

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

COMMITTEE MEMBERS

Mark Gonzalez, Chair
Silvio Bernardi

David Hart
Richard Ortiz

TIME: **8:30 – 8:50 a.m.**
DATE: **Friday, September 12, 2014**
PLACE: **Monterey County Water Resources Agency
Board Room
893 Blanco Circle
Salinas, CA 93901
(831) 755-4860**

SPECIAL MEETING

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 July 11, 2014.**
The Committee will consider approval of the Minutes of the above-mentioned meeting.
- 4. Consider receiving an update on Personnel and Administration activities.**
Wini Chambliss, Administrative Services Assistant, will provide an update on personnel and administrative issues.
- 5. Consider receiving a presentation on prospective sites for Monterey County Water Resources Agency relocation.**
Mr. Ernie Lostrom of Lostrom & Company, Inc. will make this presentation.
- 6. Consider receiving an update on activities at the Lakes.**
Chris Keehn, Right of Way Specialist, will provide a review of lake issues.
- 7. Consider receiving an update on Real Property issues.**
Chris Keehn, Right of Way Specialist, will provide a review of real property issues.

8. Set next meeting date and discuss future agenda items.

The Committee will discuss and determine details for its next meeting.

9. Recess.

The Committee will recess no later than 8:50 am.

10. Reconvene.

The Committee will reconvene @ 9:00 am at 1441 Schilling Place, Salinas to participate in a tour of this facility recently purchased by the County of Monterey (map enclosed).

11. Adjournment.

The Committee will adjourn no later than 9:55 am.