



EXHIBIT 24-A

**FINAL MINUTES
Monterey Peninsula Water Management District
Administrative Committee
May 9, 2016**

Call to Order

The meeting was called to order at 3:36 PM in the District Conference Room.

Committee members present: Andrew Clarke
 Brenda Lewis
 David Pendergrass

Staff present: David Stoldt, General Manager
 Suresh Prasad, Administrative Services Manager/Chief Financial Officer
 Larry Hampson, Planning & Engineering Manager/District Engineer
 Sara Reyes, Office Services Supervisor

Oral Communications

None

- 1. Approve Minutes of April 11, 2016 Committee Meeting**
On a motion by Clarke and second by Lewis, the minutes of the April 11, 2016 meeting were approved on a vote of 3 to 0.

Items on Board Agenda for May 16, 2016

- 2. Authorize Submission of Grant Application with the Monterey Bay Air Resources District for Purchase of Electric Vehicle**
On a motion by Lewis and second by Clarke, the committee voted 3 to 0 to recommend the Board authorize the General Manager to execute a grant application with Monterey Bay Air Resources District relative to the purchase of electric vehicles.
- 3. Consider Adoption of Resolution 2016-08 Certifying Compliance with State Law with Respect to the Levying of General and Special Taxes, Assessments, and Property-Related Fees and Charges**
On a motion by Clarke and second by Lewis, the committee voted 3 to 0 to recommend the Board adopt Resolution 2016-08 and authorize the County of Monterey for collection of Water Supply Charge on the property tax bill.

- 4. Consider Expenditure for Assistance with Completion of an Instream Flow Model for the Carmel River**
On a motion by Lewis and second by Clarke, the committee voted 3 to 0 to recommend the Board approve the expenditure of up to \$113,500 for additional assistance with completing an Instream Flow Incremental Methodology study to revise instream flow requirements for the Carmel River.

- 5. Consider Adoption of Treasurer’s Report for March 2016**
On a motion by Clarke and second by Lewis, the committee voted 3 to 0 to recommend the Board adopt the March 2016 Treasurer’s Report and financial statements, and ratification of the disbursements made during the month.

- 6. Receive and File Third Quarter Financial Activity Report for Fiscal Year 2016-16**
On a motion by Lewis and second by Clarke, the committee voted 3 to 0 to recommend the Board receive and file the Third Quarter Financial Activity Report for Fiscal Year 2016-16.

- 7. Consider Approval of Third Quarter Fiscal Year 2015-16 Investment Report**
On a motion by Lewis and second by Clarke, the committee voted 3 to 0 to recommend the Board approve the Third Quarter Fiscal Year 2015-16 Investment Report.

Other Business

- 8. Review Third Quarter Legal Services Activity Report for Fiscal Year 2015-16**
This was presented to the committee for informational purposes only. No action was required of the committee.

- 9. Review Draft May 16, 2016 Board Meeting Agenda**
A revised draft agenda was submitted to the committee for review. The committee made no changes to the agenda.

Adjournment

The meeting was adjourned at 4:27 PM.