

**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, July 7, 2017**
PLACE: **Monterey County Water Resources Agency**
Saffron Room
1441 Schilling Place
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 June 2, 2017.**
The Committee will consider approval of the Minutes of the above-mentioned meeting.
- 4. Consider receiving an update on Personnel activities.**
David Chardavoine, General Manager, will provide an update on personnel activities.
- 5. Consider discussing the possibility of leasing some of the Monterey County Water Resources Agency office space to one or more of the newly-formed Groundwater Sustainability Agency (GSA) entities, and making a recommendation to the full Board of Directors.**
Robert Johnson, Deputy General Manager, will present this item.
- 6. Consider receiving an update on activities at the Lakes.**
Brent Buche, Deputy General Manager, will provide a verbal report on Lakes issues.

7. **Consider receiving an update on Real Property issues.**
Brent Buche, Deputy General Manager, will provide a verbal report on 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. **Adjournment**

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BOARD OF DIRECTORS
PERSONNEL AND ADMINISTRATION COMMITTEE**

COMMITTEE MEMBERS

Mark Gonzalez, Chair
Richard Ortiz

David Hart
Glen Dupree

TIME: 8:30 a.m.
DATE: Friday, June 2, 2017
PLACE: Monterey County Water Resources Agency
1441 Schilling Place, Saffron Room
Salinas, CA 93901
(831) 755-4860

MINUTES

1. **Call Meeting to Order @ 8:30 a.m. by Chair Gonzalez**
Members Present: Mark Gonzalez, David Hart, Glen Dupree, Richard Ortiz
Members Absent: None

A quorum was established.

2. **Public Comment:** John Martin, Heritage Ranch Owners Association
3. **Approve the Minutes of the Personnel and Administration Committee meeting held on May 5, 2017.**

Committee Action:

On Motion and Second by Directors Dupree and Ortiz respectively, the Committee approved the Minutes of the Personnel and Administration Committee meeting held on May 5, 2017.

4. **Consider receiving an update on Personnel activities.**
David Chardavoyne, General Manager, provided an update on personnel activities.

Committee Action:

On Motion and Second by Directors Hart and Ortiz respectively, the Committee received the update on Personnel activities.

5. **Consider recommending that the Monterey County Water Resources Agency Board of Supervisors approve the Grazing Leases around San Antonio and Nacimiento Reservoirs and authorize the General Manager to execute the Grazing Leases.**
Brent Buche, Deputy General Manager, provided the report.

Committee Action:

On Motion and Second by Directors Ortiz and Dupree respectively, the Committee recommended that the Grazing Leases be brought before the Board of Directors on June 19, 2017 with the additional suggested changes made at today's meeting.

6. **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, the Committee received the update.

7. **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, the Committee received the update.

8. **Set next meeting date and discuss future Agenda items.**
Next meeting date: July 7, 2017 at 8:30 a.m. at 1441 Schilling Place, Salinas

9. **Adjournment at 9:45 a.m.**

Submitted by: Alice Henault

Approved on:

..Title

Consider discussing the possibility of leasing some of the Monterey County Water Resources Agency office space to one or more of the newly-formed Groundwater Sustainability Agency (GSA) entities, and making a recommendation to the full Board of Directors.

..Report

RECOMMENDATION:

It is recommended that the Monterey County Water Resources Agency Board of Directors:

Discuss the possibility of leasing some of the Monterey County Water Resources Agency office space to one or more of the newly-formed Groundwater Sustainability Agency (GSA) entities.

SUMMARY/DISCUSSION:

The Monterey County Water Resources Agency (Agency) recently moved to the new Monterey County Government Center at 1441 Schilling Place in Salinas. The space provided to the Agency does have room for staff replenishment if and when resources allow.

In the meantime, it has been suggested by the County Administrative Officer that the Agency lease some of its space to the newly-formed Salinas Valley Basin Groundwater Sustainability Agency (SVBGSA). The proximity of the Agency staff that sharing office provides to the new SVBGSA staff would seem to “make total sense”, (quoted from email text). The email making the suggestion is attached. Other GSA’s may also be interested in leasing space; possible GSA’s that may want to also lease space (if they are recognized as GSA’s) include: 1) Marina Coast GSA, 2) Arroyo Seco GSA, and 3) San Lucas GSA.

Staff’s recommendation is for the Personnel and Administration to discuss and evaluate the matter, and then make a recommendation to the full complement of Agency Board of Directors for their consideration. Potential disruption of Agency priorities and opposition to Agency projects should be discussed.

OTHER AGENCY INVOLVEMENT:

The County Administrator’s Office made the initial suggestion of leasing space to the SVBGSA, and other GSA’s (if legally formed) to the Agency’s General Manager.

FINANCING:

The financing information is unknown at this time. The final financial situation will be the result of negotiations for the space to be leased – if the Board of Directors chooses to move forward with this matter.

Prepared by: Robert Johnson, Deputy General Manager, (831) 755-4860

Approved by: _____
David E. Chardavoyne, General Manager, (831) 755-4860

Attachments: 1) Email sent to Agency General Manager regarding this matter.

Henault, Alice G. x4843

From: Bauman, Lew x5113
Sent: Monday, June 12, 2017 4:25 PM
To: Chardavoyne, David E. x8906
Cc: Girard, Leslie J. x5365; McKee, Charles J

Hi Dave. I toured your new office today and thought it would be a good idea for you to offer the GSA use of the boardroom and extra office space you have for their consultants and GM. You've got the space and the proximity to WRA resources and staff seems make total sense. Could lease by contract. Let me know what you think. Lew

Sent from my iPhone