

# Monterey County

1441 Schilling Place  
Saffron Room  
Salinas, CA 93901



## Meeting Agenda

Friday, September 2, 2022

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**

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.

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](mailto: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.)

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**

Para minimizar la propagación del virus COVID 19, 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:  
+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

Cuando se le solicite el código de acceso para entrar a la reunión, presione los siguientes números:  
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](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 reunion 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](mailto: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](mailto:WRAPubliccomment@co.monterey.ca.us). La solicitud debe hacerse a más tardar el mediodía del Jueves antes de a 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

#### Committee Member Comments

#### Consent Calendar

1. Approve the Minutes of the Personnel and Administration Committee meeting held on August 5, 2022.

Attachments: [Draft P&A Minutes August 5, 2022](#)

#### Status Reports

2. Receive an update on personnel activities
3. Receive an update on real property and Agency land appraisals

4. Land Use Compliance Activities Update September 2022

**Attachments:** [Land Use Compliance Activities Update September 2022](#)

**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 22-025**

**September 02, 2022**

**Introduced:** 8/25/2022

**Current Status:** Draft

**Version:** 1

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

Approve the Minutes of the Personnel and Administration Committee meeting held on August 5, 2022.

# Monterey County

1441 Schilling Place  
Saffron Room  
Salinas, CA 93901



## Meeting Minutes

Friday, August 5, 2022

8:30 AM

**SPECIAL MEETING - REVISED AGENDA**

**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**

**In order to minimize the spread of the COVID 19 virus, please do the following:**

**While the meeting is open to the public, you are strongly encouraged to observe and address the Committee telephonically or electronically. If you attend the meeting in person, you will be required to maintain appropriate social distancing, i.e., maintain a 6-foot distance between yourself and other individuals.**

**To participate in this Personnel and Administration Committee meeting remotely 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.

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](mailto: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.)

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**

Para minimizar la propagación del virus COVID 19, haga lo siguiente:

Si bien la reunión está abierta al público, se le recomienda encarecidamente que observe y se dirija

al Comité por teléfono o electrónicamente. Si asiste a la reunión en persona, deberá mantener un distanciamiento social adecuado, es decir, mantener una distancia de 6 pies entre usted y otras personas.

Para participar en esta reunión del Comité de Personal y Administración de forma remota, las instrucciones para la participación pública se encuentran 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:

+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

Cuando se le solicite el código de acceso para entrar a la reunión, presione los siguientes números: 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](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 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](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.

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](mailto: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](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

The meeting was called to order at 8:31 a.m.



**Roll Call**

**Present:** Mark Gonzalez, Mike LeBarre, John Baillie, Matthew Simis

**Absent:** None

**Public Comment**

None

**Committee Member Comments**

Mike Lebarre, Mark Gonzalez

**Consent Calendar**

Upon Motion by Matthew Simis and Second By John Baillie the Committee approved the Consent Calendar.

**Ayes:** Mark Gonzalez, John Baillie, Mike Lebarre, Matthew Simis

**Noes:** None

**Absent:** None

1. Approve the Minutes of the Personnel and Administration Committee meeting held on May 6, 2022.

**Attachments:**     [Draft Minutes May 6, 2022](#)

2. 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](#)

**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
6. Land Use Compliance Activities Update August 2022

Attachments:     [Land Use Compliance Activities Update August 2022](#)

Calendar

7.     Set next meeting date and discuss future agenda items

Adjournment

The meeting adjourned at 9:26 a.m.

Addenda/Supplemental

8.     **Addenda/Revision:**

Monterey County Water Resources Personnel and Administration Committee Addenda/Revision for Friday August 5, 2022:

~~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.~~



# Monterey County

## Item No.2

### Board Report

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

**Legistar File Number: WRAPA 22-026**

**September 02, 2022**

**Introduced:** 8/25/2022

**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 22-028**

**September 02, 2022**

**Introduced:** 8/25/2022

**Current Status:** Draft

**Version:** 1

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

Receive an update on real property and Agency land appraisals



# Monterey County

## Item No.4

### Board Report

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

Legistar File Number: WRAPA 22-030

September 02, 2022

Introduced: 8/25/2022

Current Status: Draft

Version: 1

Matter Type: WRA P&A Item

Land Use Compliance Activities Update September 2022

## Land Use Compliance Activities Update

### SUMMARY/DISCUSSION:

The Monterey County Water Resources Agency has developed a Land Use Compliance section within its Operations and Maintenance Division. The Land Use Compliance section coordinates the review of potential land use impacts that may be associated with various projects related to Agency lands, facilities, and zones. The section provides guidance on the required discussion points and analysis on land use issues that are to be included in compliance review.

Each fiscal year, the subjects will be collectively referred to as “Land Use Compliance Activities”, and tracking and updates will be provided to the Agency’s Personnel/Administration Committee each month. Potential impacts and discussion topics are categorized into the following subjects: Real Property, New Development and Uses, Grazing Leases, Recreational Leases, and Facilities & Waterways.

Priority projects will receive a written update with details and progress notes. A total of 1 priority project update for September 2022 are below sorted by identification number and project name. Table 1 provides a summary of the categories and the project status for the number of projects received (see table 1). The Agency will maintain and provide a list of activities cumulatively reviewed by the section (Attachment 1). Future updates will include a map diagram (future Attachment 2) to show project location and their proximity to Agency lands, facilities, and assessment zones.

