

Monterey County

1441 Schilling Place
Salinas, CA 93901



Meeting Agenda

Friday, November 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**

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 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.

6. If members of the public want to present documents/Power Point presentations while speaking, they should submit the document electronically by 5:00 p.m. on Thursday before the meeting at WRAPubliccomment@co.monterey.ca.us. (If submitted after that deadline, staff will make best efforts, but cannot guarantee, to make it available to present during the Committee meeting.)

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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:

1. El público puede observar la reunión ZOOM a través de computadora haciendo clic en el siguiente enlace: <https://montereycty.zoom.us/j/91370408511>

O el público puede escuchar a través del teléfono llamando al:

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913 7040 8511 PASSWORD: 420486 . Tenga en cuenta que no hay un Código de participante,
simplemente presionará # nuevamente después de que la grabación lo solicite.

Se le colocará en la reunión como asistente; cuando esté listo para hacer un comentario público si se une al audio de la computadora, levante la mano; y por teléfono presione * 9 en su teclado.

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 reunión del Comité y el número de agenda en la línea de asunto.

6. Si los miembros del público desean presentar documentos o presentaciones de PowerPoint mientras hablan, deben enviar el documento electrónicamente antes de las 5:00 P.M. del Jueves antes de la reunión a WRAPubliccomment@co.monterey.ca.us (Si se presenta después de ese plazo, el personal hará los mejores esfuerzos, pero no puede garantizar que esté disponible su PowerPoint para presentar durante la reunión del Comité).

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. 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

Scheduled Items

1. Consider finding, pursuant to AB 361 and in order for the Monterey County Water Resources Agency Personnel and Administration Committee to continue meeting remotely, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; the Personnel and Administration Committee has reconsidered the circumstances of the state of emergency; and the Monterey County Health Officer continues to recommend social distancing measures for meetings of the legislative bodies.

Attachments: [Board Report](#)
[Committee Order](#)

Public Comment

Committee Members Comments

Consent Calendar

2. Approve the Minutes of the Personnel and Administration Committee meeting held on September 3, 2021.

Attachments: [Draft Action Minutes September 3, 2021](#)

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 November 2021](#)

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 21-046

November 05, 2021

Introduced: 10/28/2021

Current Status: Agenda Ready

Version: 1

Matter Type: WRA P&A Item

Consider finding, pursuant to AB 361 and in order for the Monterey County Water Resources Agency Personnel and Administration Committee to continue meeting remotely, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; the Personnel and Administration Committee has reconsidered the circumstances of the state of emergency; and the Monterey County Health Officer continues to recommend social distancing measures for meetings of the legislative bodies.

RECOMMENDATION:

It is recommended that the Monterey County Water Resources Agency Personnel and Administration Committee:

Find, pursuant to AB 361 and in order for the Personnel and Administration Committee to continue meeting remotely, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; the Personnel and Administration Committee has reconsidered the circumstances of the state of emergency; and the Monterey County Health Officer continues to recommend social distancing measures for meetings of the legislative bodies.

SUMMARY/DISCUSSION:

On September 16, 2021, Governor Newsom signed AB 361. This legislation amends the Brown Act to allow meeting bodies subject to the Brown Act to meet via teleconference during a proclaimed state of emergency in accordance with teleconference procedures established by AB 361 rather than under the Brown Act's more narrow standard rules for participation in a meeting by teleconference. AB 361 provides that if a state or local health official recommends social distancing, a legislative body may meet remotely after September 30, 2021, provided that within 30 days of the first meeting after November 3, and every 30 days thereafter, the legislative body finds 1) the Governor's proclaimed state of emergency is still in effect; 2) the legislative body has reconsidered the circumstances of the state of emergency, and 3) either the Monterey County Health Officer continues to recommend social distancing measures for meetings of legislative bodies or the state of emergency continues to directly impact the ability of the members to meet in person.

The Monterey County Health Officer has recommended social distancing measures for meetings of legislative bodies, so the Personnel and Administration Committee of the Water Resources Agency was able to meet remotely the first time after September 30, 2021. In order to continue meeting remotely, the Personnel and Administration Committee must make the findings outlined above.

