

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

COMMITTEE MEMBERS

Mark Gonzalez, Chair
Richard Ortiz

David Hart

TIME 8:30 a.m.
DATE: Friday, March 11, 2016
PLACE: Monterey County Water Resources Agency
893 Blanco Circle
Salinas, CA 93901
(831) 755-4860

MINUTES

1. **Call Meeting to Order @ 8:30 a.m. by Committee Member Richard Ortiz**
Members Present: Richard Ortiz, David Hart, Mark Gonzalez
Members Absent: None

A quorum was established.
2. **Public Comment:** None
3. **Approve the Minutes of the Personnel and Administration Committee meeting held on February 12, 2016.**

Committee Action:

On Motion and Second by Directors Hart and Gonzalez respectively, by unanimous vote approved the Minutes of the Personnel and Administration Committee meeting held on February 12, 2016.

4. **Consider receiving an update on the Heritage Ranch Owners Association lease for 25 acres of Agency property.**
Brent Buche, Deputy General Manager, provided a verbal update on the above-mentioned item.

Public Comment: John Martin, Heritage Ranch Owners Association

Committee Action:

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

5. **Consider receiving an update on activities at the Lakes.**
Brent Buche, Deputy General Manager, provided a verbal report on Lakes issues.

Public Comment: John Baillie, Jack T. Baillie Company

Committee Action:

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

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 Gonzalez respectively, by unanimous vote received the update.

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

Next meeting date: April 8, 2016 at 8:30 a.m. Agenda items should include: a) Eyraud Easement; and, b) parcels at Nacimiento.

8. Adjournment at 9:00 a.m.

Submitted by: Alice Henault

Approved on: April 15, 2016