

**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, December 2, 2016**
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 November 4, 2016.**
The Committee will consider approval of the Minutes of the above-mentioned meeting.
4. **Consider receiving an update on activities at the Lakes.**
Brent Buche, Deputy General Manager, will provide a verbal report on Lakes issues.
5. **Consider receiving an update by The Private Property Owners Lake Access Association on their proposal to construct and maintain a boat launch ramp within the Running Deer Community.**
The Private Property Owners Lake Access Association representative will provide a verbal update on the boat launch ramp proposal.
6. **Consider receiving an update on Real Property issues.**
Brent Buche, Deputy General Manager, will provide a verbal report on real property issues.

7. Set next meeting date and discuss future agenda items.
The Committee will discuss and determine details for its next meeting.

8. Adjournment

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MINUTES

1. **Call Meeting to Order @ 8:35 a.m. by Committee Member David Hart**
Members Present: Richard Ortiz, David Hart, Glen Dupree
Members Absent: Mark Gonzalez

A quorum was established.

2. **Public Comment:** None
3. **Approve the Minutes of the Personnel and Administration Committee meeting held on May 13, 2016.**

Committee Action:

On Motion and Second by Directors Ortiz and Hart respectively, the Committee approved the Minutes of the Personnel and Administration Committee meeting held on May 13, 2016.

4. **Consider receiving an update on Personnel and Administration activities.**
Wini Chambliss, Administrative Services Assistant, provided a verbal update on personnel and administrative issues.

Committee Action:

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

6. **Consider receiving an update by the Cal Shasta Boat Club on the houses destroyed by the Chimney Fire and the proposal to rebuild them at Lake Nacimiento.**
Cal Shasta representative, Phil Humphrey provided an update on the damage caused and the proposal to rebuild.

Committee Action:

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

7. **Consider receiving an update by The Private Property Owners Lake Access Association on their proposal to construct and maintain a boat launch ramp within the Running Deer Community.**

This item was removed from the Agenda as the representative from Running Deer was not present to provide the update.

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

This item was removed from the Agenda.

9. **Consider approving the proposal by UCP Soledad, LLC, to pay the Monterey County Water Resources Agency \$1.2 million for improvements to portions of the Bryant Canyon Channel Improvement Project; authorize the General Manager to negotiate final terms subject to approval by County Counsel; recommend the Monterey County Water Resources Agency Board of Supervisors approve the Agreement; and, authorize the Chairman of the Monterey County Water Resources Agency Board of Supervisors to execute the Agreement.**

Brent Buche, Deputy General Manager, provided information regarding this proposal.

Public Comment: Michael Cady, UCP Soledad, LLC
Brian Slama, City of Soledad

Committee Action:

On Motion and Second by Directors Ortiz and Dupree respectively, by unanimous vote recommended that County Counsel complete its review of the Proposal and thereafter return the item to the Personnel/Administration Committee for further consideration.

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

Next meeting date: December 2, 2016 at 8:30 a.m. Agenda items to include the Running Deer Ranch Boat Ramps Project and the UCP Soledad, LLC Proposal.

8. **Adjournment at 10:30 a.m.**

Submitted by: Alice Henault

Approved on: