

**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, August 14, 2015
PLACE: Monterey County Water Resources Agency
893 Blanco Circle
Salinas, CA 93901
(831) 755-4860

MINUTES

1. Call Meeting to Order @ 8:35 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
None
3. Approve the Minutes of the Personnel and Administration Committee meetings held on September 12, 2014 and April 10, 2015.

Committee Action:

Motion and Second by Directors David Hart and Richard Ortiz to approve the Minutes of the Personnel and Administration Committee meetings held on September 12, 2014 and April 10, 2015.

Motion carried unanimously by those members present.

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

Committee Action:

1. Motion and Second by Directors Richard Ortiz and David Hart to recommend to the full Board that once the Agency has moved to the new facility at Schilling Place, the Monterey County Water Resources Agency Committee meetings will be held at that facility and not at the Government Center on Alisal St., Salinas.

Motion carried unanimously by those members present.

2. Motion and Second by Directors Richard Ortiz and David Hart to receive the update on Personnel and Administration activities.

Motion carried unanimously by those members present.

5. Consider receiving an update on activities at the Lakes.
Brent Buche, Deputy General Manager, provided a verbal report of lake issues. Issues included cattle leases, Eyraud easement, Tri-Counties lease proposal, Heritage Ranch Owners Association lease renewal, Oak Shores Log Boom easement and the Dietel settlement.

Committee Action:

Motion and Second by Directors David Hart and Richard Ortiz to receive the lake update.

Motion carried unanimously by those members present.

6. Consider receiving an update on Real Property issues.
Brent Buche, Deputy General Manager, provided a verbal report of real property issues. Issues reported on included the Jarvis Lateral and the Bryant Canyon Channel.

Committee Action:

Motion and Second by Directors David Hart and Richard Ortiz to receive the real property update.

Motion carried unanimously by those members present.

7. Consider receiving an update on construction of the Elvee Drive Bridge Project by the City of Salinas that spans over the Reclamation Ditch.
Manuel Quezada, Senior Water Resources Engineer, provided an update for this project.

Committee Action:

Motion and Second by Directors David Hart and Richard Ortiz to receive the update on construction of the Elvee Drive Bridge Project by the City of Salinas that spans over the Reclamation Ditch.

Motion carried unanimously by those members present.

8. Set next meeting date and discuss future Agenda
The next meeting is scheduled for September 11, 2015 at 8:30 a.m. Issues to discuss will be Schilling Place and the Eyraud easement.

9. Adjournment

The meeting adjourned at 9:40 a.m.

Submitted by: Alice Henault

Approved on: September 11, 2015