

# Monterey County

1441 Schilling Place  
Salinas, CA 93901



## Meeting Agenda - Final

Friday, September 3, 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**

Based on guidance from the California Department of Public Health and the California Governor's Office, in order to minimize the spread of the COVID 19 virus, please do the following:

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/91370408511>

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: 913 7040 8511 PASSWORD: 420486 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:

When the Chair calls for public comment on an agenda item, the Zoom Meeting Host, or his or her designee, will first ascertain who wants to comment (among those who are in the meeting electronically or telephonically) and will then call on speakers and unmute their device one at a time. Public speakers may be broadcast in audio form only.

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](mailto: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](mailto: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](mailto: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](mailto: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**

Basado en la guía del Departamento de Salud del Estado de California (California Department of Public Health) y de la Oficina del Gobernador, para minimizar la propagación del virus COVID 19, por favor haga lo siguiente:

Para participar en esta reunión del Comité de Personal y Administracion 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](mailto: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](mailto: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](mailto: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 reunión del Comité y el número de agenda en la línea de asunto.

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7. Las personas con discapacidades que deseen solicitar una modificación o modificación razonable para observar o participar en la reunión pueden realizar dicha solicitud enviando un correo electrónico a [WRAPublicComment@co.monterey.ca.us](mailto:WRAPublicComment@co.monterey.ca.us). La solicitud debe hacerse a más tardar el mediodía del Jueves antes de la reunión del Comité para dar tiempo a la Agencia para que atienda la solicitud.

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 August 6, 2021.

Attachments: [Draft Minutes August 6, 2021](#)

#### Scheduled Items

2. Consider receiving an update on the Lease of Monterey County Water Resources Agency land at San Antonio Reservoir to County of Monterey - Monterey County

Public Works Facilities and Parks and support authorizing the General Manager to continue negotiations.

**Attachments:**   [Board Report](#)  
[San Antonio Lease with Parks - Res. No. 69-160](#)  
[San Antonio Lease with Parks - Res. No. 82-80](#)

### **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

**Attachments:**   [Land Use and Lease Project List](#)

### **Calendar**

6.                      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 21-034

September 03, 2021

Introduced: 8/27/2021

Current Status: Draft

Version: 1

Matter Type: WRA P&A Item

Approve the Minutes of the Personnel and Administration Committee meeting held on August 6, 2021.

# Monterey County

1441 Schilling Place  
Salinas, CA 93901



## Action Minutes - Draft

Friday, August 6, 2021

8:30 AM

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## Water Resources Agency Personnel and Administration Committee

*Mark Gonzalez, Chair*  
*Mike LeBarre*  
*John Baillie*  
*Matthew 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.

#### Call to Order

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

#### Roll Call

Present: Mark Gonzalez, Mike LeBarre, John Baillie, Matthew Simis  
Absent: None

#### Public Comment

None

### Consent Calendar

1. Approve the Minutes of the Personnel and Administration Committee meeting held on June 4, 2021.

Attachments:     [Draft Action Minutes June 4, 2021](#)

Upon Motion by John Baillie and Second by Matthew Simis, the Committee approved the Minutes of the Personnel and Administration Committee meeting held on June 4, 2021.

Ayes: Gonzalez, LeBarre, Baillie and Simis

Noes: None

Absent: None

### 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

The meeting adjourned at 9:09 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 21-039

September 03, 2021

Introduced: 8/27/2021

Current Status: Agenda Ready

Version: 1

Matter Type: WRA P&A Item

Consider receiving an update on the Lease of Monterey County Water Resources Agency land at San Antonio Reservoir to County of Monterey - Monterey County Public Works Facilities and Parks and support authorizing the General Manager to continue negotiations.

#### RECOMMENDATION:

It is recommended that the Personnel and Administration Committee:

- a. Receive an update on the Lease of Monterey County Water Resources Agency land at San Antonio Reservoir to County of Monterey - Monterey County Public Works Facilities and Parks; and
- b. Support authorizing the General Manager to continue negotiations.

