

Monterey County

1441 Shilling Place
Salinas, CA 93901



Meeting Agenda - Final

Friday, February 5, 2021

8:30 AM

IMPORTANT COVID-19 NOTICE ON PAGE 2-4
AVISO IMPORTANTE SOBRE COVID-19 EN LA PAGINA 2-4

Water Resources Agency Personnel and **Administration Committee**

Mark Gonzalez, Chair
Mike LeBarre
John Baillie
Matthew Simis

**IMPORTANT NOTICE REGARDING COVID 19 AND PARTICIPATION IN THE
PERSONNEL AND ADMINISTRATION COMMITTEE MEETING**

The Personnel and Administration Committee meeting will be held by teleconference in order to minimize the spread of the COVID 19 virus, in accordance with the State of Emergency proclaimed by Governor Newsom on March 4, 2020, Executive Order N 29 20 issued by Governor Newsom on March 17, 2020, and the Shelter in Place Order issued by the Monterey County Health Officer on March 17, 2020, as may be periodically amended.

To participate in this Personnel and Administration Committee meeting, the public is invited to observe and address the Committee telephonically or electronically. Instructions for public participation are below:

1. For ZOOM participation please join by computer audio at:

<https://montereycty.zoom.us/j/93497190289>

OR to participate by phone call any of these numbers below:

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

Enter this Meeting ID number: 934 9719 0289 PASSWORD: 753087 when prompted. Please note there is no Participant Code, you will just hit # again after the recording prompts you.

You will be placed in the meeting as an attendee; when you are ready to make a public comment, if joined by computer audio, please Raise your Hand; and by phone, please push *9 on your keypad.

2. If you wish to comment on a specific agenda item while the matter is being heard, you may participate by the following means:

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3. If you wish to comment on a particular agenda item, please submit your comments in writing via email to Monterey County Water Resources Agency at WRAPubliccomment@co.monterey.ca.us by 5:00 p.m. on the Tuesday prior to the Committee meeting. To assist Agency staff in identifying the agenda item to which the comment relates please indicate the Personnel and Administration Committee meeting date and agenda number in the subject line. Comments received by the 5:00

p.m. Thursday deadline will be distributed to the Committee and will be placed in the record.

4. If you wish to make either a general public comment for items not on the day's agenda or to comment on a specific agenda item as it is being heard, please submit your comment, limited to 250 words or less, to the Monterey County Water Resources Agency at WRAPubliccomment@co.monterey.ca.us. In an effort to assist Agency staff in identifying the agenda item relating to your public comment please indicate in the subject line, the meeting body (i.e. Finance Committee) and item number (i.e. Item No. 10). Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. Comments received after an agenda item will be made part of the record if received prior to the end of the meeting.

5. If speakers or other members of the public have documents they wish to distribute to the Committee for an agenda item, they are encouraged to submit such documents by 5:00 p.m. on Tuesday before the meeting to: WRAPubliccomment@co.monterey.ca.us. To assist Agency staff in identifying the agenda item to which the comment relates, the public is requested to indicate the Finance Committee date and agenda number in the subject line.

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7. Individuals with disabilities who desire to request a reasonable accommodation or modification to observe or participate in the meeting may make such request by sending an email to WRAPubliccomment@co.monterey.ca.us. The request should be made no later than noon on the Thursday prior to the Committee meeting in order to provide time for the Agency to address the request.

8. The Chair and/or Secretary may set reasonable rules as needed to conduct the meeting in an orderly manner.

AVISO IMPORTANTE SOBRE COVID 19 Y PARTICIPACIÓN EN LA REUNIÓN DEL COMITE DE PERSONAL Y ADMINISTRACION

La reunión del Comité de Personal y Administracion se llevará a cabo por teleconferencia para minimizar la propagación del virus COVID 19, de acuerdo con el Estado de Emergencia proclamado por el Gobernador Newsom el 4 de Marzo del 2020, Orden Ejecutiva N 29 20 emitida por el Gobernador Newsom el 17 de Marzo del 2020, y la Orden de Refugio en el Lugar”) emitida por el Oficial de Salud del Condado de Monterey el 17 de Marzo del 2020, según se pueda enmendar periódicamente.

