

**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, September 8, 2017**
PLACE: **Monterey County Water Resources Agency
1441 Schilling Place. Thyme Room, 2nd Floor, South Bldg.
Salinas, CA 93901
(831) 755-4860**

CORRECTED AGENDA

**The Personnel and Administration Committee Meeting will be held in the Thyme Room, 1441
Schilling Place, Second Floor, South Building, Salinas, CA
Item No. 5 deleted from Agenda**

- 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 August 11, 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
David Hart

Richard Ortiz
Glen Dupree

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

MINUTES

1. **Call Meeting to Order @ 8:35 a.m. by Chair Gonzalez**
Members Present: Mark Gonzalez, David Hart, Richard Ortiz, Glen Dupree
Members Absent: None

A quorum was established.

2. **Public Comment:** None.
3. **Approve the Minutes of the Personnel and Administration Committee meeting held on July 7, 2017.**

Committee Action: On Motion and Second by Directors Dupree and Ortiz respectively, the Committee approved the Minutes of the Personnel and Administration Committee meeting held on July 7, 2017.

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

Public Comment: John Baillie

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

5. **Consider receiving an update on the Bryant Canyon Channel Improvement Project construction activities**
Shaunna Murray, Associate Water Resources Engineer, reported on this item.

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 Hart and Ortiz 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 Ortiz and Dupree respectively, the Committee received the update and recommends that the Board of Directors request to the Board of Supervisors that action be taken in regards to homeless persons on Agency property and drainage systems based on biohazard/health and safety issues.

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

Next meeting date is scheduled for 8:30 a.m. Friday September 8, 2017 at 1441 Schilling Place, Salinas. Agenda items will include an update on Dragon Docks, and Running Deer Ranch boat ramps/marina.

9. Adjournment at 9:45 a.m.

Submitted by: Teresa Campa

Approved on: