

**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, December 7, 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 November 2, 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 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, November 2, 2018
PLACE: Monterey County Government Center
1441 Schilling Place. Saffron Room
Salinas, CA 93901
(831) 755-4860

MINUTES

1. **Meeting Called to Order: 8:32 a.m.**
Members Present: Directors Gonzalez and Dupree and LeBarre
Members Absent: Director Ortiz

A quorum was established.

2. **Public Comment: None**

3. **Consider approving the Minutes of the Personnel and Administration Committee meeting held on October 5, 2018**

Committee Action: On Motion and Second by Directors Dupree and LeBarre respectively, the Committee approved the Minutes of the Planning Committee meeting held on October 5, 2018.

4. **Receive an update on Personnel activities.**
Jessell Fenley, Administrative Services Assistant, provided the update.

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

Committee Action: On Motion and Second by Directors Dupree and LeBarre respectively, the Committee received the update on activities at the Reservoirs.

6. **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.

Committee Action: On Motion and Second by Directors LeBarre and Dupree respectively, the Committee received the update on Real Property issues and Agency land appraisals.

7. Set next meeting date and discuss future agenda items.
The next Committee meeting will be on December 7th, 2018.

8. The meeting adjourned at 8:55 a.m.

Submitted by: Alice Henault