Para participar en esta reunión del Comité de Personal y Administración el público están invitados a observar y dirigirse al Comité telefónicamente o por vía electrónica. Las instrucciones para la participación pública están a continuación:

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2. Los miembros del público que desean comentar en un artículo específico de la agenda, mientras que el artículo se este presentando durante la reunión, pueden participar por cualquiera de los siguientes medios:

Cuando el Presidente del Comité solicite comentarios públicos sobre un artículo de la agenda, el anfitrión de la reunión Zoom o su designado, primero determinará quién quiere testificar (entre los que están en la reunión por vía electrónica o telefónica) y luego llamará a los oradores (speakers) y activará la bocina para el orador, uno a la vez. Todo orador, será transmitido por audio en altavoz solamente.

3. Si un miembro del público desea comentar sobre un artículo de la agenda en particular, se le es sumamente recomendable que envíe sus comentarios por escrito por correo electrónico a la Agencia de Administración de Recursos del Agua (Agencia) a WRAPubliccomment@co.monterey.ca.us antes de las 5:00 P. M. el Jueves antes de la reunión del Comité. Para ayudar al personal de la Agencia a identificar el número del artículo de la agenda con el cual se relaciona el comentario, se solicita al público que indique la fecha de la reunión del Comité y el número del artículo de la agenda en la línea de asunto. Comentarios recibidos en la fecha límite del Jueves a las 5 P.M, serán distribuidos al Comité y serán colocados en el registro.

4. Los miembros del público que deseen hacer un comentario público general para temas que no están en la agenda del día o que deseen comentar en un artículo específico mientras se escucha la

presentación, lo pueden hacer enviando un comentario por correo electrónico, preferiblemente limitado a 250 palabras o menos, a WRAPubliccomment@co.monterey.ca.us. Para ayudar al personal de la Agencia a identificar el artículo de la agenda con el cual se relaciona el comentario, se solicita al público que indique el nombre del Comité (por ejemplo: Comité de Personal y Administracion) y el número del artículo de la agenda (por ejemplo: Artículo # 10). Se hará todo lo posible para leer el comentario en el registro, pero algunos comentarios pueden no leerse en voz alta debido a limitaciones de tiempo. Los comentarios recibidos después del cierre del período de comentarios públicos sobre un artículo de la agenda serán parte del registro si se reciben antes que termine la reunión del Comité.

5. Si los oradores u otros miembros del público tienen documentos que desean distribuir al Comité para un artículo de la agenda, se les recomienda enviar dichos documentos antes de las 5:00 P.M. el Jueves antes de la reunión a: WRAPubliccomment@co.monterey.ca.us. Para ayudar al personal de la Agencia a identificar el número del artículo de la agenda con el cual se relaciona el comentario, se solicita al público que indique la fecha de la reunion del Comité y el número de agenda en la línea de asunto.

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8. El Presidente y / o Secretario pueden establecer reglas razonables según sea necesario para llevar a cabo la reunión de manera ordenada.

Call to Order

Roll Call

Public Comment

Consent Calendar

1. Approve the Minutes of the Personnel and Administration Committee meeting held on November 6, 2020.

Attachments: [Draft Action Minutes November 6, 2020](#)

Status Reports

2. Receive an update on personnel activities
3. Receive an update on the Training and Professional Growth Plan
4. Receive an update on real property and Agency land appraisals

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

Calendar

5. Set next meeting date and discuss future agenda items

Adjournment



Monterey County

Item No.1

Board Report

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legistar File Number: WRAPA 21-002

February 05, 2021

Introduced: 1/28/2021

Current Status: Draft

Version: 1

Matter Type: WRA P&A Item

Approve the Minutes of the Personnel and Administration Committee meeting held on November 6, 2020.

Monterey County

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



Action Minutes - Draft

Friday, November 6, 2020

8:30 AM

PERSONNEL AND ADMINISTRATION COMMITTEE

IMPORTANT COVID-19 NOTICE ON PAGE 2-4
AVISO IMPORTANTE SOBRE COVID-19 EN LA PAGINA 2-4

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

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8. El Presidente y / o Secretario pueden establecer reglas razonables según sea necesario para llevar a cabo la reunión de manera ordenada.

Committee Members

Mark Gonzalez, Chair
John Baillie

Mike LeBarre
Richard Ortiz

Call to Order

The meeting was called to order at 8:30 a.m.

Roll Call

Public Comment

C. J. Rudolph

Consent Calendar

1. Approve the Minutes of the Personnel and Administration Committee meeting held on October 2, 2020.

Attachments: [Draft Action Minutes October 2, 2020](#)

Upon Motion by John Baillie and Second by Richard Ortiz the Committee approved the Minutes of the Personnel and Administration Committee meeting held on October 2, 2020.

Ayes: Gonzalez, Baillie, LeBarre and Ortiz

Noes: None

Absent: None

Scheduled Items

2. Consider supporting the Monterey County Water Resources Agency Board of Directors' recommendation that the Monterey County Water Resources Agency Board of Supervisors authorize the General Manager to enter lease negotiations with the Heritage Ranch Owners Association for 25 acres of waterfront property; and support authorizing the General Manager to execute the Lease Agreement.

Attachments: [Committee Report](#)
 [HROA Monterey - Nacimiento Reservoir Appraisal](#)

Upon Motion by John Baillie and Second by Richard Ortiz, the Committee supported the Monterey County Water Resources Agency Board of Directors' recommendation that the Monterey County Water Resources Agency Board of Supervisors authorize the General Manager to enter lease negotiations with the Heritage Ranch Owners Association for 25 acres of waterfront property; and support authorizing the General Manager to execute the Lease Agreement.

Ayes: Gonzalez, Baillie, LeBarre and Ortiz

Noes: None

Absent: None

Status Reports

3. Receive an update on personnel activities
4. Receive an update on the Training and Professional Growth Plan

5. Receive an update on real property and Agency land appraisals

Calendar

6. Set next meeting date and discuss future agenda items

Adjournment

The meeting adjourned at 8:52 a.m.



Monterey County

Item No.2

Board Report

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legistar File Number: WRAPA 21-003

February 05, 2021

Introduced: 1/28/2021

Current Status: Draft

Version: 1

Matter Type: WRA P&A Item

Receive an update on personnel activities



Monterey County

Item No.3

Board Report

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legistar File Number: WRAPA 21-004

February 05, 2021

Introduced: 1/28/2021

Current Status: Draft

Version: 1

Matter Type: WRA P&A Item

Receive an update on the Training and Professional Growth Plan



Monterey County

Item No.4

Board Report

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legistar File Number: WRAPA 21-005

February 05, 2021

Introduced: 1/28/2021

Current Status: Draft

Version: 1

Matter Type: WRA P&A Item

Receive an update on real property and Agency land appraisals

Project List: Land Use and Leases (updated 1/27/2021)

Project	Category	Notes	Assigned To	Priority [High (3), Medium (2), Low (1)]
Fee Schedule and Forms for land use and lease requests	In Progress	Adopt a fee schedule to allow reimbursement for land use and lease related requests. Standardize approval procedures for all requests for access, easements, etc with forms and guidelines. Fees for services will be estimated and added to Article XI Agency Fees. Forms to be made available for public.	Jennifer Bodensteiner	3
Boat Dock Program Enhancements	In Progress	Increase inspections and processing violation against nuisance docks around the reservoir, below the highwater level of 800', and on Agency lands; Establish a new project/customer time and billing system for all docks and log-booms at Nacimiento Reservoir; Coordinate with ITD for 2021 secure online payment portal	Jennifer Bodensteiner	3
Lauritson (roadway easement issue San Antonio north shore parcel)	In Progress	Request to convey improper assignment of roadway easement.	Kelly Donlon	3
Bryant Canyon (8th Street, pipe easement request)	In Progress	Development within the City of Soledad requires discharge improvements. Developer (K. Slama) is requesting new discharge into Bryant Canyon Channel near 8th Street. Agency holds ownership of channel in this segment. Requesting 10' by 41' easement for installation of 12" diameter outlet pipe from retention basins. Slama has provided Agency with draft grant of easement deed. Proposed BOS review and approval in March 2021.	Manuel Saavedra	3
Bryant Canyon (Metz Road, bridge for community park)	In Progress	City of Soledad is proposing a community park near Bryant Canyon Channel. Grant funds are available to complete this spring. Architect would like to include pedestrian bridge over the channel. Agency holds easement across channel in this segment. Is design of the bridge acceptable? Are there limitations? Is additional access needed? What type of requirements for the review process? Refer to City of Soledad PW.	Manuel Saavedra	3
MCWRA vs Dietel	In Progress	Complete conditions and terms of 2013 Judgment including appraisal, sales agreement for land and roadway easement, fencing provision, and lot line adjustment	Jess Barreras	3
San Antonio and Nacimiento Lease with County of Monterey and MOU with MC Parks	Under Review	Parks and MCWRA to work out all details by July 2021. This goes with request by MC Parks for Prop 68 funds and new improvements for recreation at SA.	undetermined	3
Heritage Ranch (on Agency waterfront lands) Long-Term Lease Agreement (\$?)	Pending Approval	Consider long-term access to allow continued use of Agency Agency property. Under a current, one-year annually renewal lease which expires 03/31/2020. Scope of work includes appraisal and agreement. Appraisal titled "The Point" at Nacimiento Lake - Market Rent Study 25-acre, by The Dore Group, dated 09/30/2020 values the rental at \$51,750 annually. The BOD has directed the GM to proceed in negotiations with the HROA.	Jessell Fenley	3
Potential new grazing leases (south of Nacimiento Resort and north of HROA)	In Progress	Consider new grazing leases on Agency property at Naci Reservoir. Benefit would be fire suppression and increased revenue. Approved in concept by the BOS in late 2019. Neighboring parcel owner is interested in Agency parcels and is seeking to negotiate rental price / improvement credit. Scope of work, proper surveying, and consultation with MC Parks is necessary to move forward with final package.	Jessell Fenley	3