Table 1. Land use compliance activities by category – September 2022.

| Subject/Item             | Projects    |              |             |                  |           |       | FY2022/23 |
|--------------------------|-------------|--------------|-------------|------------------|-----------|-------|-----------|
|                          | Not Started | Under Review | In Progress | Pending Approval | Completed | Total |           |
| Real Property            | 6           | 2            | 6           | 1                | 1         | 16    | 16        |
| New Development and Use  | 3           |              | 2           |                  |           | 5     | 5         |
| Grazing Leases           | 1           |              | 5           |                  |           | 6     | 6         |
| Recreational Leases      | 2           |              | 1           |                  |           | 3     | 3         |
| Facilities and Waterways | 2           | 4            | 3           |                  | 3         | 12    | 12        |

G-2 Nacimiento Grazing Lease #1 (In Progress): Grazing Lease 1 at Nacimiento Reservoir contains approximately 335 total acres, 179 acres above the high-water line and 156 acres below the high-water line. A seven (7) year lease was obtained through open bidding by Hazard Cattle, Bradley CA (Lessee). The lease term was under contract for years 2017 through 2024. Four years into the lease the Lessee abandoned the lease. The Lessee cited he was not provided proof the Agency had legal access. The Agency provided the Lessee assurance the lease was in the same condition as at the time of bidding, which included legal access. The Lessee disagreed and did not pay the full amount of the lease. In November 2020, the contract was terminated for non-payment.

County Counsel asked staff to confirm legal access to the parcel before any re-lease. The lease is accessible by Tierra Redonda Road (formerly County Road 22 – aka “Old Road 22”) (see Attachment 3). Tierra Redonda Road is a non-maintained public highway. Some uncertainty has existed about access over this road because of the route over private property. In early 2022, Agency staff contacted San Luis Obispo County concerning Tierra Redondo Road. On March 23, 2022, Valerie Balster, Right of Way Agency with San Luis Obispo County Department of Public Works, sent a letter response to the inquiry (see Attachment 4). The County’s position is any owner of a contiguous property has the right to use the road, and no property owner has the right to prevent or prohibit use of the road by means of a locked gate.

The Agency has confirmed its access to its property and Grazing Lease 1. On August 18, 2022, staff traveled the road to the lease without issue of locked gates. The road terminates at the Agency’s property and the gate at the termination point needs repair. The Agency will look to FY2023 budgeted funds to replace the gate which is in disrepair. This needs to be completed before the lease goes out for re-issuance and to prevent trespass on the Agency’s property.

G-6 Tank Road Gates (In Progress): Grazing Lease 3 at San Antonio Reservoir contains approximately 2,670 total acres, 1,500 acres above the high-water line and 1,170 acres below the high-water line. A seven (7) year lease was obtained through open bidding by Ray E. Francioni, Salinas CA (Lessee). The lease term is under contract for years 2017 through 2024. Recently the Agency received a request from the Lessee to install a new gate and a cattle guard on the north end of the leased premise. The gate would be installed and intended to fence across Tank Road. The leased premise contains 3 other older gates across Tank Road. It is thought the 3 existing gates were approved by the Agency at a time during an Agency “credit for improvement” project by the Lessee.

On August 18, 2022, staff performed a field survey of the Tank Road and found the locations of the existing and proposed gates (see Attachment 5). There is an easement agreement with the U.S. Army for use of the Tank Road which runs along Agency property. Staff is determining whether the gates are allowed under the existing agreement, and if the Agency needs authorization before allowing the installation of any additional gate or cattle guard. The Agency owes a response to the Lessee and that will be coming soon. It is accepted that support of a new gate and a cattle guard is in the best interest of the Agency, but to have to open and close three or four gates on the Tank Road might not be ok by the Army, Wardens, or Rangers. Any gates on the road should be built to a good standard and should have reflectors and signage on them. The existing gates are in fair but not good condition. This request is in-process.

F-12 Salinas River Stream Maintenance Program (In Progress): The Agency, the Resource Conservation District of Monterey County (RCDMC) and the Salinas River Stream Maintenance Program River Management Unit Association (RMU Association) have developed a Stream Maintenance Program (SMP) for the Salinas River. The Agency is the permittee for permits issued by the U.S. Army Corp of Engineers (Regional General Permit No. 20 – Corps File No 1996-22309S) and the Central Coast Water Board (Water Quality Certification 32716WQ02) for the Program. This phase of the SMP began in 2016 and is authorized through 2025. At its September 2021 meeting, the Agency BOD received an update on the program, its 5-year review, and a discussion on the transition and transfer of the permits and the program from the Agency to the RCDMC.

Staff has working on the authorizations necessary to transfer the permits. The first step was the RCDMC Board of Directors providing approval which happened in April 2022. The next step is the request to the Corp and the Water Board to transfer the permits to a new permittee. This is currently underway. Staff will provide the Agency BOD with an update once all transferee materials are completed, and the permits are re-issued to the RCDMC (expected to be completed by the end of year 2022).

OTHER AGENCY INVOLVEMENT:

None

FINANCING:

None

Prepared by: Teresa Campa, Engineering Aide II, (831) 755-4860

Attachments:

1. Land Use Compliance Activities List
2. Two Maps showing Land Use Compliance Projects
3. Letter from SLO re: right of way for Tierra Redondo Road aka Old Rd 22
4. Maps identifying Naci Lease #1 and Tierra Redondo Road aka Old Road 22
5. Map identifying Tank Rd gates at SA Lease #3
6. May identifying properties for sale and impacts to Agency property

