

EXHIBIT 10-C

~~Mitigation program could be downsized because it was developed in response to Cal-Am's former Carmel River pumping limit, which was higher than the current 11,285 AF of water that can be pumped from the Carmel River due to SWRCB Order 95-10. (4) Bob McKenzie urged the Board to either oppose adoption of the resolution, or defer consideration of this item until budgetary implications of the mitigation program proposal have been assessed. (5) John Fischer, a resident of Pacific Grove, observed that this item should not have been listed on the Consent Calendar. He asked District staff to state how many Carmel River steelhead had migrated to the ocean. (6) John Dalassio, a member of the Carmel River Advisory Committee, stated that some community members would be pleased that the resolution was submitted after the November 2003 election.~~

~~Approved.~~

Director Pendergrass offered a motion that was seconded by Director Knight, to adopt the staff recommendation that the Technical Advisory Committee submit a proposed methodology in 90 days at the May 27, 2004 Special Board meeting. No public comment was directed to the Board during the public comment period on this item.

Director Markey proposed an amendment to specify that at the May 27, 2004 Special Board meeting, the Technical Advisory Committee shall present its recommendation or a progress report on the status of deliberations. Director Pendergrass accepted the amendment. The amended motion was adopted on a vote of 6 – 0. Director Potter was absent.

~~During the public comment period on this item, Tex Irwin, MPAD, stated that the Airport District's original water needs assessment was based on anticipated buildout at the airport using the District's commercial water use factors.~~

~~Approved.~~

~~On a motion by Director Markey and second by Director Knight, the appointments were ratified on a vote of 6 – 0. Director Potter was absent. No public comment was directed to the Board on this item.~~

4. **Consider Adoption of Resolution for Continuation of the District's Mitigation Program**

5. **Receive Semi-Annual Groundwater Quality Monitoring Report**

6. **Consider Approval of Timeline for Jurisdictions to Submit Methodology for Estimating Future Water Needs**

7. **Adopt Resolution Supporting a Statewide Ballot Initiative to Require Voter Approval before State Government may Take Local Funds**

8. **Ratify Appointments to Public Outreach/Communications and Rules and Regulations Review Committees**