

**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, June 1, 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 May 4, 2018**
The Committee will consider approval of the Minutes of the above-mentioned meeting.
4. **Receive an update on Personnel activities.**
David Chardavoyne, General Manager, will provide an update on personnel activities.
5. **Receive an update on activities at the Lakes.**
Brent Buche, Deputy General Manager, will provide a verbal report on Lakes issues.
6. **Receive 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
Mike LeBarre**

**Richard Ortiz
Glen Dupree**

**TIME: 8:30 a.m.
DATE: Friday, May 4, 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: Directors Gonzalez, Ortiz, LeBarre and Dupree
Members Absent: None**

A quorum was established.

- 2. Public Comment: None**

- 3. Consider approving the Minutes of the Personnel and Administration Committee meeting held on April 6, 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 April 6, 2018.

- 4. Receive an update on Personnel activities.
Brent Buche, Deputy General Manager, provided the update.**

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

Public Comment: John Baillie

- 5. Receive an update on Real Property issues.
Brent Buche, Deputy General Manager, provided the update.**

Committee Action: On Motion and Second by Directors Ortiz and LeBarre respectively, the Committee received the update and recommended that the Jeff Carlton draft easement agreement and any additional documents be provided to County Counsel for review before being brought back to the Committee.

Public Comment: Jeff Carlton and John Baillie

6. **Consider supporting and recommending that the Monterey County Water Resources Agency Board of Directors approve a multi-year Lease Agreement with the Heritage Ranch Owners Association for 25 acres of lakefront property; and authorize the General Manager to execute the Lease Agreement.**
Brent Buche, Deputy General Manager, reported on this item.

Committee Action: On Motion and Second by Directors Ortiz and LeBarre respectively, the Committee received the update and requested staff obtain an appraisal from Heritage Ranch on the subject property. In addition, the Committee recommended striking the rental fee schedule language from the agreement and replacing it with a per-property charge instead.

Public Comment: John Baillie

7. **Consider recommending that the Monterey County Water Resources Agency Board of Directors provide direction to Monterey County Water Resources Agency staff to work with the Private Property Lake Owners Access Association to establish a legal access to Lake Nacimiento.**
Brent Buche, Deputy General Manager, reported on this item.

Committee Action: On Motion and Second by Directors Ortiz and LeBarre respectively, the Committee received the update and recommended staff to get an appraisal on the Private Property Lake Owners access and consider drafting guidelines and clauses pertaining to the agreement.

8. **Receive an update on activities at the Lakes.**
Brent Buche, Deputy General Manager, provided the update.
9. **Receive an update on Real Property issues.**
Brent Buche, Deputy General Manager, provided the update.
10. **Set next meeting date and discuss future agenda items.**
The next meeting date is June 1, 2018. The Committee requested that it be updated on all items discussed at today's meeting.
11. **Adjournment 10:40 a.m.**

From: bryce@pcsdg.us [<mailto:bryce@pcsdg.us>]
Sent: Wednesday, May 16, 2018 11:25 AM
To: Buche, Brent Ext.8982 <bucheb@co.monterey.ca.us>
Cc: Fenley, Jessell M. x4896 <FenleyJM@co.monterey.ca.us>; bryce@pcsdg.us
Subject: RE: Access Easement

Brent,

On behalf of the landowners I am putting together a lot line adjustment to resolve an ownership issue between multiple landowners, here is some brief background:

Dennis & Marilyn Noble own APN 424-091-055 (no access of record)
Albert Delgado owns APN 424-091-038 (has access by recorded easement)

The Nobles and Mr. Delgado currently own a common interest in the 160 acre parcel APN 424-091-039 which currently has no access of record and wish to separate their interests by each retaining half (80 acres). In lieu of subdivision, we are seeking to lot line adjust half of the parcel (80 acres) into Mr. Delgado's existing parcel (-038) leaving the remaining 80 acres for the Nobles as shown on the attached Tentative Map.

Mr. Delgado already has access by recorded easement to his parcel (-039) and which will continue have such access subsequent to the LLA. In order to satisfy the requirements of the Monterey County Planning Department to process the LLA, the Nobles are seeking to perfect the written permission they have for access from MCWR and the neighbor Terry Gallagher to provide access to their existing parcel and their new parcel resulting from the LLA.

In summary, Dennis and Marilyn Noble would be the beneficial recipient of the requested access easement as outlined on the attached exhibit map, with rights for utilities if possible.

