

Monterey County

*Monterey County Government Center
Board of Supervisors Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901*



Meeting Agenda - Final

Friday, November 1, 2019

8:30 AM

PERSONNEL AND ADMINISTRATION COMMITTEE

1441 Schilling Place, Saffron Room, Salinas, CA 93901

Water Resources Agency Board of Directors

*Chair Mark Gonzalez
Vice-Chair John Baillie
Deidre Sullivan
Ken Ekelund
Richard Ortiz
Mike Scattini
Mike LeBarre
Jason Smith
Matt Simis*

Call to Order at 8:30 A.M.

Roll Call

1. Committee Members

Mark Gonzalez, Chair
Mike LeBarre

Richard Ortiz
John Baillie

Public Comment

Consent Calendar

- 2.** Approve the Minutes of the Personnel and Administration Committee meeting held on October 4, 2019.

Attachments: [Draft Action Minutes October 4 2019](#)

Scheduled Items

- 3.** Support approval and recommendation by the Monterey County Water Resources Agency Board of Directors that the Monterey County Water Resources Agency Board of Supervisors:
- a. Approve a short-term, two-year lease agreement with Tri Counties Club for Reservoir Access to 66 acres of Agency waterfront property;
 - b. Approve an Amendment No. 1 to Nacimiento Grazing Lease 3B with Lime Mountain Livestock, LLC to remove the same 66 waterfront acres from the existing grazing lease; and,
 - c. Authorize the General Manager to execute both the Agreement and the Amendment.

Attachments: [Board Report](#)
[Prelim. Draft General Rec Lease Agreement TCC with comments](#)
[Letter to Tri-Counties Club dated Oct. 17, 2019](#)
[Preliminary Draft Amendment Lease 3B](#)
[Vicinity Map](#)
[Vicinity Map B](#)

Status Reports

- 4.** Receive an update on personnel activities
- 5.** Receive an update on activities at the Reservoirs
- 6.** Receive an update on real property and Agency land appraisals

Calendar

7. Set next meeting date and discuss future agenda items

Adjournment