

Monterey County

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



Meeting Agenda - Final-Revised

Tuesday, January 14, 2020

10:30 AM

Board of Supervisors of the Monterey County Water Resources Agency

*Chair Supervisor Chris Lopez - District 3
Vice Chair Supervisor Jane Parker - District 4
Supervisor Luis A. Alejo - District 1
Supervisor John M. Phillips - District 2
Supervisor Mary L. Adams - District 5*

NOTE: All agenda titles related to numbered agenda items are live web links. Click on the title to be directed to the corresponding Board Report.

PUBLIC COMMENT: Members of the public may address comments to the Board concerning each agenda item. The timing of public comment shall be at the discretion of the Chair.

Please refer to the separate agenda for the Board of Supervisors

10:30 A.M. - Call to Order

Roll Call

Pledge of Allegiance

Additions and Corrections by the Clerk

The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

Consent Calendar

1.
 - a. Approve Amendment No. 1 to Nacimiento Grazing Lease 3A/3B with Lime Mountain Livestock, LLC to remove a total of 126.4 waterfront acres from the existing grazing lease to allow for authorized use of the acreage by two recreational entities known as Town Creek Association and Tri-Counties Club; and
 - b. Approve a short-term lease agreement with Town Creek Association for reservoir access to the lands removed from grazing lease 3A/3B; and
 - c. Approve a short-term lease agreement with Tri Counties Club for reservoir access to the lands removed from grazing lease 3A/3B; and
 - d. Authorize the General Manager to execute the Amendment No. 1 and short-term lease agreements.

Attachments: [Board Report](#)
[Amendment No. 1](#)
[Lease Agreement Town Creek Assn.](#)
[Lease Agreement Tri Counties Club](#)
[Exhibit A Grazing Lease 3B Amendment Overview](#)
[Vicinity Map-Town Creek Assn. Lease Agreement](#)
[Vicinity Map-Tri Counties Lease Agreement](#)

2. Approve, and authorize the Chair of the Board of Supervisors, to execute Amendment No. 1 to the employment agreement with Brent Buche, Water Resources Agency General Manager, to place Mr. Buche at Step 6 of the salary schedule for his position, effective January 18, 2020. (ADDED VIA ADDENDUM)

Attachments: [Board Report](#)
[Buche Employment Agreement - signed](#)
[Amendment No 1. to Employment Agreement Buche 010720](#)

Adjournment

ADDENDUM

3.

ADDENDUM

Under Consent Calendar

Item No. 2 / Approve, and authorize the Chair of the Board of Supervisors, to execute Amendment No. 1 to the employment agreement with Brent Buche, Water Resources Agency General Manager, to place Mr. Buche at Step 6 of the salary schedule for his position, effective January 18, 2020.