



EXHIBIT 17-C

**FINAL MINUTES
Water Supply Planning Committee of the
Monterey Peninsula Water Management District
*June 25, 2012***

1. Call to Order

The meeting was called to order at 8:00 am in the MPWMD conference room.

Committee members present: Bob Brower, Chair
Jeanne Byrne
David Pendergrass

Staff members present: David Stoldt, General Manager
Rachel Martinez, Community Relations Liaison
Arlene Tavani, Executive Assistant

District Council present: David Laredo

Roundtable Participants

Sue McCloud	Meeting Facilitator
Jeff Davi	Republican Party County Central Committee
Kevin Stone	Monterey County Association of Realtors
Maureen Mason	Monterey County Association of Realtors
Chuck Della Sala	Monterey Peninsula Regional Water Authority
Jason Burnett	Monterey Peninsula Regional Water Authority
Rick Heuer	Monterey Peninsula Taxpayers Association
Paul Bruno	Monterey Peninsula Taxpayers Association
Mike Zimmerman	Coalition for Peninsula Businesses
George Riley	Citizens for Public Water
Roger Dolan	Carmel Valley Association
Todd Norgaard	Carmel Valley Association
Jodi Hanson	Monterey Peninsula Chamber of Commerce

2. Introductions

The committee members and roundtable participants introduced themselves.

3. Discuss Concessions/Compromises that Might Forestall Litigation

Rick Heuer submitted for discussion a list titled Option 1 Terms that is provided as [Attachment 1](#).

The result of the discussion was development of five conditions (see Attachment 2) that would be presented to the MPWMD Board of Directors at their June 27, 2012 meeting. The Board would consider incorporation of the conditions into proposed Ordinance No. 152.

4. Other/Next Steps

No discussion.

5. Comments from Public

No comments.

6. Adjournment

The meeting was adjourned at 10:30 am.

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