

## **EXHIBIT 18-C**

### FINAL MINUTES

# Monterey Peninsula Water Management District Public Outreach Committee August 12, 2013

#### Call to Order

The meeting was called to order at 1:38 pm in the District conference room.

Committee members present: Jeanne Byrne, Chair

Kristi Markey

Committee members absent: Brenda Lewis

District staff members present: David Stoldt, General Manager

Stephanie Pintar, Water Demand Manager

Arlene Tavani, Executive Assistant

Others present: Steve Thomas, Thomas Brand Consulting

#### **Comments from the Public**

No comments were directed to the committee.

### **Discussion Items**

# 1. Review Public Outreach Programs in Process and Discuss Future Opportunities

The committee agreed that Stoldt should develop a PowerPoint presentation that could be shown at meetings of local city councils and community groups. Staff should begin to schedule presentations to city councils for September and October. A draft presentation should be reviewed by the committee at its next meeting. The presentation would focus on: (a) actions taken by the District on water supply planning and environmental programs; (b) the importance of Los Padres Dam for water supply and steelhead protection; (c) four aspects of the "water portfolio;" (d) water project funding provided by the Water Management District; (e) proposal for the ratepayer relief financing plan developed by the Water Management District and supported by the Mayors JPA; and (f) the Water Management District's role in allocation of water from future water supply projects.

# **Schedule Next Meeting Date**

The meeting was scheduled for September 11, 2013 at 11 am.

## Adjournment

The meeting was adjourned at 2:25 pm.