

**MONTEREY COUNTY WATER RESOURCES AGENCY  
BOARD OF DIRECTORS  
PERSONNEL AND ADMINISTRATION COMMITTEE**

**COMMITTEE MEMBERS**

Mark Gonzalez, Chair  
David Hart

Richard Ortiz  
Glen Dupree

TIME: **8:30 a.m.**  
DATE: **Friday, August 11, 2017**  
PLACE: **Monterey County Water Resources Agency**  
**Saffron Room**  
**1441 Schilling Place**  
**Salinas, CA 93901**  
**(831) 755-4860**

**A G E N D A**

- 1. Call to Order**
- 2. Public Comment**  
*(Limited to three (3) minutes per speaker on matters within the jurisdiction of the Agency not listed on this agenda. The public will have the opportunity to ask questions and make statements on agenda items as the Committee considers them.)*
- 3. Approve the Minutes of the Personnel and Administration Committee meeting held on July 7, 2017.**  
The Committee will consider approval of the Minutes of the above-mentioned meeting.
- 4. Consider receiving an update on Personnel activities.**  
David Chardavoyne, General Manager, will provide an update on personnel activities.
- 5. Consider receiving an update on the Bryant Canyon Channel Improvement Project construction activities**  
Shaunna Murray, Associate Water Resources Engineer, will provide an update on the Bryant Canyon Channel Improvement Project construction activities.
- 6. Consider receiving an update on activities at the Lakes.**  
Brent Buche, Deputy General Manager, will provide a verbal report on Lakes issues.

- 7. Consider receiving an update on Real Property issues.**  
Brent Buche, Deputy General Manager, will provide a verbal report on real property issues.
- 8. Set next meeting date and discuss future agenda items.**  
The Committee will discuss and determine details for its next meeting.
- 9. Adjournment**

**MONTEREY COUNTY WATER RESOURCES AGENCY  
BOARD OF DIRECTORS  
PERSONNEL AND ADMINISTRATION COMMITTEE**

**COMMITTEE MEMBERS**

Mark Gonzalez, Chair  
Richard Ortiz

David Hart  
Glen Dupree

**TIME:** 8:30 a.m.  
**DATE:** Friday, July 7, 2017  
**PLACE:** Monterey County Water Resources Agency  
1441 Schilling Place, Saffron Room  
Salinas, CA 93901  
(831) 755-4860

**MINUTES**

1. **Call Meeting to Order @ 8:30 a.m. by Chair Gonzalez**  
**Members Present:** Mark Gonzalez, David Hart, Glen Dupree, Richard Ortiz  
**Members Absent:** None

**A quorum was established.**

2. **Public Comment:** None.
3. **Approve the Minutes of the Personnel and Administration Committee meeting held on June 2, 2017.**

**Committee Action:**

**On Motion and Second by Directors Ortiz and Dupree respectively, the Committee approved the Minutes of the Personnel and Administration Committee meeting held on June 2, 2017.**

4. **Consider receiving an update on Personnel activities.**  
David Chardavoyne, General Manager, provided an update on personnel activities.

**Committee Action:**

**On Motion and Second by Directors Hart and Ortiz respectively, the Committee received the update on Personnel activities.**

5. **Consider discussing the possibility of leasing some of the Monterey County Water Resources Agency office space to one or more of the newly-formed Groundwater Sustainability Agency (GSA) entities, and making a recommendation to the full Board of Directors.**

Robert Johnson, Deputy General Manager, provided a verbal report on this item.

**Public Comment:** Jess Barreras, Agency employee, requested staff consider expanding individual office spaces from 8x8 to 12x12, within the Agency.

**Committee Action:**

**On Motion and Second by Directors Ortiz and Hart respectively, the Committee unanimously voted to not recommend to the full Board of Directors at this time.**

**6. Consider receiving an update on activities at the lakes.**

Brent Buche, Deputy General Manager, provided a verbal report on Lakes issues.

**Committee Action:**

**On Motion and Second by Directors Dupree and Hart respectively, the Committee received the update.**

**7. Consider receiving an update on Real Property issues.**

Brent Buche, Deputy General Manager, provided a verbal report on real property issues.

**Committee Action:**

**On Motion and Second by Directors Dupree and Hart respectively, the Committee received the update.**

**8. Set next meeting date and discuss future Agenda items.**

Next meeting date: August 11, 2017 at 8:30 a.m. at 1441 Schilling Place, Salinas.  
Agenda items will include an update on Bryant Canyon Channel Improvement Project.

**9. Adjournment at 9:45 a.m.**

Submitted by: Teresa Campa

Approved on: