



**EXHIBIT 1-A**

**DRAFT MINUTES  
Special Meeting  
Board of Directors  
Monterey Peninsula Water Management District  
October 8, 2014**

The meeting was called to order at 4:00 p.m. in the Water Management District conference room.

**CALL TO ORDER/ROLL CALL**

*Directors Present:*

David Potter – Chair, Monterey County Board of Supervisors Representative  
Kristi Markey – Division 3  
Jeanne Byrne – Division 4  
Robert S. Brower, Sr. – Division 5  
David Pendergrass – Mayoral Representative

*Directors Absent:*

Brenda Lewis – Division 1  
Vacant – Division 2

*General Manager present:* David J. Stoldt

*District Counsel present:* David Laredo

The assembly recited the Pledge of Allegiance.

**PLEDGE OF ALLEGIANCE**

No comments were directed to the Board during Oral Communications.

**ORAL COMMUNICATIONS**

**ACTION ITEMS**

Pendergrass offered a motion that was seconded by Byrne to adopt the Memorandum of Understanding Regarding Source Water and Water Recycling. The motion was adopted unanimously on a vote of 5-0 by Brower, Byrne, Markey, Pendergrass and Potter. Lewis was absent. No comments were directed to the Board during the public comment period on this item.

**1. Consider Recommendation of Memorandum of Understanding Regarding Source Water and Water Recycling**

Brower offered a motion that was seconded by Byrne to authorize contracting for consulting services related to externalities of the Pure Water Monterey groundwater replenishment project and the expenditure of up to \$220,000. The motion was adopted unanimously on a vote of 5 – 0 by Brower, Byrne, Markey, Pendergrass and Potter. Lewis was absent. No comments were directed to the Board during the public comment period on this item.

**2. Provide Direction on Pure Water Monterey Externalities Study**

The meeting was adjourned at 4:24 pm.

**ADJOURNMENT**

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Sara Reyes, Office Services Supervisor

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