

**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, August 10, 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 June 1, 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 Reservoirs.**
Brent Buche, Deputy General Manager, will provide a verbal report on Lakes issues.
- 6. Receive an update on Grazing Lease conditions at San Antonio due to reservoir releases.**
Brent Buche, Deputy General Manager, will provide the update.
- 7. Receive an update on Real Property issues and Agency Land Appraisals.**
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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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: Monterey County Government Center
1441 Schilling Place. Saffron Room
Salinas, CA 93901
(831) 755-4860**

MINUTES

- 1. Meeting Called to Order: 8:31 a.m. by Chair Gonzalez
Members Present: Directors Gonzalez, Ortiz, Dupree and LeBarre
Members Absent: None
Arrived Late: LeBarre at 8:33 p.m.**

A quorum was established.

- 2. Public Comment: None**
- 3. Consider approving the Minutes of the Personnel and Administration Committee meeting held on May 4, 2018**

Committee Action: On Motion and Second by Directors Dupree and Ortiz respectively, the Committee approved the Minutes of the Planning Committee meeting held on May 4, 2018.

- 4. Receive an update on Personnel activities.
David Chardavoyne, General Manager, provided a verbal update.**

Committee Action: On Motion and Second by Directors Ortiz and Dupree respectively, the Committee approved to receive the update on Personnel activities.

- 5. Receive an update on activities at the Reservoirs.
Brent Buche, Deputy General Manager, provided verbal reports.**

Committee Action: On Motion and Second by Directors LeBarre and Ortiz respectively, the Committee approved to receive the update on Reservoirs and Real Property and directed staff to establish a moratorium on any new easement applications until January 1, 2019 when a new policy is established.

6. Receive an update on Real Property issues.

Brent Buche, Deputy General Manager, provided verbal reports.

Committee Action: On Motion and Second by Directors LeBarre and Ortiz respectively, the Committee approved to receive the update on Reservoirs and Real Property and directed staff to establish a moratorium on any new easement applications until January 1, 2019 when a new policy is established.

Public Comment: John Baillie

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

The next meeting date is scheduled for July 13, 2018 at 8:30 a.m. Agenda item will include appraisals on Agency properties.

8. The meeting adjourned at 9:37 a.m.

Submitted by: Rebecca De La Rosa