Project	Category	Notes	Assigned To	Priority [High (3), Medium (2), Low (1)]
Potential grazing lease additions from excess recreational lands (600 acres in San Antonio Parks back to MCWRA)	Pending Approval	Consider attaining excess lands back from RMA-Parks for incorporation in new or existing grazing leases at SA Reservoir. Benefit would be fire suppression, increased revenue, and reduced excess recreational acreage. Add to existing leases 1, 2, 3 (legal question). Corespondence with map enclosure sent to Carl Holm, Director of RMA, on 07/30/2020. Concept is pending approval by Monterey County Parks.	Jennifer Bodensteiner	3
Tri-Counties (Cullen Site)	In Progress	Consider access request to trade or sell Agency lands to resolve property boundary issue resulting in cabin on Agency property. Old survey vs. new survey results in difference in lot line placement and cabin error. Research the Dietel settlement for ideas on way forward. They need letter from Agency saying we approve in concept (see Access Policy).	Jennifer Bodensteiner	2
Tri-Counties (on Agency waterfront lands "The Flats") Long-Term Lease Agreement (\$?)	Not Started	Consider long-term access request from owner to allow continue use of lands and an established launch ramp on Agency property. Ramp has been in use for appx 40 years and they say were granted prior approval from Agency. Agreement will be to Access the flats; to have sole use of the launch ramp; and, to place private boat docks on agency property. Lease 3B amendment completed. Scope of work includes appraisal and agreement approval paid at Tri-Counties expense.	Jennifer Bodensteiner	2
Town Creek Association (on Agency waterfront lands) Long-Term Lease Agreement (\$?)	Not Started	Consider long-term access to allow continued historic use of Agency lands and construction/installation of a permanent launch ramp. Request to construct, operate, and maintain concrete launch ramps on Agency parcel. Lease 3B amendment completed in short-term lease negotiations. Scope of work includes design plans, appraisal and agreement paid at Town Creek's expense.	Jennifer Bodensteiner	2
Ray Francioni (well)	Not Started	Talk to B. Buche? Is this an issue.	undetermined	2
Ray Francioni (pipeline)	Not Started	Talk to B. Buche? Is this an issue.	undetermined	2
Pinball Tower lease proposal (Wendy Hughes-Degolia)	Not Started	Proposal received dated Jan 19, 2021 to resolve antenna system on a property owned by Ms. Hughes-Degolia. Five options presented to move forward. Option preferred by requester is a land swap with MCWRA. Investigation needs to be completed to better understand issues and request.	Jennifer Bodensteiner	2
Telecommunication towers in SLO County	Not Started	2-40 acre Agency parcel adjacent to Hearst ranch. SLO County interested in access for communication purposes.	Jennifer Bodensteiner	2
Haag	Under Review	Request to convey road easement to private property parcel at San Antonio Reservoir.	Jess Barreras	2
Cameras at grazing leases	Not Started	Install game type cameras on grazing leases and vacant Agency lands. Purpose to deter trespassing.	undetermined	2
Oak Shores II (launch ramp)	In Progress	Request received in Dec 2020 to process Agency authorization to construct new launch ramp at Nacimiento Reservoir. Mass grading was completed 10 years ago. The developer has hired engineer to get approvals through final building permit approvals.	Jennifer Bodensteiner	2
Cal Shasta (on Agency waterfront lands) Potential new recreational lease on the "Cross Parcel" (\$?)	Not Started	Cal Shasta Club is using Agency land without authorization or agreement. Contact needs to be made with Cal Shasta Club and evaluation of existing and potential use of Agency lands.	Jennifer Bodensteiner	1
Jaureguy	Not Started	New grazing lease. Request for sheep grazing on Agency property (? Acres) near Lease 2. He was recommended to submit a proposal to Agency. He sent a check in and it was returned.	undetermined	1

