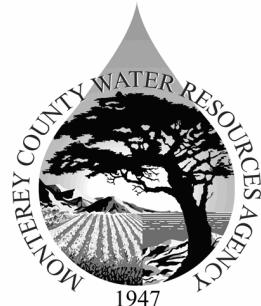


Monterey County

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