

# **Monterey County**

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



## **Action Minutes - Draft**

**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*

**10:30 A.M. - Called to Order**

The meeting was called to order by Chair Supervisor Chris Lopez.

**Roll Called**

Present: 5 - Supervisor Mary L. Adams, Supervisor Jane Parker, Supervisor John M. Phillips and Supervisor Chris Lopez and Supervisor Luis A. Alejo

**Staff Present**

Charles McKee, County Administrative Officer, Les Girard, County Counsel and Valerie Ralph, Clerk of the Board

**Pledge of Allegiance**

The Pledge of Allegiance was led by Supervisor Luis A. Alejo.

**Announcement of the Interpreter**

Maria Avila, Spanish Interpreter present and announced Spanish interpreter services.

**Additions and Corrections by the Clerk**

There were no additions and corrections to the agenda.

**Consent Calendar**

Open for public comment; no public comments made.

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.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor John M. Phillips to:

- a. Approve Agreement A-14598, 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 Agreement A- , Amendment No. 1 and short-term lease agreements.
- ALL AYES**

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)

**A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor John M. Phillips to:**  
**Approve, and authorize the Chair of the Board of Supervisors, to execute A-14599, 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. ALL AYES**

**Adjourned**

The meeting was adjourned by Chair Supervisor Chris Lopez.

**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.