

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

COMMITTEE MEMBERS

Mark Gonzalez, Chair

David Hart
Richard Ortiz

TIME: **8:30 a.m.**
DATE: **Friday, March 11, 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 February 12, 2016.**
The Committee will consider approval of the Minutes of the above-mentioned meeting.
- 4. Consider receiving an update on the Heritage Ranch Owners Association lease for 25 acres of Agency property.**
Brent Buche, Deputy General Manager, will provide a verbal update on the above-mentioned item.
- 5. Consider receiving an update on activities at the Lakes.**
Brent Buche, Deputy General Manager, will provide a verbal report on Lakes issues.
- 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 @ 8:30 a.m. by Committee Chair Mark Gonzalez**
Members Present: Richard Ortiz, David Hart, Mark Gonzalez
Members Absent: None

A quorum was established.

2. **Public Comment:** John Martin, Heritage Ranch Owners Association stated the issue he brought to the Committee's attention at the January 2016 meeting was not on the day's Agenda.
3. **Approve the Minutes of the Personnel and Administration Committee meeting held on January 15, 2016.**

Committee Action:

On Motion and Second by Directors Hart and Ortiz respectively, by unanimous vote approved the Minutes of the Personnel and Administration Committee meeting held on September 11, 2015.

4. **Consider receiving:** a) a presentation by Tri-Counties Club, Inc. in regard to the house on Agency land; b) a proposal for a long-term lease of Agency property adjacent to the lake; c) a proposal to supply water to an Agency Grazing Lease; and, d) making recommendations to the full Board on how to proceed with resolution of the issues.

Randall Tognazzini, Tri-Counties Club, Inc., provided a PowerPoint presentation on the issues under consideration.

Public Comment: John Baillie, Jack T. Baillie Company; Tom Shepherd, Consultant for the Monterey County Water Resources Agency.

Committee Action:

On Motion and Second by Directors Hart and Ortiz respectively, the Committee approved the following actions:

- a) **Received the report;**
- b) **Recommended that County Counsel discuss with the Tri-Counties counsel the Agency's position of no negotiation of sale of property and/or lot line adjustment; and allowing additional time before making recommendations regarding Agency property;**
- c) **Directed Staff/County Counsel to investigate the possibility of long-term lease of 72 acres of Agency property (no permanent grant); and,**
- d) **Directed Staff/County Counsel to continue discussions with the current leaseholder.**

Vote: Yes – Directors Hart and Gonzalez; No – Director Ortiz. Motion carried.

5. Consider receiving an update on activities at the Lakes.

Brent Buche, Deputy General Manager, provided an oral report on activities at the Lakes, including a brief mention of the Heritage Ranch Homeowners Association issue that was inadvertently omitted from the day's Agenda.

Public Comment: John Martin, Heritage Ranch Owners Association; John Baillie, Jack T. Baillie Company.

Committee Action:

On Motion and Second by Directors Hart and Ortiz respectively, the Committee voted unanimously to:

- a) **Receive the reports;**
- b) **Direct Staff to make revision of the Boat Dock Ordinance a priority;**
- c) **Direct Staff to meet with John Martin of Heritage Ranch Owners Association to discuss the possibility of a long-term lease.**

6. Consider receiving an update on Real Property issues.

Brent Buche, Deputy General Manager, included his report on real property with the activities at the Lakes update.

Committee Action:

Committee vote on activities at the Lakes included this item.

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

Next meeting date: March 11, 2016 at 8:30 a.m. Agenda items should include: a) Heritage Ranch Owners Association Lease Agreement; and, b) a report on the Lease property discovered as a dump site with a dilapidated house on site.

8. Adjournment at 10:20 a.m.

Submitted by: Wini Chambliss

Attachment: Real Property Lease Agreement submitted by John Martin.

Approved on: