

**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, October 5, 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 September 7, 2018**
The Committee will consider approval of the Minutes of the above-mentioned meeting.
- 4. Receive an update on Personnel activities.**
David Chardavoyné, 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 Real Property issues and Agency Land Appraisals.**
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, September 7, 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.
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 August 10, 2018**

Committee Action: On Motion and Second by Directors LeBarre and Ortiz respectively, the Committee approved the Minutes of the Planning Committee meeting held on August 10, 2018.

- 4. Receive an update on Personnel activities.
David Chardvayne, General Manager, provided the update.**
- 5. Support approval of the Jeff Carlton request for an easement to his property at Nacimiento Reservoir.
Brent Buche, Deputy General Manager, presented this item.**

Committee Action: On Motion and Second by Directors LeBarre and Dupree respectively, the Committee supported approval of the Jeff Carlton request for an easement to his property at Nacimiento Reservoir and that this item be presented to the full Board for approval.

6. **Support approval of a lease reduction for San Antonio Lease 1 and 2 leased by Joe Botts**

Brent Buche, Deputy General Manager, presented this item.

Committee Action: On Motion and Second by Directors LeBarre and Dupree respectively, the Committee directed staff to bring this matter back to the Committee in October once the Landuse/Lease Sub-committee has had the opportunity to review and discuss it at their meeting.

7. **Support recommending that the Monterey County Water Resources Agency Board of Supervisors approve the Policy Relating to the Reconstruction of Structures Damaged by the 2016 Chimney Fire (“Reconstruction Policy”), which will grant permission to allow reconstruction in the Agency’s Floodage Easement at Nacimiento Reservoir and authorize the General Manager to execute the required agreements.**

Kelly Donlon, County Counsel, presented this item.

Committee Action: On Motion and Second by Directors Dupree and LeBarre respectively, the Committee supported recommending that the Monterey County Water Resources Agency Board of Supervisors approve the Policy Relating to the Reconstruction of Structures Damaged by the 2016 Chimney Fire (“Reconstruction Policy”), which will grant permission to allow reconstruction in the Agency’s Floodage Easement at Nacimiento Reservoir and authorize the General Manager to execute the required agreements.

8. **Receive an update on activities at the Reservoirs.**

Brent Buche, Deputy General Manager, provided a verbal report on activities at the Reservoirs.

9. **Receive an update on Real Property issues and Agency Land Appraisals.**

Brent Buche, Deputy General Manager, provided a verbal report on real property issues and Agency Land Appraisals.

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

The next Committee meeting will be on October 5, 2018.

11. **The meeting adjourned at 9:55 a.m.**

Submitted by: Alice Henault