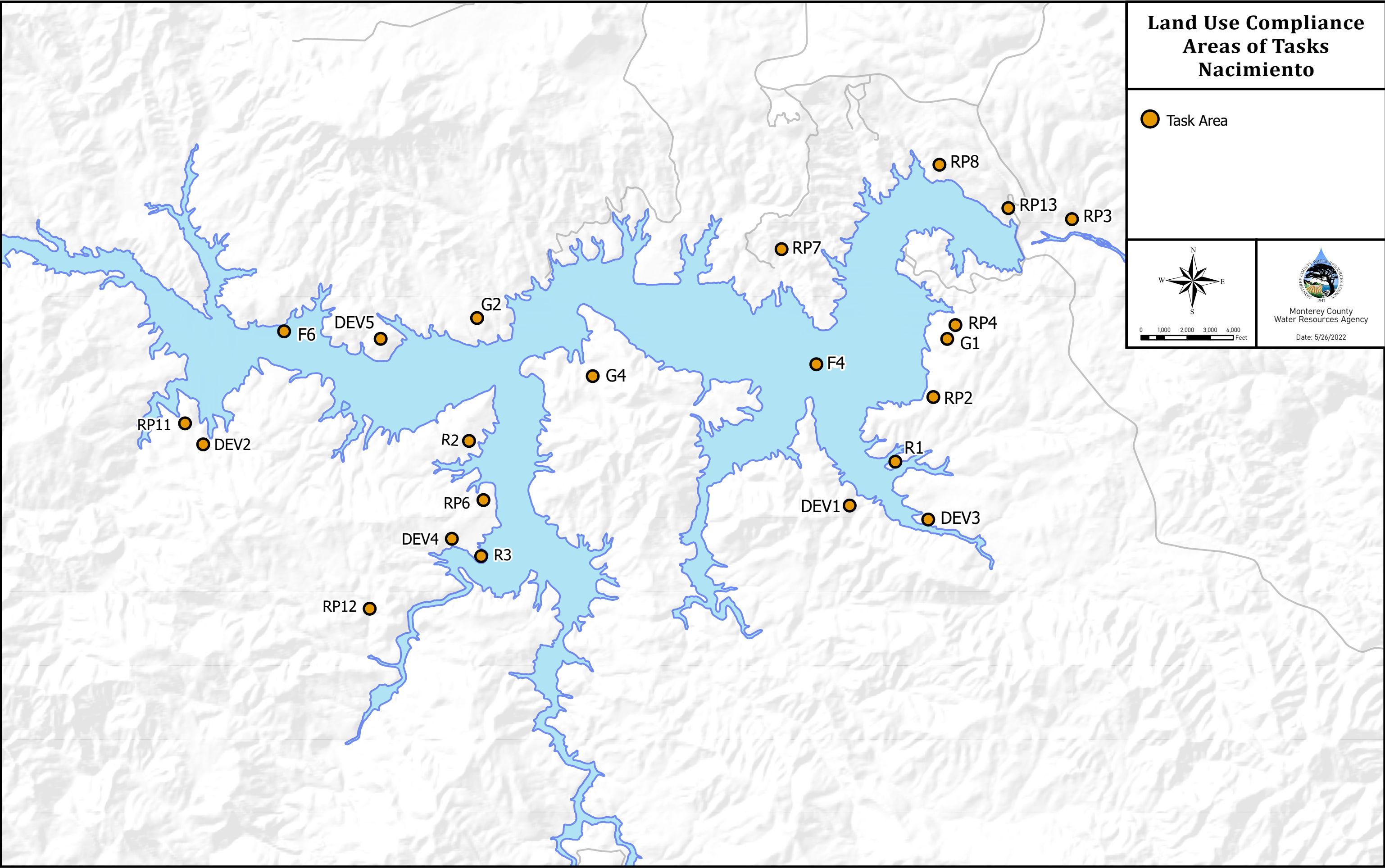


## Land Use Compliance Activities FY 2021/22

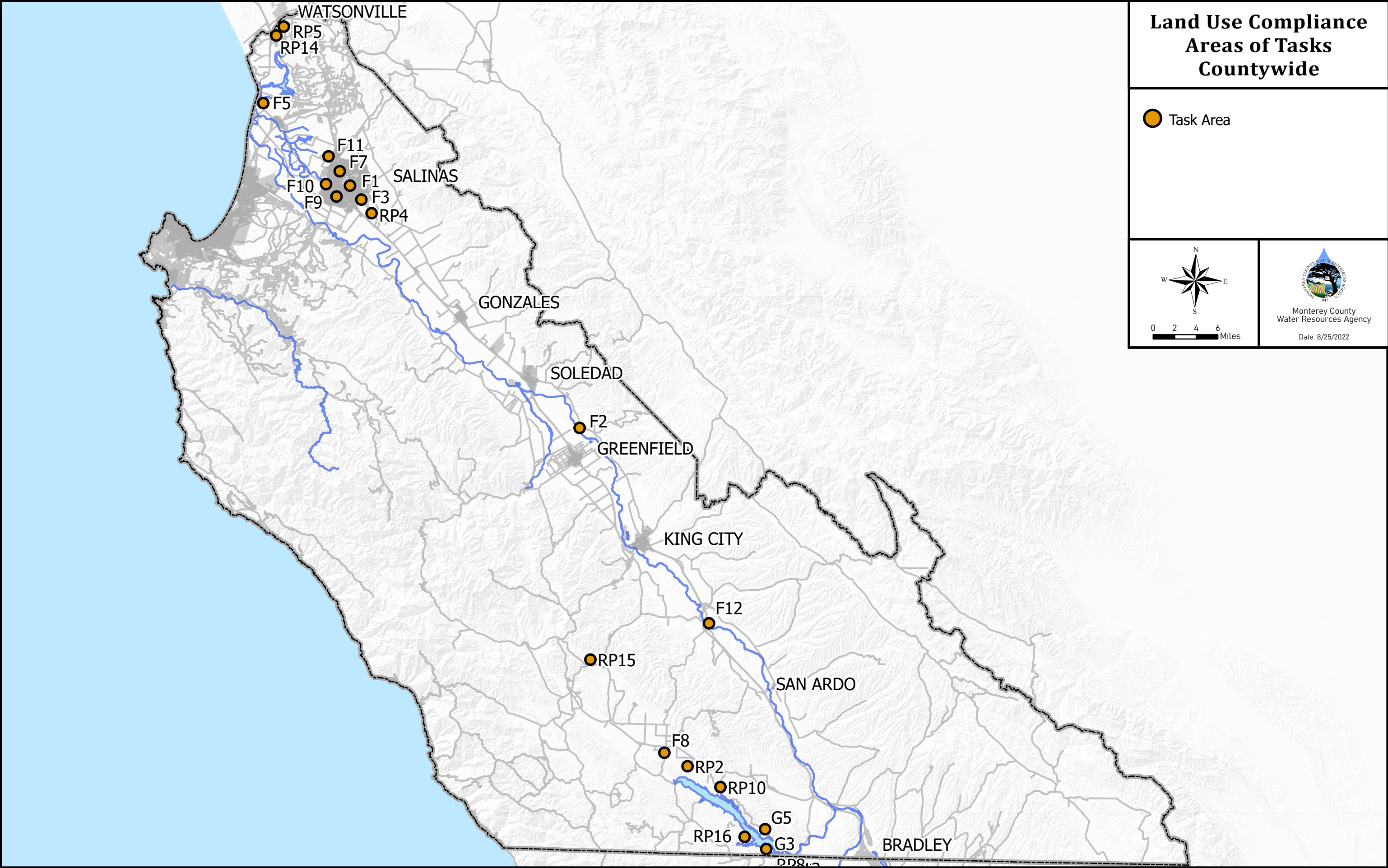
| Subject/Item  | Identification Number | Project Name                                                                        | Description                                                                                                            | Location              | Notes            | Committee Update |
|---------------|-----------------------|-------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|-----------------------|------------------|------------------|
| Real Property | RP-2                  | MCWRA lands lease to MC Parks                                                       | update lease agreement                                                                                                 | Nacimientio Reservoir | Not Started      |                  |
| Real Property | RP-3                  | MCWRA vs. Dietel                                                                    | closeout conditions of SLO Co Superior Court judgement                                                                 | Nacimientio Reservoir | Pending Approval |                  |
| Real Property | RP-4                  | Trespass north of Heritage Ranch along firebreak road                               | ongoing trespass along Agency property                                                                                 | Nacimientio Reservoir | In Progress      |                  |
| Real Property | RP-5                  | MCWRA lands adjacent to Nicola property                                             | levee 15' setback requirement                                                                                          | Pajaro River          | In Progress      |                  |
| Real Property | RP-6                  | MCWRA lands adjacent to Tri-Counties Club                                           | Cullen cabin encroachment                                                                                              | Nacimientio Reservoir | Under Review     |                  |
| Real Property | RP-7                  | Pinball tower lease                                                                 | proposal for land swap to correct communications tower location                                                        | Nacimientio Reservoir | Not Started      |                  |
| Real Property | RP-8                  | Parks Buildings on MCWRA lands                                                      | damaged bathroom from fallen tree needs repair                                                                         | Nacimientio Reservoir | Not Started      |                  |
| Real Property | RP-9                  | Agency Lands Access Policy*                                                         | complete forms and fees for access requests                                                                            | various               | In Progress      |                  |
| Real Property | RP-10                 | Yates fence on Agency lands                                                         | possible encroachment                                                                                                  | San Antonio Reservoir | Not Started      |                  |
| Real Property | RP-11                 | Agency lands called "cross parcel" near Cal Shasta                                  | possible trespass                                                                                                      | Nacimientio Reservoir | Not Started      |                  |
| Real Property | RP-12                 | SLO Co Fire Safety Council                                                          | Vegetation Management Plan and upcoming prescribed burns                                                               | Nacimientio Reservoir | In Progress      |                  |
| Real Property | RP-13                 | Nacimientio roadway easement                                                        | road repair on Dragon's Breath Road                                                                                    | Nacimientio Reservoir | In Progress      |                  |
| Real Property | RP-14                 | Pajaro River Bridge Rehabilitation                                                  | Santa Cruz County Regional Transportation Commission request to access bridge from Agency property May 2022 - Oct 2022 | Pajaro River          | Under Review     |                  |
| Real Property | RP-15                 | Army Corp Fort Hunter Liggett (FHL) Wildland Fire Hazard and Risk Assessment (WFRA) | Agency identified as a wildland fire stakeholder and scheduled to participate in upcoming meetings                     | San Antonio Reservoir | In Progress      |                  |

| Subject/Item             | Identification Number | Project Name                                          | Description                                                                                     | Location              | Notes        | Committee Update |
