

Monterey County

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



Meeting Agenda - Final

Friday, March 6, 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*

Call to Order

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 February 7, 2020.

Attachments: [Minutes for February 7, 2020](#)

Scheduled Items

- 3.** Consider receiving a report on the Harvest Moon Development, Rossi Street, Salinas California- proposed quit claim of Reclamation Ditch Fee Title.

Attachments: [Board Report](#)
[Request for Quitclaim](#)

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