

# 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**