|--------------------------|-----------------------|-------------------------------------------------------|-------------------------------------------------------------------------------------------------|-----------------------|--------------|------------------|
| Real Property            | RP-16                 | Kauker/Nobile roadway easement                        | request for Agency to grant new easement for more direct access to property                     | San Antonio Reservoir | Not Started  |                  |
| New Development and Use  | DEV-1                 | Rudolph                                               | new launch ramp into reservoir                                                                  | Nacimientio Reservoir | In Progress  |                  |
| New Development and Use  | DEV-2                 | Davis                                                 | new driveway turnaround floodage easement                                                       | Nacimientio Reservoir | In Progress  |                  |
| New Development and Use  | DEV-3                 | Oak Bay                                               | new staircase into reservoir                                                                    | Nacimientio Reservoir | Not Started  |                  |
| New Development and Use  | DEV-4                 | Town Creek Lane                                       | existing boat ramp                                                                              | Nacimientio Reservoir | Not Started  |                  |
| New Development and Use  | DEV-5                 | Oak Shores II                                         | new boat ramp                                                                                   | Nacimientio Reservoir | Not Started  | x                |
| Grazing Leases           | G-1                   | Grazing Lease #6                                      | new lease between the Resort and Heritage Ranch                                                 | Nacimientio Reservoir | Not Started  |                  |
| Grazing Leases           | G-2                   | Grazing Lease #1                                      | re-assign lease discontinued by lessee                                                          | Nacimientio Reservoir | In Progress  |                  |
| Grazing Leases           | G-3                   | Houseboat retrieval from grazing lease lands          | Parks coordinating removal of houseboats on shoreline                                           | San Antonio Reservoir | In Progress  |                  |
| Grazing Leases           | G-4                   | grass/feed upcoming 2022 season                       | monitor conditions and overgrazing                                                              | Nacimientio Reservoir | In Progress  |                  |
| Grazing Leases           | G-5                   | grass/feed upcoming 2022 season                       | monitor conditions and overgrazing                                                              | San Antonio Reservoir | In Progress  | x                |
| Grazing Leases           | G-6                   | Tank Road gates                                       | Identify location of three (3) existing gates and location of proposed fourth gate by Lessee #3 | San Antonio Reservoir | In Progress  |                  |
| Recreational Leases      | R-1                   | Heritage Ranch Owners Association                     | 10-year lease                                                                                   | Nacimientio Reservoir | In Progress  |                  |
| Recreational Leases      | R-2                   | Tri-Counties Club                                     | 10-year lease                                                                                   | Nacimientio Reservoir | Not Started  |                  |
| Recreational Leases      | R-3                   | Town Creek Association                                | 10-year lease                                                                                   | Nacimientio Reservoir | Not Started  |                  |
| Facilities and Waterways | F-3                   | Agency Compliance Database*                           | develop a compliance database with ITD                                                          | various               | Not Started  |                  |
| Facilities and Waterways | F-4                   | Boat Dock Program                                     | ongoing program improvements                                                                    | Nacimientio Reservoir | In Progress  |                  |
| Facilities and Waterways | F-6                   | Log-Boom license for Oak Shores Community Association | license application pending                                                                     | Nacimientio Reservoir | Under Review |                  |
| Facilities and Waterways | F-7                   | State of CA Encampment Resolution Funding             | City of Salinas' application and award                                                          | Reclamation Ditch     | In Progress  |                  |

| Subject/Item              | Identification Number | Project Name                                                                | Description                                                                                                                                    | Location              | Notes                                     | Committee Update |
|---------------------------|-----------------------|-----------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|-------------------------------------------|------------------|
| Facilities and Waterways  | F-8                   | US Army Corps Tactical Water Purification System Training                   | Army is requesting use of 1.2 ac-ft of water                                                                                                   | San Antonio Reservoir | Under Review                              |                  |
| Facilities and Waterways  | F-9                   | City of Salinas' Alisal Underpass Beautification Project                    | Proposed art, lighting, landscaping, and fencing upgrades at three (3) underpass locations of hwy 101 (Market St, Alisal St, and Sanborn Road) | Reclamation Ditch     | Not Started                               |                  |
| Facilities and Waterways  | F-10                  | Monterey County Food Bank prefab bridge                                     | Proposed prefab bridge over the Reclamation Ditch                                                                                              | Reclamation Ditch     | Under Review                              |                  |
| Facilities and Waterways  | F-11                  | Davis Road / Rossi Road overcrossing easement                               | encampment and trash issue involves City of Salinas                                                                                            | Reclamation Ditch     | Under Review                              |                  |
| Facilities and Waterways  | F-12                  | Salinas River Stream Maintenance Program (New Permittee and Time Extension) | Regional General Permit No. 20 - Corps File No 1996-22309S & State Water Board, Water Quality Certification 32716WQ02                          | Salinas River         | In Progress                               | x                |
| <b>Projects completed</b> |                       |                                                                             |                                                                                                                                                |                       |                                           |                  |
| Real Property             | RP-1                  | MCWRA lands lease to MC Parks                                               | update lease agreement                                                                                                                         | San Antonio Reservoir | Completed                                 |                  |
| Facilities and Waterways  | F-5                   | OSR Channel slide gate, levee, and log-boom                                 | lease renewal with CA State Land Commission                                                                                                    | Salinas River         | Completed                                 |                  |
| Facilities and Waterways  | F-1                   | 2022 Update to the Monterey County Hazard Mitigation Plan*                  | WRA BOD consideration mid-2022 after OES approval                                                                                              | various               | Completed (*identified in Strategic Plan) |                  |
| Facilities and Waterways  | F-2                   | Salinas River Stream Maintenance Program Effectiveness Assessment*          | A first report review to evaluate the SMP's overall effectiveness                                                                              | Salinas River         | Completed (*identified in Strategic Plan) |                  |











**COUNTY OF SAN LUIS OBISPO**  
**Department of Public Works**  
*John Diodati, Director*

---

March 23, 2022

**EMAIL ONLY**

Brent Buche, General Manager  
Monterey County Water Resources Agency  
1441 Schilling Place, North Building  
Salinas, CA 93901  
[bbuche@co.monterey.ca.us](mailto:bbuche@co.monterey.ca.us)

Subject: Tierra Redonda Road (County Road 22) Inquiry

Dear Mr. Buche:

Monterey County Water Resources Agency has requested that this office provide a formal response to an inquiry concerning Tierra Redonda Road (formerly County Road 22). The County's position is unchanged; Tierra Redonda Road is a non-maintained public highway. Any owner of a contiguous property has the right to use the road, and no property owner has the right to prevent or prohibit use of the road by means of a locked gate. For your reference, I have also enclosed a similar letter from this office sent to a property owner regarding Tierra Redonda Road in 1999.

Sincerely,

A handwritten signature in blue ink, appearing to read "V. Balster".

