

**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 Government Center  
1441 Schilling Place. Saffron Room  
Salinas, CA 93901  
(831) 755-4860**

**MINUTES**

- 1. Meeting Called to Order: 8:35 a.m. by Chair Gonzalez  
Members Present: Gonzalez, Ortiz and Dupree  
Members Absent: LeBarre**

**A quorum was established.**

- 2. Public Comment: None**
- 3. Approve the Minutes of the Personnel and Administration Committee meeting held on December 1, 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 December 1, 2017.**

- 4. Consider receiving an update on Personnel activities.  
Brent Buche, Deputy 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 and requested a updated staff list to be provided at the next meeting.**

- 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 Dupree and Ortiz respectively, the Committee received the report.**

**Public Comment: John Baillie**

**7. Set next meeting date and discuss future agenda items.**

The next meeting date is scheduled for March 2, 2018.

**8. Adjournment at 9:15 a.m.**

Submitted by: Alice Henault

Approved on: March 9, 2018