

Monterey County

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



Meeting Agenda - Final

Friday, October 4, 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 August 2, 2019.

Attachments: [Minutes September 6 2019](#)

Scheduled Items

3. Receive a report on the proposed Grazing Lease #6 located at Nacimiento Reservoir and provide direction to staff regarding the term length of the lease.

Attachments: [Board Report](#)
[Map of Nacimiento Grazing Leases](#)
[Map of Proposed Grazing Lease #6 Map](#)

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