VALERIE BALSTER, SR/WA  
Right of Way Agent

Enclosure

File: 80

c: John Waddell, Deputy Director Public Works

L:\Project Delivery\2022\March\Monterey Co Tierra Redonda ltr.docxVB/nd

# SAN LUIS OBISPO COUNTY ENGINEERING DEPARTMENT

COUNTY GOVERNMENT CENTER • ROOM 207 • SAN LUIS OBISPO, CALIFORNIA 93408

TIMOTHY P. NANSON  
COUNTY ENGINEER  
GLEN L. PRIDDY  
DEPUTY COUNTY ENGINEER  
ENGINEERING SERVICES  
NOEL KING  
DEPUTY COUNTY ENGINEER  
ADMINISTRATION

PHONE (805) 781-5252 • FAX (805) 781-1229



Rd. File 5267

ROADS  
SOLID WASTE  
FRANCHISE ADMINISTRATION  
WATER RESOURCES  
COUNTY SURVEYOR  
SPECIAL DISTRICTS

August 24, 1999

Bill Ingalls  
Ingalls Plumbing & Heating  
1912 De La Vina  
Santa Barbara, CA 93101

Re: County Road No. 22 Inquiry

Dear Mr. Ingalls:

Thank you for your packet of information sent August 13. I have reviewed those documents and discussed them with the County Surveyors. You requested formal response to the following questions:

- *"Is Rd. 22 a Legal County Road?"* - Yes, it is a legal County Road and is under the jurisdiction of the County.
- *"As a Property Owner, do I have the right to use RD. 22 from Nacimiento Lake to Interlake Road as it exists today?"* - Yes, you have that right as owner of a contiguous property to that road which exists today.
- *"Does Bill Hazard have the right to lock his gate on the existing Rd. 22, prohibiting our use of this road which we have used for approximately 18 years, and other owners have used back to its beginning?"* - No, he does not have the right to prevent or prohibit your use of this road.

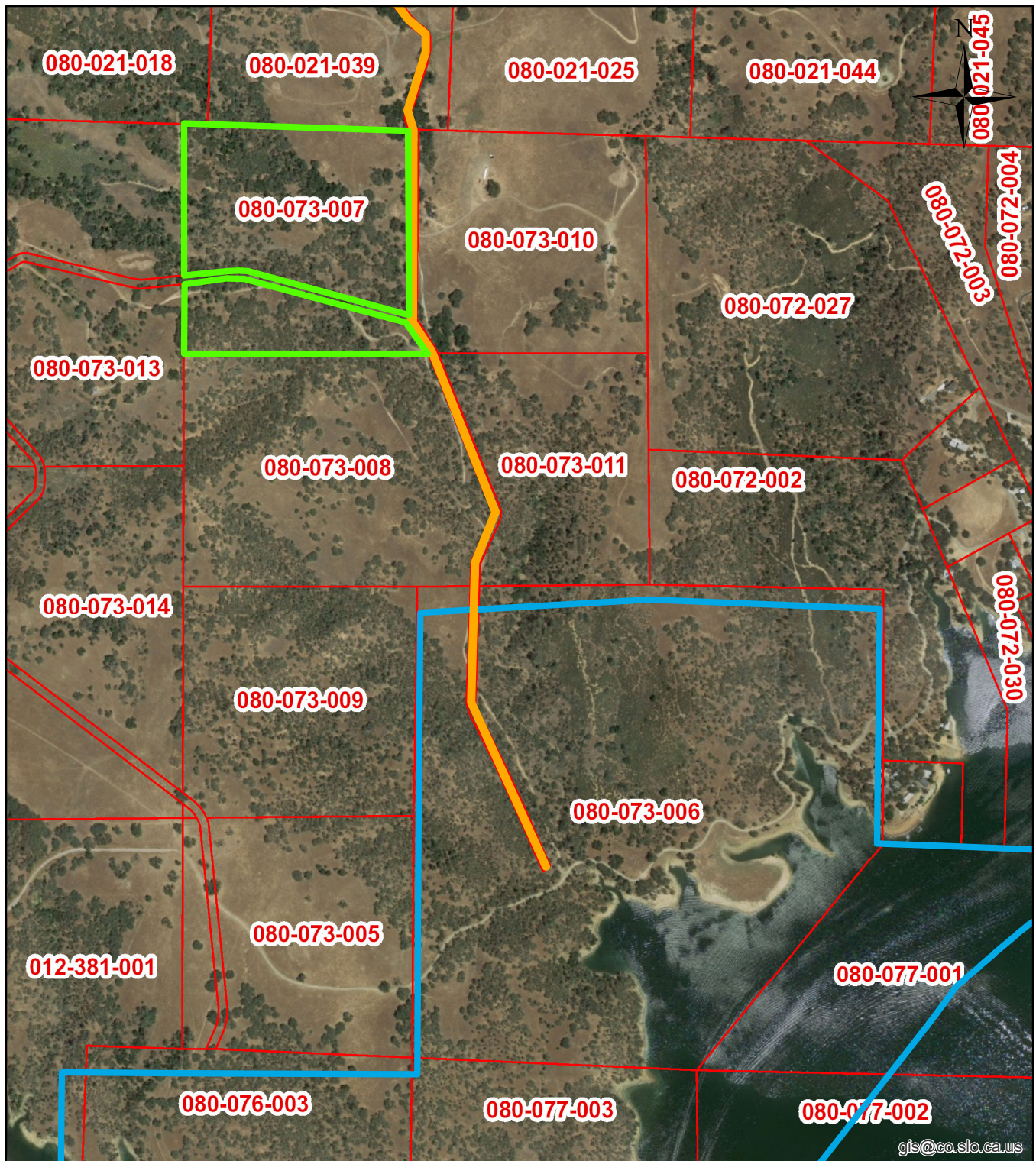
If you have additional questions, our office would be pleased to answer them. Please feel free to call me at 781-5290.