#### SUMMARY/DISCUSSION:

On April 15, 1969 the Board of Supervisors and the governing Board of the Monterey County Flood Control and Water Conservation District approved Resolution No. 69-160, leasing certain lands at Lake San Antonio to the County of Monterey. The lands were comprised of recreation areas at North and South Shore. Remaining lands around Lake San Antonio stayed under the control of the Flood Control District and over the years have been leased out for cattle grazing.

On February 9, 1982, the Board of Supervisors of the County of Monterey, acting as the Governing Board of the Monterey County Flood control and Water Conservation District and as the Governing Board of the County of Monterey approved Resolution No. 82-80, expanding the recreation areas leased to the County to conform with the areas of land actually being utilized by the public for recreational purposes at Lake San Antonio.

In June of 2019, Monterey County Water Resources Agency reached out to the Monterey County Parks Department to discuss updating the existing San Antonio Reservoir Lease to include, but not be limited to, bringing up-to-date the current lease agreement, lease boundaries, and revenue considerations for general operations and special events on recreational lands.

On August 26, 2021, The Reservoir and Operations Advisory Committee received this report and supported authorizing the General Manager to continue the negotiations.

#### OTHER AGENCY INVOLVEMENT:

Monterey County Public Works Facilities and Parks; County Counsel

#### FINANCING:

All revenue received will be go into fund 116.

Prepared and

Approved by: Brent Buche, General Manager, (831) 755 4860

Attachments:

1. Draft Lake San Antonio Lease 2021
2. Resolution No. 82-80
3. Resolution No. 69-160



# Monterey County

Item No.

## Board Report

Board of Supervisors  
Chambers  
168 W. Alisal St., 1st Floor  
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### SUMMARY/DISCUSSION:

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On August 26, 2021, The Reservoir and Operations Advisory Committee received this report and supported authorizing the General Manager to continue the negotiations.

### OTHER AGENCY INVOLVEMENT:

Monterey County Public Works Facilities and Parks; County Counsel

### FINANCING:



All revenue received will be go into fund 116.

Prepared and

Approved by: Brent Buche, General Manager, (831) 755 4860

Attachments:

1. Draft Lake San Antonio Lease 2021
2. Resolution No. 82-80
3. Resolution No. 69-160

BEFORE THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTEREY  
ACTING AS THE GOVERNING BOARD OF THE  
MONTEREY COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT  
AND AS THE GOVERNING BOARD OF THE COUNTY OF MONTEREY

RESOLUTION NO. 69-160

Leasing Certain Lands at        )  
San Antonio to the County        )  
of Monterey . . . . . )

WHEREAS, the Monterey County Flood Control and Water Conservation District, hereinafter sometimes called "District", owns certain land at and surrounding the San Antonio Reservoir, which said lands were acquired by said District on behalf of Zone 2A thereof, for flood control, water conservation and recreation purposes, and

WHEREAS, a portion of said land is now devoted to public recreation purposes, and

WHEREAS, the said district does not have the staff nor the desire to engage in the furnishing of public recreation services at said reservoir, and

WHEREAS, said services can be provided by the County of Monterey, hereinafter sometimes called "County", by and through its Department of Parks as a part of the County's county-wide park program and as a county park, and

WHEREAS, this Board of Supervisors is the governing board of said Monterey County Flood Control and Water Conservation District and is also the governing board of said County of Monterey,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors, acting as the governing board of the District, does hereby lease to the County those certain lands, facilities and improvements at the San Antonio Reservoir in Monterey County shown

on the map attached hereto and designated on said map as:

Pleyto Campground, Lynch Campground, Beach, Vista Point, Harris Creek Campground, Redonda Vista Campground, and Park Headquarters, and that portion of all those certain roads shown on said map lying within the property owned by said district, including the Pleyto Road, and the San Antonio Road and the roads within the campgrounds and Headquarters, upon the following terms and conditions:

1. That this lease may be terminated by the Board of Supervisors acting as the governing board of either the said District or the County or both, but said termination shall be preceded by the adoption by said board of a resolution of intention adopted not less than 6 months prior to termination.

2. That the County shall have exclusive use, possession and control of the lands, facilities and improvements hereinabove referred to.