Project	Category	Notes	Assigned To	Priority [High (3), Medium (2), Low (1)]
Jaureguy (Lease 2)	Not Started	Agency parcel Lease 2 has a trash pile / old dump / garbage pit that needs removal. Tom will provide a photo of the garbage. Are people adding to it??	Jessell Fenley	1
Telecommunication towers in SLO County	Not Started	2-40 acre Agency parcel adjacent to Hearst ranch. SLO County interested in access for communication purposes.	undetermined	1
Nacimiento Water Company (repair and replace meters; rate increase)	Not Started	Naci water company purchases water from Agency. In Agreement certain meter is specified and current meter does not meet standard.	Jennifer Bodensteiner	1
Pleyto Cemetery Road drainage damage and 1,000' fence project	Not Started	Repair damaged road to Vanness easement from storm damage on county road. MC RMA-PW were working on a FEMA grant to cover the cost. Tom will get an update from David Gillis. Fence needed to keep public off and vehicles off of agency property. Fence type bob-wire, cattle type boundary fence. Estimate \$5K.	undetermined	1
US Army and Tank Road at SA Reservoir	Not Started	Existing Access and easement Agreement between parties. Re-evaluate who should be on Tank Road? Should gates be closed? Comm wire removal (80% completed)? Boundary fence in reservoir bottom? Wildlife impacts (elk causing damage to fences)? Did John find the Agreement? Read the agreement to know terms better. The gates at a min. should have reflectors (safety) and signage (WRA No Trespass).	Jennifer Bodensteiner	1
Oak Shores II (emergency road)	Not Started	Inspection of road and agreement review. Update gates and lock combinations. Trespassing occurring from Oak Shores and adjacent landowners.	Jennifer Bodensteiner	1
SLO fire safety council and Lease 3A.	In Progress	Receive project update from Dennis Javins on lease 3A as he was before the board about 1 year ago. Tom will get an update.	Tom Shepherd	1
Trespass Issue	Not Started	Property owner "Delgado" notified to stay-off Agency land and continues to trespass. Delgado is trespassing across Lease 4 (Soares) to access reservoir and will not stop. Need better means to enforce trespassing.	Jessell Fenley	1
Trespass Issue	Not Started	Agency "cross parcel" and trespass by Cal Shasta Boat Club members.	Jennifer Bodensteiner	1
Trespass Issue	Not Started	Tri-Counties illegal use, no (road) easement across Lease 3B relatd to Cullen site issue. Ask B. Buche.	Jennifer Bodensteiner	1
Trespass Issue	Under Review	Yates property near Lease 2 (Botts) and fence encroachment. Tom will check to see if the metal pickets are removed. Formal notification to be sent to Yates regarding correcting boundary	Jennifer Bodensteiner	1
Overton road easement	Not Started	Request for road easement across Agency "cross" parcel. Ask B. Buche.	Jennifer Bodensteiner	1
Easement through Lease 3A	Not Started	Chimney Fire and property owners road easement from Cow Camp Road. Tom will provide name of owner and potential receive the agreement from him. If not, research and find.	Jennifer Bodensteiner	1
Hughes bridge easement	Not Started	Request for bridge easement across Agency parcel. Ask B. Buche.	Jennifer Bodensteiner	1
Hughes request (land exchange of 600 acres with Agency)	Not Started	Agency consideration for land exchange with Wendy Hughes. She would like to exchange 600 acres of her land for the equivalent acreage she leases from the Agency for grazing.	Tom Shepherd	1