Sincerely,

TIMOTHY J. SMITH  
County Right of Way Agent  
tjs.lc.ingalls.ltr

A

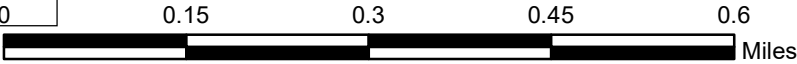




# Gary Hazard - Old Road 22 (Tierra Redonda Rd)

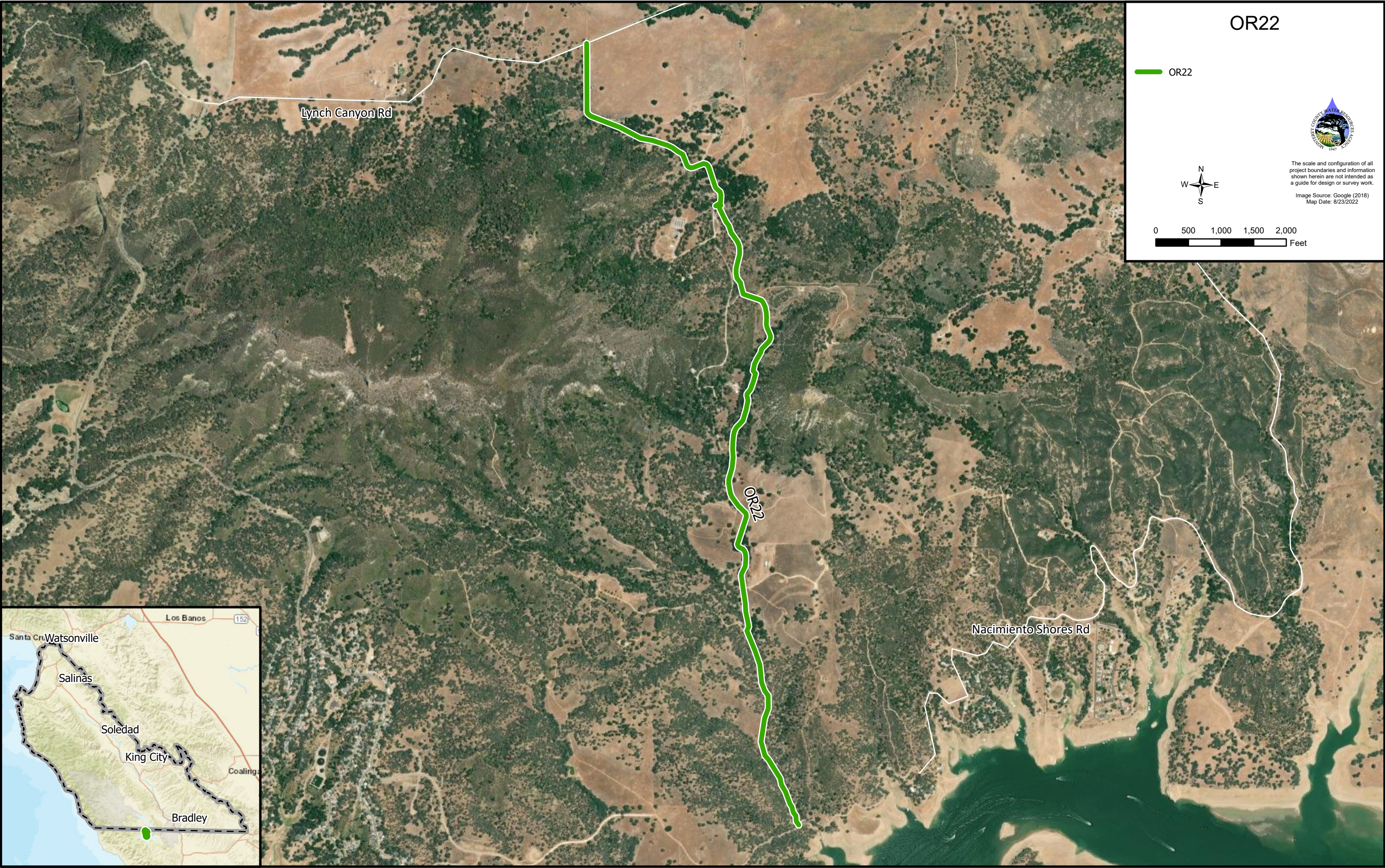
**Legend**

- MCWRA\_Lease1
- Gary\_Hazard\_Parcel
- Old\_Road\_22\_(Tierra Redonda)
- SLO\_Parcels

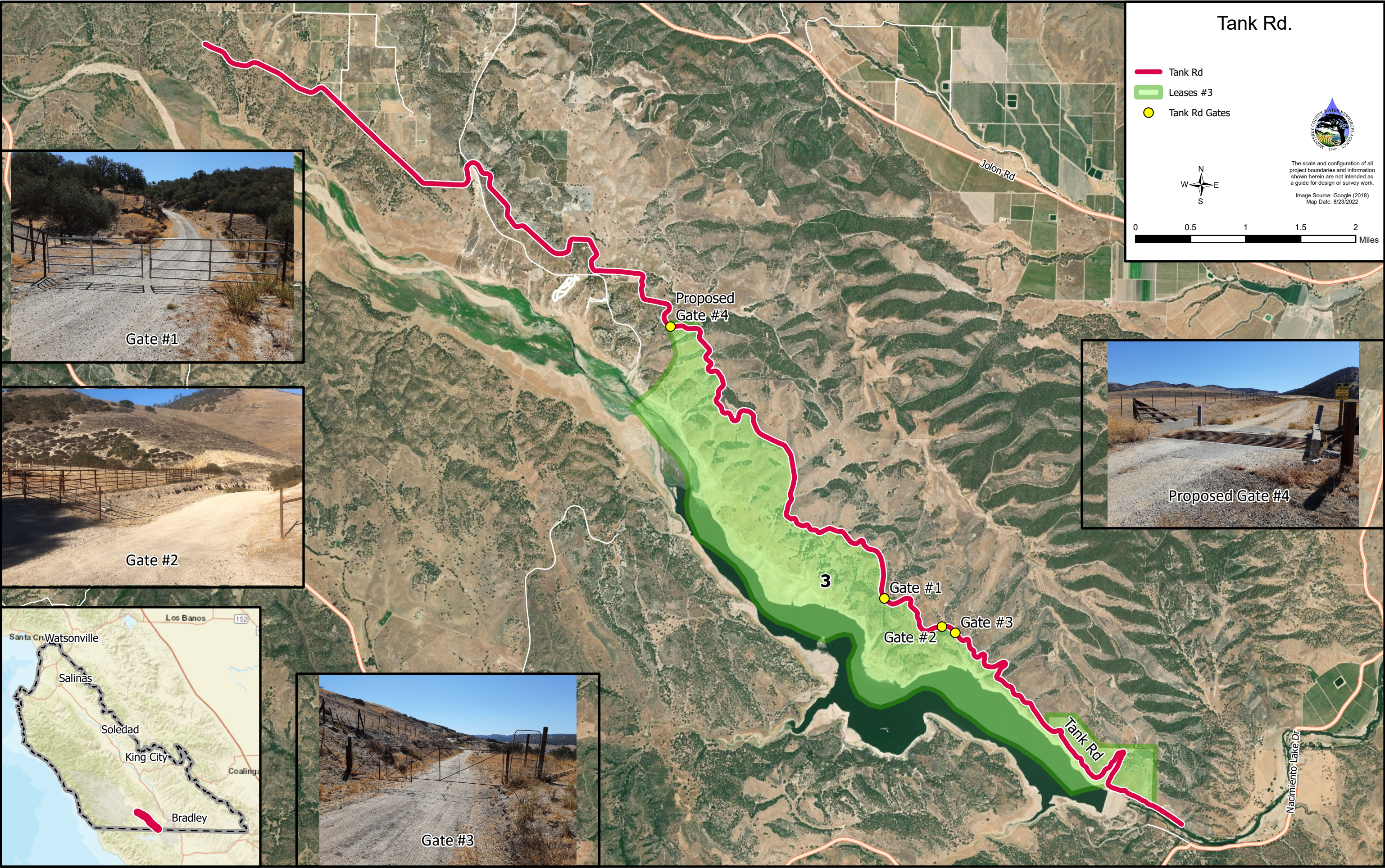


Monterey County  
 Water Resources Agency  
 Data Acquisition Division  
 Map Date: August 28, 2019

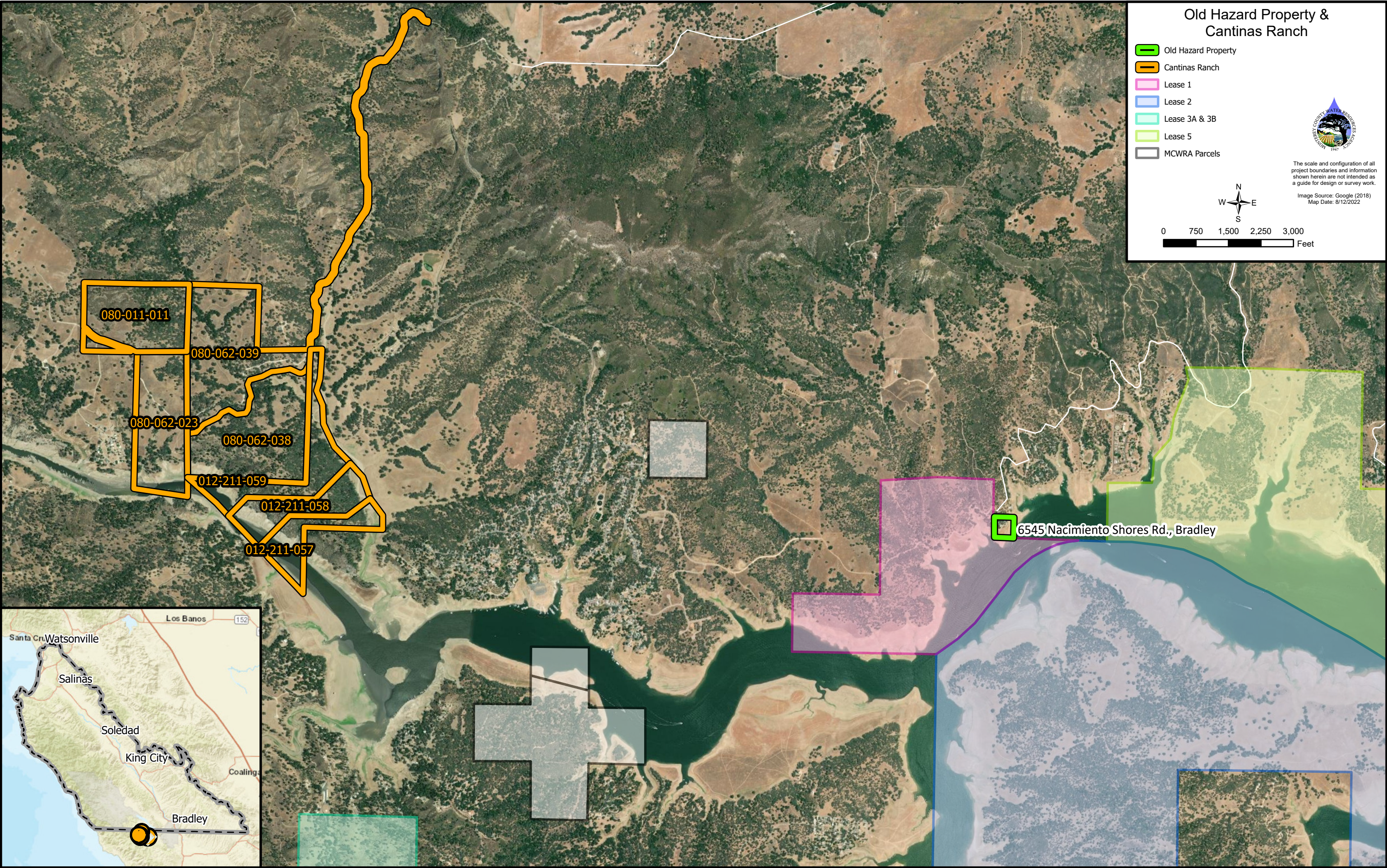
















# Monterey County

## Item No.5

### Board Report

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

Legistar File Number: WRAPA 22-029

September 02, 2022

Introduced: 8/25/2022

Current Status: Draft

Version: 1

Matter Type: WRA P&A Item

Set next meeting date and discuss future agenda items