

**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, September 6, 2019
PLACE: County Government Center
1441 Schilling Place
Tarragon 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 August 2, 2019.**
- 4. Receive an update on Personnel activities.**
- 5. Receive an update on activities at the Reservoirs.**
- 6. Receive an update on Real Property issues and Agency Land Appraisals.**
- 7. Set next meeting date and discuss future agenda items.**
- 8. 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, August 2, 2019
PLACE: 1441 Schilling Place, Saffron Room
Salinas, CA 93901**

MINUTES

- 1. Meeting Called to Order: 8:35 a.m.
Members Present: Directors Gonzalez, LeBarre and Baillie
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 July 5, 2019.

Committee Action: Upon Motion and Second by Directors Baillie and LeBarre respectively, the Committee approved the Minutes of the Personnel and Administration Committee meeting held on July 5, 2019.**
- 4. Receive an update on Personnel activities.
Jessell Fenley, Administrative Services Assistant, provided the update.**
- 5. Receive an update on Legislative activities.
Directors Gonzalez and Baillie provided a recap of the recent Legislative Committee Meeting held on July 8, 2019.**
- 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.
Jessell Fenley, Administrative Services Assistant, provided the update.**
- 8. Set next meeting date and discuss future agenda items.
Next meeting date is set for September 6, 2019. Future agenda items will include an update on the Agency Access Policy**
- 9. Adjournment
The meeting adjourned at 9:12 a.m.**
- 10: Submitted by: Alice Henault**