

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

COMMITTEE MEMBERS

Mark Gonzalez, Chair
Mike LeBarre

Richard Ortiz
John Baillie

TIME: 8:30 a.m.
DATE: Friday, August 2, 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 July 5, 2019.**
- 4. Receive an update on Personnel activities.**
- 5. Receive an update on Legislative activities.**
- 6. Receive an update on activities at the Reservoirs.**
- 7. Receive an update on Real Property issues and Agency Land Appraisals.**
- 8. Set next meeting date and discuss future agenda items.**
- 9. Adjournment**

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BOARD OF DIRECTORS
PERSONNEL AND ADMINISTRATION COMMITTEE**

COMMITTEE MEMBERS

**Mark Gonzalez, Chair
Mike LeBarre**

**Richard Ortiz
John Baillie**

**TIME: 8:30 a.m.
DATE: Friday, July 5, 2019
PLACE: Monterey County Government Center
1441 Schilling Place. Saffron Room
Salinas, CA 93901
(831) 755-4860**

MINUTES

- 1. Meeting Called to Order: 8:28 a.m.
Members Present: Directors Ortiz, Gonzalez, LeBarre and Baillie
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 June 7, 2019.**

Committee Action: Upon Motion and Second by Directors LeBarre and Baillie respectively, the Committee approved the Minutes of the Personnel and Administration Committee meeting held on June 7, 2019.

- 4. Receive an update on Personnel activities.
Brent Buche, General Manager, provided the update.**
- 5. Receive an update on Legislative activities.
Brent Buche, General Manager, provided the update.**
- 6. Receive an update on activities at the Reservoirs.
Brent Buche, General Manager, provided the update.**
- 7. Receive an update on Real Property issues and Agency Land Appraisals.
Jennifer Bodensteiner, Associate Hydrologist, provided the update.**
- 8. Support recommending that the Monterey County Water Resources Agency Board of Supervisors:
a. Approve a short-term, two-year lease agreement with Town Creek Association / Private Property Owners for Lake Access Association for Reservoir Access to 3 acres of waterfront property;
b. Approve an Amendment No. 1 to Nacimiento Grazing Lease 3B with Lime**

Mountain Livestock, LLC to remove the waterfront 3 acres from the existing grazing lease; and,

c. Authorize the General Manager to execute both the Agreement and the Amendment.

Committee Action: On Motion and Second by Directors LeBarre and Ortiz respectively, the Committee supports recommending that the Monterey County Water Resources Agency Board of Supervisors:

a. Approve a short-term, two-year lease agreement with Town Creek Association / Private Property Owners for Lake Access Association for Reservoir Access to 3 acres of waterfront property;

b. Approve an Amendment No. 1 to Nacimiento Grazing Lease 3B with Lime Mountain Livestock, LLC to remove the waterfront 3 acres from the existing grazing lease; and,

c. Authorize the General Manager to execute both the Agreement and the Amendment.

The committee directed staff to ensure the Association has existing legal access to the 3-acre area, all local and state authorizations are secured for the portable launch ramp, and fees include a minimum as well as a per unit cost.

Public Comment: Cynthia Boe, President of Town Creek Association

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

Next meeting date will be August 2nd, 2019.

10. Adjournment

The meeting adjourned at 10:01am.

Submitted by: Misti Muramatsu