

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

COMMITTEE MEMBERS

Mark Gonzalez, Chair
(Vacant)

Richard Ortiz
Glen Dupree

TIME: **8:30 a.m.**
DATE: **Friday, November 3, 2017**
PLACE: **Monterey County Water Resources Agency
1441 Schilling Place, Thyme Room, 2nd Floor, South Bldg.
Salinas, CA 93901
(831) 755-4860**

AGENDA

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 September 8, 2017.**
The Committee will consider approval of the Minutes of the above-mentioned meeting.
4. **Consider receiving an update on Personnel activities.**
David Chardavoyne, General Manager, will provide an update on personnel activities.
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**

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

COMMITTEE MEMBERS

Mark Gonzalez, Chair
David Hart

Richard Ortiz
Glen Dupree

TIME 8:34 a.m.
DATE: Friday, September 8, 2017
PLACE: Monterey County Water Resources Agency
1441 Schilling Place, Thyme Room, 2nd Floor, South Bldg.
Salinas, CA 93901
(831) 755-4860

MINUTES

1. **Call Meeting to Order @ 8:35 a.m. by Chair Gonzalez**
Members Present: Gonzalez, Hart, Dupree
Members Absent: Ortiz

A quorum was established.

2. **Public Comment:** None.
3. **Approve the Minutes of the Personnel and Administration Committee meeting held on August 11, 2017.**

Committee Action: On Motion and Second by Directors Hart and Dupree respectively, the Committee approved the Minutes of the Personnel and Administration Committee meeting held on August 11, 2017.

4. **Consider receiving an update on Personnel activities.**
Brent Buche, Deputy General Manager, reported on this item.
5. ~~**Consider receiving an update on the Bryant Canyon Channel Improvement Project construction activities**~~
~~Shaunna Murray, Associate Water Resources Engineer, will provide an update on the Bryant Canyon Channel Improvement Project construction activities.~~
6. **Consider receiving an update on activities at the lakes.**
Brent Buche, Deputy General Manager, reported on this item.

Public Comment: Denise Hardoy, San Antonio Elementary School (Handout #1),

Cynthia Bow, San Luis Obispo County Private Property Owners Lake Access Association (Hand-out #2).

Committee Action: On Motion and Second by Directors Hart and Dupree respectively, the Committee received the update.

7. **Consider receiving an update on Real Property issues.**
Brent Buche, Deputy General Manager, reported on this item.

Public Comment: Russ Johnson, representing road association at Lake Nacimiento.

8. **Set next meeting date and discuss future Agenda items.**
Next meeting date is scheduled for 8:30 a.m. Friday October 6, 2017 at 1441 Schilling Place, Salinas.
9. **Adjournment at 9:18 a.m.**

Submitted by: Teresa Campa

Approved on: