

# Monterey County

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



## Meeting Agenda - Final

**Friday, February 7, 2020**

**8:30 AM**

**PERSONNEL AND ADMINISTRATION COMMITTEE**

**1441 Schilling Place, Saffron Room, Salinas, CA 93901**

### **Water Resources Agency Board of Directors**

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

**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 November 1, 2019.

**Attachments:** [Minutes November 1, 2019](#)

**Scheduled Items**

- 3.** Support recommending that the Monterey County Water Resources Agency Board of Directors:
- a. Receive the Agency's 2020 Land Use and Lease project oversight list.

**Attachments:** [2020 Land Use and Lease project oversight list](#)

**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.
- 7.** Set next meeting date and discuss future agenda items.

**Adjournment**