

**MONTEREY COUNTY WATER RESOURCES AGENCY
BOARD OF DIRECTORS
PERSONNEL AND ADMINISTRATION COMMITTEE**

COMMITTEE MEMBERS

Mark Gonzalez, Chair
Mike LeBarre

Richard Ortiz

TIME: **8:30 a.m.**
DATE: **Friday, February 1, 2019**
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 December 7, 2018**
The Committee will consider approval of the Minutes of the above-mentioned meeting.
- 4. Receive an update on Personnel activities.**
Jessell Fenley, Administrative Services Assistant, 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 Reservoir 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, December 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, Dupree and Ortiz
 Members Absent: Director LeBarre

A quorum was established.

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

Committee Action: On Motion and Second by Directors Dupree and Gonzalez respectively, the Committee approved the Minutes of the Planning Committee meeting held on November 2, 2018.

4. **Receive an update on Personnel activities.**
 Jennifer Bodensteiner, Associate Water Resources Hydrologist and John Dugan, Deputy Director of Land Use and Community Development, presented information regarding the Memorandum of Understanding between the Resources Management Agency and the Water Resources Agency.

Jessell Fenley, Administrative Services Assistant, provided the Agency personnel update.

5. **Receive an update on activities at the Reservoirs.**
 Jessell Fenley, Administrative Services Assistant, provided a verbal update on activities at the Reservoirs.
 Committee Action: On Motion and Second by Directors Dupree and Ortiz respectively, the Committee received the update on activities at the Reservoirs.

6. **Receive an update on Real Property issues and Agency Land Appraisals.**
 Jessell Fenley, Administrative Services Assistant, provided a verbal report on real property issues and Agency Land Appraisals.

Committee Action: On Motion and Second by Directors LeBarre and Ortiz 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 January 11, 2019.
- 8. The meeting adjourned at 8:55 a.m.**

Submitted by: Alice Henault