3. That the County shall bear all costs of operating and repairing said facilities and improvements and all costs of public service thereat.

4. That the County may construct such additional facilities and improvements upon premises herein leased, that it desires at its sole cost and expense.

5. That the County shall collect and retain all fees for use of the facilities and improvements herein referred to including but not limited to inspection fees, camping fees and day use fees.

6. That this lease of facilities and improvements shall include all recreational equipment including but not limited to boats, docks and vehicles and the District shall execute such documents as are necessary to transfer title to such equipment to the County.

7. That the District shall retain and have the right to use such portion of the Administration Building as is necessary to carry out its flood control and water conservation functions.

8. That the District retains the exclusive use, possession and control of its property at San Antonio Reservoir not leased hereby including the right to enter into grazing leases thereon.

BE IT FURTHER RESOLVED by the Board of Supervisors, acting as the governing board of the County of Monterey, that it accepts a lease to said lands, facilities and improvements and the terms and conditions hereinabove set out.

BE IT FURTHER RESOLVED by the Board of Supervisors acting as the governing board of the District and as governing board of the County that it is understood and agreed that the District has heretofore entered into a lease with one Brian Osborn and that pursuant to said lease Osborn pays District two fees, to wit, a Lease Fee and a Rental Fee; that the County will administer said lease and shall be entitled to collect and retain the said Lease Fee.

BE IT FURTHER RESOLVED that it is the intention of this Board, acting for the District and the County, that the recreational facilities at San Antonio Reservoir, including the surface of the reservoir itself, shall be operated as a county park at county expense, subject to said reservoir being used by the District for its primary purposes of water conservation and flood control.

Upon motion of Supervisor Church, seconded by Supervisor Wood, the foregoing resolution is adopted this 15th day of April, 1969, by the following vote:

AYES: Supervisors Church, Atteridge, Wood, Smith, Branson.

NOES: None.

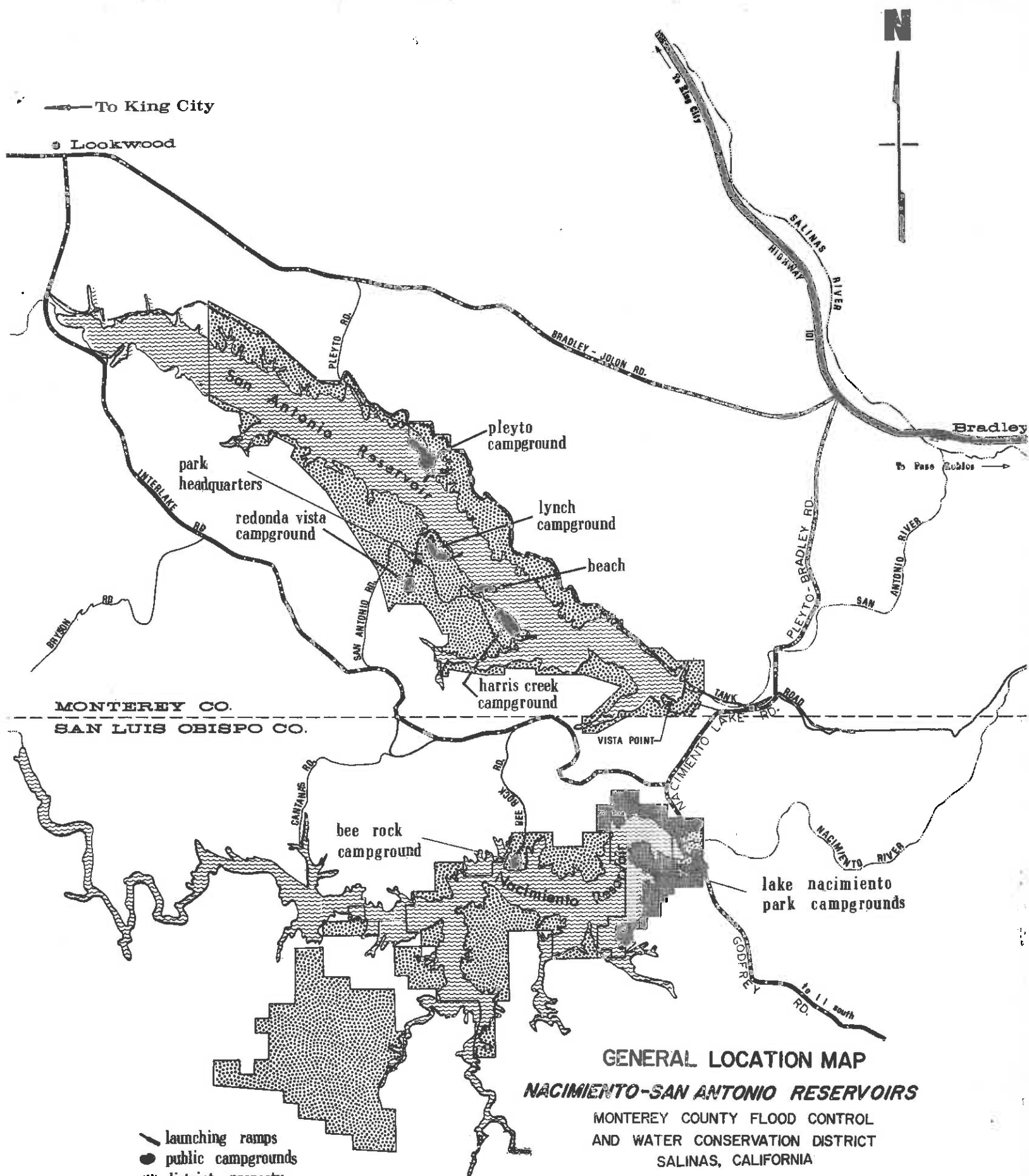
ABSENT: None.

I HEREBY CERTIFY THAT THE FOREGOING DOCUMENT IS  
A TRUE COPY OF THE ORIGINAL ON FILE IN MY OFFICE

-3-

DATED April 15, 1969  
EMMET G. HANCOCK COUNTY CLERK AND EX OFFICIO CLERK  
OF THE BOARD OF SUPERVISORS OF MONTEREY COUNTY, CALIFORNIA  
BY Elizabeth A. Baron DEPUTY

CC: Harris 2  
Auditor



File:  
2-300.00 #3

SUBJECT	APPROVE RESOLUTION EXPANDING THE LAKE SAN ANTONIO RECREATION AREA	BOARD MEETING DATE  2/9/82	AGENDA NUMBER
DEPARTMENT			
	Parks Department and Flood Control and W.C.D.		

Recommendation

We recommend that: Your Board approve the enclosed resolution leasing certain lands at Lake San Antonio to the County of Monterey.

Background

On April 15, 1969 your Board, acting as the Board of Supervisors and the governing Board of the Monterey County Flood Control and Water Conservation District approved Resolution No. 69-160, leasing certain lands at Lake San Antonio to the County of Monterey. These lands comprise the recreation areas at North and South Shore where the developed campgrounds, launch ramps, and Marinas are located. The remaining lands around Lake San Antonio stayed under the control of the Flood Control District and over the years have been leased out for cattle grazing by the District.

Monterey County Park Rangers, as limited Peace Officers, are authorized to enforce the Monterey County Park Ordinance within the geographical boundaries of the County Park units only. Therefore, they are presently unable to act as limited Peace Officers regarding the management of Flood Control properties along a great extent of the shoreline at the Lake even though this shoreline has, for years, been used for fishing, day boat camping, and general recreation by the public. The enclosed resolution will expand the recreation areas leased to the County to conform with the areas of land actually being utilized by the public for recreational purposes at Lake San Antonio and will enable the Park Rangers to enforce the park ordinances thereupon.

JPS/RLB/mab/hs

Enclosure

Jon P. Soderberg, Director of Parks

R. L. Binder, Acting District Engineer

cc: Richard Andrews

Ralph Kuchler

AD-R03-6/81

BEFORE THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTEREY  
ACTING AS THE GOVERNING BOARD OF THE  
MONTEREY COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT  
AND AS THE GOVERNING BOARD OF THE COUNTY OF MONTEREY

RESOLUTION NO. 82-80

RECEIVED  
FEB 9 1982

Leasing District Lands at )  
San Antonio Reservoir to the )  
County of Monterey . . . . )

Monterey County  
FEB 9 1982

WHEREAS, the Monterey County Flood Control and Water Conservation District, hereinafter sometimes called "District", owns certain land at and surrounding the San Antonio Reservoir, which said lands were acquired by said District on behalf of Zone 2A thereof, for flood control, water conservation and recreation purposes, and

WHEREAS, this Board of Supervisors adopted Resolution No. 69-160 dated April 15, 1969, leasing certain District lands at San Antonio Reservoir to Monterey County; and

WHEREAS, there is a need to expand the lease area to include more of the District's land than that specified in Resolution No. 69-160 around San Antonio Reservoir; and

WHEREAS, a portion of said land is now or in the future will be devoted to public recreation purposes, and

WHEREAS, the said District does not have the staff nor the desire to engage in the furnishing of public recreation services at said reservoir, and

WHEREAS, said services can be provided by the County of Monterey, hereinafter sometimes called "County", by and through its Department of Parks as a part of the County's county-wide park program and as a county park, and

WHEREAS, this Board of Supervisors is the governing board of said Monterey County Flood Control and Water Conservation District and is also the governing board of said County of Monterey,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors, acting as the governing board of the District, does hereby lease to the County those certain lands, at and surrounding the San Antonio Reservoir in Monterey County as now owned by the District and shown on Exhibit "A", attached hereto and including but not limited to the recreational facilities and improvements at San Antonio Reservoir designated on said Exhibit "A" as: Pleyto Campground, Lynch Campground, Beach, Harris Creek Campground, Redonda Vista Campground, and Parks Headquarters including



roads, lying within the property owned by said District, subject to the following terms and conditions:

1. That this lease may be terminated by the Board of Supervisors acting as the governing board of either the said District or the County or both, but said termination shall be preceded by the adoption by said board of a resolution of intention adopted not less than 6 months prior to termination.

2. That the County shall have exclusive use, possession and control of the recreational facilities and improvements herein referred to, with the exception of San Antonio Dam itself and its appurtenant facilities.

3. That the County shall bear all costs of operating and repairing said facilities and improvements and all costs of public service thereat.

4. That the County may construct such additional facilities and improvements upon lands designated as "Recreational Area" as shown on Exhibit "B" at its sole cost and expense.

5. That is County shall have the right to undertake operational activities such as day camping, equestrian trail riding, nature walks, etc. upon those lands designated as grazing lease areas on Exhibit "B" subject to prior approval of the District.

6. That the County shall collect and retain all fees for use of the facilities and improvements herein referred to including but not limited to inspection fees, camping fees and day use fees.

7. That the District shall retain and have the right to use such portion of the Administration Building as is necessary to carry out its flood control and water conservation functions.

8. That the District retains the primary use, possession and control of certain property designated as grazing lease areas at San Antonio Reservoir as shown on Exhibit "B".

9. The County has the right to enter into any contract, lease or agreement with any party or parties for any services associated with the recreational facilities and the County shall administer said contracts, leases or agreements and shall be entitled to collect and retain any revenues derived therefrom.



BE IT FURTHER RESOLVED by the Board of Supervisors, acting as the governing board of the County of Monterey, that it accepts a lease to said lands, facilities and improvements and the terms and conditions hereinabove set out.

BE IT FURTHER RESOLVED by the Board of Supervisors, acting as the governing board of the District, and as governing board of the County, that it hereby rescinds Resolution No. 69-160 with the intention that this resolution shall take its place.

BE IT FURTHER RESOLVED that it is the intention of this Board, acting for the District and the County, that the recreational facilities at San Antonio Reservoir, including the surface of the reservoir itself, shall be operated as a county park at county expense, subject to said reservoir being used by the District for its primary purposes of water conservation and flood control.

BE IT FURTHER RESOLVED that it is the intention of the Board, acting for the District that any conditions set forth herein that would effect the existing cattle leases will not become effective until termination of said existing cattle leases.

