



FINAL MINUTES  
**Special Joint Meeting of the  
Monterey Peninsula Water Management District and  
Monterey Regional Water Pollution Control Agency  
Board of Directors  
January 14, 2016**

The Special Joint Meeting of the Board of Directors of the Monterey Peninsula Water Management District and Monterey Regional Water Pollution Control Agency and was called to order by MRWPCA Chair De La Rosa at 1:01 pm, on Monday, January 14, 2016 in the Board Room at 5 Harris Court, Building D, Monterey, California

**1. Call to Order**

Following the roll call, Chair De La Rosa called for a minute of silence in memory of Rich Smith who passed away on December 27, 2015. Chair De La Rosa described Mr. Smith as a man who left a great legacy for our valley.

**2. Roll Call**

MPWMD Board Members Present:

Jeanne Byrne – Chair, Division 4  
Robert S. Brower, Sr. – Vice Chair, Division 5  
Brenda Lewis – Division 1  
Andrew Clarke – Division 2  
Molly Evans – Division 3  
David Pendergrass – Mayoral Representative

*MPWMD Directors Absent:*

David Potter – Monterey County Board of Supervisors Representative

*General Manager present:* David J. Stoldt

*District Counsel present:* David Laredo

MRWPCA Board Members Present

Gloria De La Rosa, Chair – Salinas  
Rudy Fischer, Vice Chair – Pacific Grove  
Linda Grier – Boronda County Sanitation District  
Ron Stefani – Castroville Community Services District  
Dennis Allion – Del Rey Oaks  
Thomas P. Moore – Marina Coast Water District  
Libby Downey – Monterey  
Tom Razzeca – Moss Landing County Sanitation District  
Dave Pendergrass – Sand City  
Ralph Rubio – Seaside  
Vacant – Ex-Officio – United States Army

*MRWPCA Board Members Absent:*

John M. Phillips – County of Monterey

*MRWPCA Staff Present*

Paul Sciuto – General Manager  
Stephen Hogg – Assistant General Manager  
Tori Hannah – Chief Financial Officer  
Bob Holden – Principal Engineer  
Rob Wellington – Legal Counsel  
Mike McCullough – Gov. Affairs Administrator  
Chayito Ibarra – Executive Assistant

*Others Present*

Keith Vandermaaten, Marina Coast Water District  
Rebecca Lee – Public Member

No public comments were received.

Chair De La Rosa recessed the Open Session at 1:05 pm, and commenced Closed Session at 1:06 pm

Chair De La Rosa adjourned the Closed Session at 2:52 pm, and reconvened Open Session at 2:53 pm

MPWMD Counsel Laredo reported that in the Closed Session the MRWPCA and MPWMD Board of Directors, pursuant to an executed joint defense agreement, on the listed agenda item of 4-A (Application of California American Water to CPUC (No. 12-04-019) Monterey Peninsula Water Supply Project), the Boards received information about matters related to the CPUC proceeding, gave general direction to staff and legal counsel, and no reportable action was taken.

Chair De La Rosa led the Pledge of Allegiance.

Chair De La Rosa called for public comments.

Rebecca Lee, spoke in favor of the increased use of pervious surface paving materials. She suggested that a new rebate program be funded for every city in the Monterey Peninsula that will cover the cost difference between impervious and pervious surface materials in normal repairs and replacements.

MPWMD General Manager Stoldt stated that the Water Purchase agreement was presented to the Boards for approval, subject to the following edits. Correct the description of conveyances in (a) Section 7. Obligation to Pay Design and Construction Costs, sentence 2, should be edited as shown in

**3. Public Comment on Closed Session Items**

**4. Adjourn to Closed Session**

- A. Conference with Legal Counsel – Existing Litigation  
*Pursuant to Government Code 54956.9 (a)*
1. Application of California American Water to CPUC (No.12-04-019) – Monterey Peninsula Water Supply Project

**5. 2:00 P.M. Reconvene Open Session**

**6. Announcements from Closed Session**

**7. Pledge of Allegiance**

**8. Public Comments**

**9. Action Items**

- A. Provide Direction to Staff on Pure Water Monterey Purchase Agreement and Cost Issues

bold, italicized text: “Title to the structures, improvements, fixtures, machinery, equipment, ~~and~~–materials, *and pipeline capacity rights*....” and also (b) Exhibit B, Description of Project, the section titled Product Water Facilities, should be amended as shown in the bold, italicized text: “new pipelines, *pipeline capacity rights*, booster pump station(s) appurtenant facilities.....”

Chair De La Rosa asked for questions from the Board, hearing none she asked for public comments. There were no public comments received.

Mr. Rubio made a motion to approve the staff recommendation, including the amendments to Section 7 and Exhibit B.

ACTION TAKEN: It was moved by Member Rubio, seconded by Member Downey, to approve form of the Water Purchase Agreement for Pure Water Monterey project, subject to amendments to Section 7 and Exhibit B, and direct submittal to the California Public Utilities Commission and carried by the following roll call vote:

Ayes: De La Rosa, Fischer, Grier, Stefani, Allion, Downey, Pendergrass, Rubio

Noes: None

Absent: Moore, Phillips

ACTION TAKEN: It was moved by Director Byrne and seconded by Director Brower to approve form of the Water Purchase Agreement for Pure Water Monterey Project, subject to amendments to Section 7 and Exhibit B, and direct submittal to the California Public Utilities Commission and carried by the following roll call vote:

Ayes: Byrne, Brower, Clarke, Evans, Lewis and Pendergrass

Noes: None

Absent: Potter

No Board Comments/Reports

At 3:00 p.m. with no further business, Chair De La Rosa adjourned the meeting to the next regularly scheduled MRWPCA Board Meeting to be held in the Board Room at 5 Harris Court, Building D, in Monterey, California on Monday, January 25, 2016 at 6:00 p.m.

**10. Board Member Comments/Reports**

**11. Adjournment**