

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

**COMMITTEE MEMBERS**

Mark Gonzalez, Chair  
Richard Ortiz

David Hart  
Abby Taylor-Silva

**TIME** 8:30 a.m.  
**DATE:** Friday, May 13, 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 Chair Mark Gonzalez**  
**Members Present: Richard Ortiz, David Hart, Mark Gonzalez,**  
**Members Absent: Abby Taylor-Silva**  
  
**A quorum was established.**
2. **Public Comment:** None
3. **Approve the Minutes of the Personnel and Administration Committee meeting held on April 15, 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 April 15, 2016.**

4. **Recommend that the full Board approve and recommend that the Monterey County Water Resources Agency Board of Supervisors approve renewal of a multi-year Lease Agreement with the Heritage Ranch Owners Association (HROA) for 25 acres of lakefront property at Lake Nacimiento; and, authorize the General Manager to execute the Lease Agreement.**  
Brent Buche, Deputy General Manager, provided information on the above-mentioned item.

**Committee Action:**

**On Motion and Second by Directors Hart and Ortiz 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.

**Committee Action:**

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

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

Next meeting date: June 10, 2016 at 8:30 a.m. Agenda items to include the Nacimiento Water Co. and Running Deer Ranch Boat Ramps Project.

**8. Adjournment at 9:20 a.m.**

Submitted by: Alice Henault

Approved on: November 4, 2016