Please let me know if you have any questions, would like to discuss or need any additional information.

Best Regards,

---- Bryce Dilger, PLS | Pacific Coast Survey & Design Group, Inc. | [\(805\) 238-9881](tel:(805)238-9881) | bryce@pcsdg.us ----

11-14-14

Dennis,

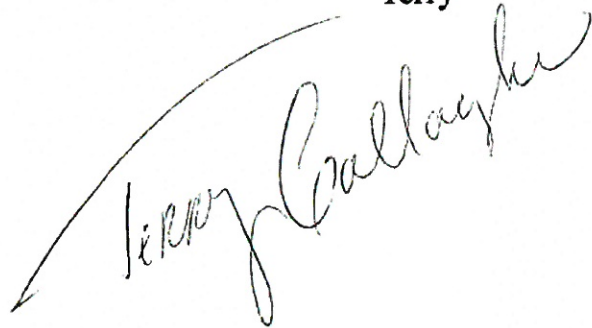
Thanks for keeping us updated on the events of the property, We feel so much better knowing you and your family are there often and keeping an eye on things.

You have our permission to put in 2 dirt roads through our property and the right to access them whenever needed.

Cathy also has the right to run cattle at anytime. Pray for Rain!!!

Hope you and your family have a wonderful Thanksgiving. We all have so much to be thankful for. We hope to see you sometime next Spring.

Terry

A handwritten signature in cursive script that reads "Terry Gallagher". The signature is written in black ink and is positioned below the printed name "Terry".

DEACH PROPERTY

Fr.  Theresa Gallagher
2130 Campbell Dr.
Santa Rosa, CA 95407-6707

MONTEREY COUNTY

FLOOD CONTROL AND WATER CONSERVATION DISTRICT

(408) 424-0866 - P.O. BOX 930; COUNTY COURTHOUSE, SALINAS, CALIFORNIA 93902

LORAN BUNTE, JR.
DISTRICT ENGINEER



June 1, 1978

File 2-300.00

Mr. Dennis Noble
P. O. Box 926
Sun Valley, California 91352

Dear Mr. Noble:

In recent phone conversations with Joe Madruga of this office you have indicated a desire to obtain access to your property across District property near San Antonio Dam (see attached map). In purchasing rights of way for San Antonio Lake, the District purchased a portion of the parcel you now own that came near the then-existing road.

I feel that we can grant you access across our property at no cost to the District provided that you submit plans of the proposed access road to us for approval prior to its construction.

Very truly yours,

LORAN BUNTE, JR.
DISTRICT ENGINEER

LBjr/hs

Attachment

MONTEREY COUNTY

WATER RESOURCES

FLOOD CONTROL AND WATER CONSERVATION DISTRICT

(408) 424-0868 - P.O. BOX 930, COUNTY COURTHOUSE, SALINAS, CALIFORNIA 93802



LORAN BUNTE, JR.
DISTRICT ENGINEER

June 8, 1979

400 COUNTY CLERK
7555450

Mr. Dennis P. Nobile
23789 Via Kannela
Valencia, California 93155

WATER RE

Dear Mr. Nobile:

It is my understanding that you and your wife have purchased Parcel No. 601-256-01 near Lake San Antonio, which borders this District's property:

[REDACTED] letter is to advise you of your access situation.

When this District originally purchased a portion of your lot from Mr. Newburg in 1964, the lot had no access to the County Road. Since the deed is silent on the matter of access to the remaining portion of land, you have the same access as before we acquired part of the property. This is limited to access through our locked gate, along the old county road, and across our property in or near the location shown on Attachment A. This District, of course, cannot give you access across private property, nor will we allow you to trespass across any other portion of District property. Loitering, hunting, camping, or parking of any vehicle or equipment on District property is forbidden.

You have our permission to cut one of the links on the chain now on our gate at Interlake Road and install your own lock. The gate should be kept closed and locked at all times when not in use.

Lake San Antonio has limited access to the water. Should you wish to use the Lake, you must use the Park entrances and comply with the laws and regulations of the Monterey County Parks Department.

If you have any questions on this matter, you may contact me or Joe Madruga of this office.

Very truly yours,

LORAN BUNTE, JR.
DISTRICT ENGINEER

LBjr/hs
cc: Joe Mustone
Jim Pettitt
Ralph Lewis