Accordingly, staff recommends making the appropriate findings. This action will be required every 30

days in order to keep meeting remotely; a special meeting may be necessary for that purpose.

OTHER AGENCY INVOLVEMENT:

The General Manager concurs in the recommendation.

FINANCING:

The only financial impact is the continuing cost of teleconferencing.

Prepared by: Jessell Fenley, Administrative Services Assistant, (831) 755-4860

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



Monterey County

Item No.

Board Report

Board of Supervisors
Chambers

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Legistar File Number: WRAPA 21-046

November 05, 2021

Introduced: 10/28/2021

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RECOMMENDATION:

It is recommended that the Monterey County Water Resources Agency Personnel and Administration Committee:

Find, pursuant to AB 361 and in order for the Personnel and Administration Committee to continue meeting remotely, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; the Personnel and Administration Committee has reconsidered the circumstances of the state of emergency; and the Monterey County Health Officer continues to recommend social distancing measures for meetings of the legislative bodies.

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The Monterey County Health Officer has recommended social distancing measures for meetings of legislative bodies, so the Personnel and Administration Committee of the Water Resources Agency was able to meet remotely the first time after September 30, 2021. In order to continue meeting remotely, the Personnel and Administration Committee must make the findings outlined above.

Accordingly, staff recommends making the appropriate findings. This action will be required every 30

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OTHER AGENCY INVOLVEMENT:

The General Manager concurs in the recommendation.

FINANCING:

The only financial impact is the continuing cost of teleconferencing.

Prepared by: Jessell Fenley, Administrative Services Assistant, (831) 755-4860

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



***Before the Personnel & Administration Committee of the Monterey County
Water Resources Agency
County of Monterey, State of California***

COMMITTEE ORDER No. ____

**Consider finding, pursuant to AB 361 and in order for the)
Monterey County Water Resources Agency Personnel &)
Administration Committee to continue meeting remotely,)
that the COVID-19 pandemic state of emergency declared by)
Governor Newsom is still in effect; the Personnel &)
Administration Committee has reconsidered the)
circumstances of the state of emergency; and the Monterey)
County Health Officer continues to recommend social)
distancing measures for meetings of the legislative bodies.)**

Upon motion of ____ seconded by ____, and carried by those members present, the
Personnel & Administration Committee hereby:

Consider finding, pursuant to AB 361 and in order for the Monterey County Water
Resources Agency Personnel & Administration Committee to continue meeting
remotely, that the COVID-19 pandemic state of emergency declared by Governor
Newsom is still in effect; the Personnel & Administration Committee has
reconsidered the circumstances of the state of emergency; and the Monterey
County Health Officer continues to recommend social distancing measures for
meetings of the legislative bodies.

PASSED AND ADOPTED on this **5th** day of **November 2021**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

BY: Mark Gonzalez, Chair
Personnel & Administration
Committee

ATTEST: Brent Buche
General Manager



Monterey County

Item No.2

Board Report

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

Legistar File Number: WRAPA 21-040

November 05, 2021

Introduced: 9/23/2021

Current Status: Draft

Version: 1

Matter Type: WRA P&A Item

Approve the Minutes of the Personnel and Administration Committee meeting held on September 3, 2021.

Monterey County

1441 Schilling Place
Salinas, CA 93901



Meeting Minutes

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

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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 Administración) 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 reunión del Comité y el número de agenda en la línea de asunto.

6. Si los miembros del público desean presentar documentos o presentaciones de PowerPoint mientras hablan, deben enviar el documento electrónicamente antes de las 5:00 P.M. del Jueves antes de la reunión a WRAPubliccomment@co.monterey.ca.us (Si se presenta después de ese plazo, el personal hará los mejores esfuerzos, pero no puede garantizar que esté disponible su PowerPoint para presentar durante la reunión del Comité).

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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, JohnBaillie, Matthew Simis
Absent: None

Public Comment

None

Consent Calendar

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

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

Upon Motion by Matthew Simis and Second by John Baillie the Committee approved the Minutes of the Personnel and Administration Committee meeting held on August 6, 2021.

