9:50 a.m.

2. **Public Comment:** None
3. **Approve the Minutes of the Personnel and Administration Committee meeting held on December 2, 2016.**

Committee Action:

On Motion and Second by Directors Hart and Ortiz respectively, the Committee approved the Minutes of the Personnel and Administration Committee meeting held on December 2, 2016.

4. **Consider receiving an update on Administration activities.**
Wini Chambliss, Administrative Services Assistant, provided an update on the move to the Shilling building.

Committee Action:

On Motion and Second by Directors Hart and Ortiz respectively, the Committee received the update on Administration activities.

5. **Consider receiving an update on Personnel activities.**
David Chardavoigne, General Manager, provided an update on personnel activities.

Committee Action:

On Motion and Second by Directors Hart and Dupree respectively, the Committee received the update on Personnel activities.

6. **Consider recommending the Monterey County Water Resources Agency Board of Supervisors approve a Policy Relating to the Reconstruction of Structures Damaged by 2016 Chimney Fires in and around Nacimiento Reservoir and authorize the General Manager to exercise the provisions within the Policy and/or provide direction to staff to proceed forward on this issue.**

Brent Buche, Deputy General Manager, provide this report.

Public Comment: Phil Humphrey, Ronell Wilson, Steve Demsher, Gary Nicholson, Kim Treur, Randy Armstrong, Ken Thomas, Marshal Pilkington, Chris Bruhn, Bob Bruhn, Scott Bruhn and Patty Armstrong

Committee Action:

On Motion and Second by Directors Dupree and Hart respectively, the Committee received the update on Personnel activities and directed Staff to meet with the Cal Shasta members, Monterey County Counsel, San Luis Obispo County Counsel and San Luis Obispo County officials and then bring this item to the Board of Directors on January 30, 2017.

7. **Consider receiving an update on activities at the lakes.**

Brent Buche, Deputy General Manager, provided a verbal report on Lakes issues.

Committee Action:

On Motion and Second by Directors Hart and Ortiz respectively, by unanimous vote received the update.

8. **Consider recommending the Monterey County Water Resources Agency Board of Supervisors approve an Agreement for And Consent To Co-Location and Compatible Use Pipeline Easement; and authorize the General Manager to Execute the Agreement.**

Brent Buche, Deputy General Manager, provided this report.

Committee Action:

On Motion and Second by Directors Hart and Ortiz respectively, by unanimous vote received the update and recommended the Monterey County Water Resources Agency Board of Supervisors approve an Agreement for And Consent To Co-Location and Compatible Use Pipeline Easement; and authorize the General Manager to Execute the Agreement.

6. **Consider receiving an update on Real Property issues.**

Brent Buche, Deputy General Manager, provided a verbal report on real property issues.

Committee Action:

On Motion and Second by Directors Hart and Ortiz respectively, by unanimous vote received the report.

7. **Set next meeting date and discuss future Agenda items.**

Next meeting date: February 3, 2017 at 8:30 a.m.

8. **Adjournment at 10:10 a.m.**

Submitted by: Alice Henault

Approved on: