



FINAL MINUTES
Regular Meeting
Board of Directors
Monterey Peninsula Water Management District
February 27, 2013

The meeting was called to order at 7:00 p.m. in the District's conference room.

CALL TO ORDER/ROLL CALL

Directors Present:

David Pendergrass – Chair, Mayoral Representative
Brenda Lewis – Vice Chair, Division 1
Judi Lehman – Division 2
Kristi Markey – Division 3

Directors Absent:

Jeanne Byrne – Division 4
Robert S. Brower, Sr., -- Division 5
David Potter – Monterey County Board of Supervisors Representative

General Manager present: David J. Stoldt

District Counsel present: David Laredo

The assembly recited the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

George Riley addressed the Board during Oral Communications. He announced that he would be submitting a protest to California American Water Company's (Cal-Am) most recent Advice Letter to the California Public Utilities Commission (CPUC) concerning recovery of the cost of water related to spiked water bills.

ORAL COMMUNICATIONS

On a motion by Director Markey and second of Director Lewis, the Consent Calendar was approved on a vote of 4 – 0, with corrections to the minutes of January 30, 2013 and February 12, 2013 which should be amended to correctly state the name of the Board Chair and Vice Chair. Directors Pendergrass, Lewis, Lehman and Markey voted in favor of the motion. Directors Byrne, Brower and Potter were absent.

CONSENT CALENDAR

Approved with correction to the names of the Board Chair and Vice Chair.

1. **Consider Adoption of Minutes from the January 30, 2013 Regular Board Meeting and February 12, 2013 Special Board Meeting**

Adopted.

Approved expenditure of \$2,689.50 to apply for a new Routine Maintenance Agreement.

Approved expenditure of \$5,000 to renew contract with GardenSoft to purchase web license for Water Wise Gardening in Monterey County.

Approved not-to-exceed amount of \$9,000.

Accepted Independent Audit Report.

Approved the District's Investment Policy.

Received by the Board.

Approved.

Approved amendment of annual compensation amount to \$170,500.

Adopted.

Adopted.

Adopted.

General Manager Stoldt presented the report that is on file at the District office and can be viewed on the MPWMD website. Rainfall received at San Clemente Dam since October 2012 was 113% of average. Unimpaired flow was 110% of the long-term average, and useable storage was at 99% of the long-term average.

Stoldt reported the following. (1) On February 22, 2013, intervener testimony was submitted to the CPUC regarding Cal Am's Application No. 12-04-019 for the Monterey Peninsula Water Supply Project. (2) On February 15, 2013 the District received responses to the Request for Proposals for Joint Participation in a Desalination Facility, that will

2. **Consider Adoption of Resolution 2013 - 02 Declaring March 18 through March 24, 2013 to be Fix a Leak Week**
3. **Consider Expenditure of Budgeted Funds for Renewal of the District's Routine Maintenance Agreement with the California Department of Fish and Wildlife**
4. **Consider Approval of Purchase of Internet License for Water Wise Gardening in Monterey County**
5. **Consider Expenditure of Budgeted Funds for Water Conservation Equipment**
6. **Review and Accept Independent Audit Report for Fiscal Year 2011-2012**
7. **Consider Approval of Annual Update on Investment Policy**
8. **Receive and File Second Quarter Financial Activity Report for Fiscal Year 2012-2013**
9. **Consider Approval of Second Quarter FY 2012-13 Investment Report**
10. **Consider Ratification of Amendment to General Manager Contract**
11. **Consider Adoption of Treasurer's Report for October 2012**
12. **Consider Adoption of Treasurer's Report for November 2012**
13. **Consider Adoption of Treasurer's Report for December 2012**

GENERAL MANAGER'S REPORT

14. **Status Report on California American Water Compliance with State Water Resources Control Board Order 2009-0060 and Seaside Groundwater Basin Adjudication Decision**
15. **Update on Development of Water Supply Projects**

be discussed at the March 11, 2013 Water Supply Planning Committee meeting. (3) The Monterey Regional Water Pollution Control Agency (MRWPCA) will contract with Denise Duffy & Associates for CEQA work related to the Groundwater Replenishment Project (GWR). In addition, MRWPCA has contracted with Separation Processes to do feasibility work to determine source water alternatives for GWR. (4) On February 27, 2013, Mr. Stoldt attended a meeting of 30 parties interested in negotiating issues related to GWR development that included growers from Salinas Valley, and representatives from the City of Salinas and Monterey Peninsula.

No report.

Director Lewis reported that she participated in a tour of the Marina landfill operated by the Monterey Regional Waste Management District.

Director Markey offered a motion that was seconded by Director Lewis, to adopt the Negative Declaration and the first reading version of Ordinance No. 155 with one amendment: delete the reference to "site" in Section Four, D. The amended ordinance was referred for second reading and adoption at a future meeting of the Board of Directors. The motion was approved on a vote of 4 – 0. Directors Pendergrass, Lewis, Lehman and Markey voted in favor of the motion. Directors Byrne, Brower and Potter were absent.

The following comment was directed to the Board during the public hearing on this item. (1) Dale Ellis, representing the Monterey County Hospitality Association and the Coalition of Peninsula Businesses, expressed support for Ordinance No. 155 and recommended adoption.

There was no discussion of the Informational Items/Staff Reports.

ATTORNEY'S REPORT

16. Report on 5:30 PM Closed Session of the Board (No Closed Session conducted)

DIRECTORS' REPORTS (INCLUDING AB 1234 REPORTS ON TRIPS, CONFERENCE ATTENDANCE AND MEETINGS)

17. Oral Reports on Activities of County, Cities, Other Agencies/Committees/Associations

PUBLIC HEARINGS

18. Consider First Reading of Ordinance 155 – Modifying the Definition of Redevelopment Project Site and Amending Rule 25.5-D

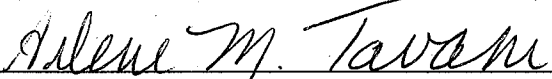
INFORMATIONAL ITEMS/STAFF REPORTS

19. Letters Received
20. Committee Reports
21. Carmel River Fishery Report
22. Water Conservation Program Report
23. Monthly Allocation Report
24. Monthly Water Supply and California American Water Production Report

25. **Semi-Annual Financial Report on the
CAWD/PBCSD Wastewater Reclamation
Project**

The meeting was adjourned at 7:30 pm.

ADJOURNMENT



Arlene M. Tavani, Deputy District Secretary

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