Ayes: Gonzalez, LeBarre, Baillie, Simis

Noes: None

Absent: None

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](#)

Upon Motion by Mike LeBarre and Second by John Baillie the Committee received 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 supported authorizing the General Manager to continue negotiations.

Ayes: Gonzalez, LeBarre, Baillie, Simis

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

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

Calendar

6. Set next meeting date and discuss future agenda items

Adjournment

The meeting adjourned at 9:22 a.m.



Monterey County

Item No.3

Board Report

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

Legistar File Number: WRAPA 21-041

October 01, 2021

Introduced: 9/23/2021

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

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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

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Receive an update on real property and Agency land appraisals

Project List: Land Use and Leases (updated 10/28/2021)

Project	Category	Notes	Assigned To	Priority [High (3), Medium (2), Low (1)]
San Antonio and Nacimiento Lease with County of Monterey and MOU with MC Parks	Pending Approval	On Sept 20, 2021, the MCWRA BOD recommended the GM continue negotiations and the MCWRA BOS approve the new lease with Parks for SA lands. The updated SA lease is close to completion. The Naci lease will be next.	Brent Buche and Kelly Donlan	3
Heritage Ranch (on Agency waterfront lands) Long-Term Lease Agreement (\$?)	Pending Approval	Consider long-term access to allow continued use of 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
Trespass issue on the firebreak road north of Heritage Ranch	In Progress	Problem is getting worse including dumping, illegal riding of motorized vehicles, and arrests being made these on Agency lands. Repeat occurrences of hikers and recreational users trespassing on this Agency property. The property is between Nacimiento Resorts and the Heritage Ranch subdivision. Staff is completing a comprehensive trespass report for review by the GM and County Counsel. The report will include recommended actions for addressing issue and potential liabilities.	Tom Shepherd and Jess Barreras	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. TCC have requested letter from Agency saying we approve in concept.	Jennifer Bodensteiner, Tom Shepherd, and Jess Barreras	3
Trespass Issue	In Progress	Tri-Counties illegal use, no (road) easement across Lease 3B relatd to Cullen site issue. Ask B. Buche.	Jennifer Bodensteiner, Tom Shepherd, and Jess Barreras	3
Tri-Counties (on Agency waterfront lands "The Flats") Long-Term Lease Agreement (\$?)	In Progress	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, Tom Shepherd, and 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
Metal staircase permit for property owned by Oak Bay Condos HOA	In Progress	Request received in Sept 2021 to process Agency authorization to metal staircase into Nacimiento Reservoir (elevations 825' - 755' NGVD 29). Staircase on private property and access will be through Agency floodage easement. The Agency has requested engineered plans and a \$5,000 deposit to process the authorization request needed prior to SLO County building permit approval.	Jennifer Bodensteiner, Tom Shepherd, and Jess Barreras	3
Boat ramp permit for property owned by CJ Rudolph	In Progress	Request received in Sept 2021 to process Agency authorization to construct new launch ramp at Nacimiento Reservoir. 800' long concrete ramp on private property. The Agency has requested engineered plans and a \$5,000 deposit to process the authorization request needed prior to SLO County building permit approval.	Jennifer Bodensteiner, Tom Shepherd, and Jess Barreras	3

Project	Category	Notes	Assigned To	Priority [High (3), Medium (2), Low (1)]
Re-assign grazing lease discontinued by Gary Hazard (Naci lease #1)	In Progress	Mr. Hazard no longer operates this grazing lease, the agency shall attempt to find a short-term solution and find a way forward to again run some cattle on the grazing lease to reduce the fire danger and to continue to generate some revenue to offset expenses. Currently the agency is in the beginning of the 5th year of 7-year grazing lease agreement so the goal would be to find a grazing lease holder for the next 2 1/2 years until we can put Naci #1 back out to bid in the same cycle as all the rest of the leases.	Tom Shepherd and 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
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
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	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
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 Franscioni (well)	Not Started	Talk to B. Buche? Is this an issue.	undetermined	2
Ray Franscioni (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
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

Project	Category	Notes	Assigned To	Priority [High (3), Medium (2), Low (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
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 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	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



Monterey County

Item No.6

Board Report

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Set next meeting date and discuss future agenda items