

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

COMMITTEE MEMBERS

Mark Gonzalez, Chair
Mike LeBarre

Richard Ortiz
Glen Dupree

TIME: **8:30 a.m.**
DATE: **Friday, February 2, 2018**
PLACE: **Monterey County Water Resources Agency
1441 Schilling Place, ~~Thyme Room, 2nd Floor, South Bldg.~~
Saffron Room, 1st Floor
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 December 1, 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**

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COMMITTEE MEMBERS

**Mark Gonzalez, Chair
Mike LeBarre**

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Glen Dupree**

**TIME: 8:30 a.m.
DATE: Friday, December 1, 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 @ 8:30 a.m. by Chair Gonzalez
Members Present: Gonzalez, Ortiz, LeBarre, and Dupree**

A quorum was established.

- 2. Public Comment: None**

- 3. Approve the Minutes of the Personnel and Administration Committee meeting held on November 3, 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 November 3, 2017.

- 4. Consider receiving an update on Personnel activities.
David Chardavoyné, General Manager, provided an update on this item.**

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

- 5. Consider receiving an update on activities at the Lakes.
Brent Buche, Deputy General Manager, provided a verbal report on this item.**

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

6. **Consider receiving an update on Real Property issues.**
Brent Buche, Deputy General Manager, provided a verbal report on this item.

Committee Action: On Motion and Second by Directors LeBarre and Ortiz respectively, the Committee received the report.

7. **Consider receiving an update on the status of Zone 2C assessments for Fort Ord development.**
Cathy Paladini, Acting Deputy General Manager, provided a verbal report on the status of Zone 2C assessments for Fort Ord Development.

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

8. **Consider reviewing Monterey County Water Resources Agency lease agreements with Monterey County Parks on lands at Lakes Nacimiento and San Antonio, and consider updating both leases to conform with current Agency lease format.**
John Roitz, Water Resources Technician, provided the report.

Committee Action: On Motion and Second by Directors Dupree and LeBarre respectively, the Committee received the update and recommended that the Board of Directors establish a sub-committee to review, update and renegotiate lease terms with Monterey County Parks.

9. **Consider petition from Grazing Lease 3A Lessee to receive a credit for a minimum of \$15,000 from next year's lease payments to repair fences damaged in the Chimney Fire to a stock tight condition.**
Brent Buche, Deputy General Manager, provided this report. Letters from Cal Shasta Club, Inc. and Rancho del Lago were read into the report and are attached hereto.

Committee Action: On Motion and Second by Directors Dupree and LeBarre respectively, the Committee received the update and recommended denial of the petition for reimbursement because it does not meet the requirements as stated in the lease agreement.

10. **Set next meeting date and discuss future agenda items.**
The next meeting date is scheduled for February 2, 2018.

11. **Adjournment at 10:20 a.m.**

Submitted by: Alice Henault

Approved on: