

**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, April 6, 2018**
PLACE: **County Government Center**
 1441 Schilling Place
 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. Consider approving the Minutes of the Personnel and Administration Committee meeting held on March 9, 2018**
The Committee will consider approval of the Minutes of the above-mentioned meeting.
- 4. Consider receiving information on the Monterey Bay Community Power Program and recommending to the Board of Directors whether, or not, to “opt-out” of the program.**
Brent Buche, Deputy General Manager, will provide information on this item.
- 5. Receive an update on Personnel activities.**
David Chardavoigne, General Manager, will provide an update on personnel activities.
- 6. Receive an update on activities at the Lakes.**
Brent Buche, Deputy General Manager, will provide a verbal report on Lakes issues.
- 7. Receive 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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COMMITTEE MEMBERS

**Mark Gonzalez, Chair
Mike LeBarre**

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Glen Dupree**

**TIME: 8:30 a.m.
DATE: Friday, March 9, 2018
PLACE: Monterey County Government Center
1441 Schilling Place. Saffron Room
Salinas, CA 93901
(831) 755-4860**

MINUTES

- 1. Meeting Called to Order: 8:30 a.m. by Chair Gonzalez
Members Present: Gonzalez, Ortiz, LeBarre and Dupree
Members Absent: None**

A quorum was established.

- 2. Public Comment: None**
- 3. Approve the Minutes of the Personnel and Administration Committee meeting held on February 2, 2018.**

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 February 2, 2018.

- 4. Receive a request from Jeff Carlton for an easement to his property at Lake Nacimiento
Brent Buche, Deputy General Manager, introduced Jeff Carlton who provided information on this item.**

The committee received the information, no action was taken. However, staff was directed to remain in communication with Jeff Carlton and research for records.

- 5. Recommended the Monterey County Water Resources Agency Board of Supervisors enter into two agreements to allow conveyance of a Non-Exclusive Permanent**

Easement and a Non-Exclusive Temporary Construction Easement to Monterey One Water to construct the Reclamation Ditch Diversion Pump Station for the Pure Water Monterey (PWM) Project; quitclaim the Non Exclusive Permanent Easement granted previously for the same purpose; approve the new permanent and temporary construction easements; and authorize the General Manager to execute the quitclaim deed, extension of temporary construction easement term, agreements, and easements.

Shaunna Murray, Associate Water Resources Engineer, provided information on this item.

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

Public Comment: John Baillie

6. Receive an update on Personnel activities.

David Chardavoine, General Manager and Howard Franklin, Senior Hydrologist provided an update on personnel activities.

Committee Action: On Motion and Second by Directors Dupree and LeBarre respectively, the Committee received the update and requested that the Parity Study Matter be placed on the next Board of Directors agenda for March 19, 2018.

7. Receive 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 LeBarre respectively, the Committee received the update.

8. Receive 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 Ortiz and LeBarre respectively, the Committee received the update.

9. Receive an update on Boat Dock activities

Brent Buche, Deputy General Manager, provided a verbal report on this item.

Committee Action: On Motion and Second by Directors Ortiz and LeBarre respectively, the Committee received the update and requested to bring cost analysis updates back to the committee.

Public Comment: John Baillie

10. Consider receiving information on the Monterey Bay Community Power Program and recommending to the Board of Directors whether or not to “opt-out” of the program.

Brent Buche, Deputy General Manager, provided information on this item.

Committee Action: On Motion and Second by Directors Ortiz and LeBarre respectively, the Committee received the update and request to rediscuss at next committee meeting on April 6, 2018 Committee.

Public Comment: Dan Bertoldi

- 10a Appoint a sub-committee for the purpose of reviewing Water Resource Agency properties available for lease.**

Sub-Committee Members are: Richard Ortiz, Ken Ekelund and John Baillie and Staff.

- 11. Set next meeting date and discuss future agenda items.**
The next meeting date is April 6, 2018. Items to be discussed include Monterey Bay Community Power Program.

- 12. Adjournment at 10:12 a.m.**