Project	Category	Notes	Assigned To	Priority [High (3), Medium (2), Low (1)]
Potential new grazing leases (Batrums)	Not Started	Consider new grazing leases on Agency property at Naci Reservoir. Benefit would be fire suppression and increased revenue.	Jessell Fenley	1
Rossi/Davis Road Housing Project (Zone 9 Markley Swamp/Rec Ditch lateral issue)	Completed	Monterey County RMA-Building Services received a construction permit application in December 2019 for an agricultural labor housing project adjacent to Markley Swamp. The survey of record prepared in 2014 identifies two (2) drainage laterals crossing the parcel which potentially impacts the development proposal. Further analysis shall be provided by Whitson Engineers and RMA-Public Works for WRA review and consideration.	Shaunna Murray	0
Access Ordinance (Draft)	Completed	Establish a draft ordinance relating to access, protection, and preservation of Agency property; prohibition of trespass; and enforcements. This project was completed and County Counsel reviewed. The outcome was the ordinance was above and beyond what the Agency needed. The recommendation was to establish Standard Operating Procedures for access requests and similar.	Jennifer Bodensteiner	0
RFQ for Appraisal Services	Completed	Establish an on-call list for appraisal services. Appraisals are needed for requests for access and recreational leases.	Jennifer Bodensteiner	0
Boat Dock Program Fees & Ordinance	Completed	Adoption of a fee study to update program fees and charges and update program ordinance. This item will be scheduled before the Agency's Finance Committee at its September 2020 meeting	Jennifer Bodensteiner	0
Eyraud Easement Agreement	Completed	Provide owner with legal access to property via a road easement through Agency property.	Jennifer Bodensteiner	0
Carlton Easement Agreement	Completed	Provide owner with legal access to property via a road easement through Agency property. Revise existing agreement for title insurance purposes.	Jennifer Bodensteiner	0
Tri-Counties (on Agency waterfront lands "The Flats") Short-Term Lease (\$10,500)	Completed	Consider short-term, two-year access request from owner to allow continue use of an established launch ramp on Agency property. Ramp has been in use for appx 40 years and they say were granted prior approval from Agency. Agreement will be to Access the flats; to have sole use of the launch ramp; and, to place private boat docks on agency property. Need amendment to lease 3B to remove this portion and Shetler is ok with this. Shetler doesn't like the liability issue. Possible "temporary license" in the interim. Research the Deidle settlement for ideas on way forward.	Jennifer Bodensteiner	0
Town Creek Association (on Agency waterfront lands) Short-Term Lease Agreement (\$4,500 p/yr)	Completed	Consider short-term access allow continued historic use of Agency lands and placement of a temporary launch ramp. request to construct, operate, and maintain (high and low water) concrete launch ramps on Agency parcel. Encroachment onto lease 3B. Agreement will be to Access the point; to have sole use of the earthen launch ramp thats existing; and, to place a permanent launch ramp on agency property. Need amendment to lease 3B to remove this portion and Shetler is ok with this. Shetler doesn't like the liability issue. Possible "temporary license" in the interim.	Jennifer Bodensteiner	0
Identify and categorize vacant Agency parcels	Completed	Provide LU and L subcommittee with list and request direction on how to proceed with possible future leases (for grazing, recreation, etc)	Jennifer Bodensteiner	0
Lease Maps	Completed	Update lease maps and include vacant parcels	Nicole Koerth	0
Tri-Counties (Water for Grazing Lease 3B)	Completed	Consider and discussed during negotiations for Short-Term lease agreement for The Flats and resolved with Agency position that agreement is between grazing lessee and TCC. No Agency action needed.	Jennifer Bodensteiner	0

Project	Category	Notes	Assigned To	Priority [High (3), Medium (2), Low (1)]
Heritage Ranch (walking/hiking trail)	Completed	Consider access request to establish legal use of Agency property with existing walking/hiking trail. HR > CJ Rudolph > Agency property. Letter sent to HR and they do not want legal access. Item moved as potential new grazing lease.	Jessell Fenley	0
Los Robles equestrian trail and Lease 2 (SA Reservoir)	Completed	Finalized 2019 Agreement (term 1-year) with the RMA to allow equestrian use of trail through Lease 2. Consider new terms for 2020 Agreement including fees to be paid to Agency for each horse, dog, and person using trail on Lease 2. Resulting action was amendment for term of the lease and no further action needed by Agency.	Jessell Fenley	0
Orradre Encroachment Request	Completed	Authorize encroachment on Agency floodage easement at Nacimiento Reservoir.	Jennifer Bodensteiner	0



Monterey County

Item No.5

Board Report

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

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February 05, 2021

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Set next meeting date and discuss future agenda items