Upon motion of Supervisor Petrovic, seconded by Supervisor Moore, the foregoing resolution is adopted this 9th day of Feb., 1982, by the following vote:

AYES: Supervisors Del Piero, Shipnuck, Petrovic, Moore  
and Peters.  
NOES: None.  
ABSENT: None.

I, ERNEST A. MAGGINI, County Clerk and ex-officio Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes therefore at page -- of Minute Book 47, on February 9, 1982.  
Dated: February 9, 1982

ERNEST A. MAGGINI, County Clerk and  
ex-officio Clerk of the Board of  
Supervisors, County of Monterey,  
State of California.

-3- By Anne Arri Deputy



# Monterey County

## Item No.3

### Board Report

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

**Legistar File Number: WRAPA 21-035**

**September 03, 2021**

**Introduced:** 8/27/2021

**Current Status:** Draft

**Version:** 1

**Matter Type:** WRA P&A Item

Receive an update on personnel activities



# Monterey County

## Item No.4

### Board Report

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

**Legistar File Number: WRAPA 21-036**

**September 03, 2021**

**Introduced:** 8/27/2021

**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.5

### Board Report

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

**Legistar File Number: WRAPA 21-037**

**September 03, 2021**

**Introduced:** 8/27/2021

**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 8/27/2021)

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	Jess Barreras	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 November 2021. This goes with request by MC Parks for Prop 68 funds and new improvements for recreation at SA. Standing meetings between MCWRA, and Parks occur the first friday of every month to complete the leases.	Jennifer Bodensteiner	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 PW, Parks, and Facilities is necessary to move forward with final package.	Jennifer Bodensteiner	3
Potential grazing lease additions from excess recreational lands (600 acres in San Antonio Parks back to MCWRA)	In Progress	Consider attaining excess lands back from MC PW, Parks, and Facilities for incorporation in new or existing grazing leases at SA Reservoir. Benefit would be fire suppression, increased revenue, and reduced excess recreational acreage. Final maps for the area are under production and external review.	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	3
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.	Tom Shepherd	3

Project	Category	Notes	Assigned To	Priority [High (3), Medium (2), Low (1)]
Trespass issue on the firebreak road north of Heritage Ranch	In Progress	Repeat occurrences of hikers and recreational users trespassing on Agency property. The property is between Nacimiento Resorts and the Heritage Ranch subdivision. Agency is proposing to remedy by lockouting access for the hikers with simple modifications to the walk-through gate and fix the adjacent fencing.	Tom Shepherd	3
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	3
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
Boat ramp permit for property near Town Creek Lane	Under Review	Requester is asking Agency for after-the-fact permission to allow a boat ramp installed on private property at Nacimiento Reservoir.	undetermined	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
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
Jaureguay	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
Jaureguay (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

Project	Category	Notes	Assigned To	Priority [High (3), Medium (2), Low (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 Gilis. 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 line dispute.	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
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
Lauritson (roadway easement issue San Antonio north shore parcel)	Completed	(Recently completed). The Stimson/Lauritson item has been resolved. The Stimson party finally agreed to grant the easement. The WRA will be filling a dismissal in the case next week.	Kelly Donlon	0

Project	Category	Notes	Assigned To	Priority [High (3), Medium (2), Low (1)]
Bryant Canyon (8th Street, pipe easement request)	Completed	(Recently completed). The WRA BOS granted an easement to the developer (K. Slama) in March 2021 for the required drainage pipe (10' by 41' easement for installation of 12" diameter outlet pipe from retention basins). Applicant is pending final approval for discharge permit from USACE and Regional Board.	Manuel Saavedra	0
Bryant Canyon (Metz Road, bridge for community park)	Completed	(Recently completed). After working with the City of Soledad, the Cemetery district stated its opposition to the bridge project and access. Without the support of the Cemetery the project is not feasible and the initial request has been withdrawn.	Manuel Saavedra	0





# Monterey County

## Item No.6

### Board Report

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

Legistar File Number: WRAPA 21-038

September 03, 2021

Introduced: 8/27/2021

Current Status: Draft

Version: 1

Matter Type: WRA P&A Item

Set next meeting date and discuss future agenda items