



EXHIBIT 1-A

**DRAFT MINUTES
Regular Meeting
Board of Directors
Monterey Peninsula Water Management District
January 25, 2017**

The meeting was called to order at 7:00 pm in the MPWMD conference room.

CALL TO ORDER/ROLL CALL

Directors Present:

Robert S. Brower, Sr. – Chair, Division 5
Andrew Clarke – Vice Chair, Division 2
Brenda Lewis – Division 1
Molly Evans – Division 3
Jeanne Byrne – Division 4
David Pendergrass – Mayoral Representative
Mary Adams – Monterey County Board of Supervisors

Directors Absent: None

General Manager present: David J. Stoldt

District Counsel present: David Laredo

The assembly recited the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Deputy District Clerk Arlene Tavani administered the Oath of Office to Director Adams.

**ADMINISTER OATH OF OFFICE TO
MARY ADAMS, MONTEREY COUNTY
BOARD OF SUPERVISORS APPOINTEE
TO THE BOARD OF DIRECTORS**

No action taken.

**ADDITIONS AND CORRECTIONS TO
AGENDA**

The following persons addressed the Board during Oral Communications. Ralph Rubio, Mayor of Seaside announced that the Monterey Peninsula Chamber of Commerce selected General Manager Stoldt to receive the Ruth Vreeland Public Official of the Year for 2016 award. Mr. Rubio was joined in making this announcement by Nancy Kotowski, Monterey County Superintendent of Schools and Jody Hanson, President and CEO of the Monterey Peninsula Chamber of Commerce. Kotowski described Mr. Stoldt's accomplishments as "remarkable." Hanson noted that the nominating committee consisted of the four previous award recipients and the decision to honor Mr. Stoldt was unanimous.

ORAL COMMUNICATIONS

On a motion by Pendergrass and second of Byrne, the Consent Calendar was adopted on a unanimous vote of 3 – 0 by Pendergrass, Byrne, Adams, Brower, Clarke, Evans and Lewis.

Approved.

Approved. During discussion of this item, Chris Cook, Engineering Manager for California American Water, explained that the EIR presented two routes – one along Cypress to Hoffman and the alternate route from Lilly to Hoffman. However, since both of those routes had high-point issues, another route was developed through a lower elevation. That route was developed after the Board packet was published.

Approved.

Approved.

Approved.

A summary of Mr. Stoldt’s report can be viewed on the Water Management District’s website. District Engineer, Larry Hampson presented video of high flows in the Carmel River. The video can be viewed on the District’s website. Lewis asked if the General Manager could report monthly on non-revenue water in the Seaside Municipal Water Company service area. Stoldt responded that the information is only available on an annual basis when it is reported to the California Public Utilities Commission.

During the public comment period on this item, George Riley addressed the Board. He asked if California American Water uses an industry standard definition when it refers to non-revenue water. Stoldt replied that at the next Board meeting, he would report on non-revenue water totals. He will utilize testimony from the general rate case and provide the definitions for unaccounted for water and non-revenue water.

No report.

CONSENT CALENDAR

1. Consider Adoption of December 12, 2016 Board Meeting Minutes
2. Ratify Board Committee Assignments for Calendar Year 2017
3. Consider Funding an Addendum to the Pure Water Monterey Project EIR to Realign a Section of the Monterey Pipeline
4. Consider Approval of Annual Update on Investment Policy
5. Receive Semi-Annual Financial Report on the CAWD/PBCSD Wastewater Reclamation Project
6. Consider Adoption of Treasurer’s Report for November 2016

GENERAL MANAGER’S REPORT

7. **Status Report on California American Water Compliance with State Water Resources Control Board Order 2009-0060 and Seaside Groundwater Basin Adjudication Decision**
8. **Update on Development of Water Supply Projects**

DIRECTORS’ REPORTS (INCLUDING AB 1234 REPORTS ON TRIPS, CONFERENCE ATTENDANCE AND MEETINGS)

No report.

Pendergrass offered a motion that was seconded by Byrne to approve the variance request. The motion was adopted on a unanimous vote by Pendergrass, Byrne, Adams, Brower, Clarke, Evans and Lewis. During the public hearing on this item, Betsy Wilson, Director of Housing Development for MidPen Housing Corporation, addressed the Board. She explained that the property was obtained 14 years ago with HUD funds and that if the project is not approved soon, the funds will be returned to HUD.

On a motion by Evans and second of Byrne, the Board rescinded its adoption of the November 14, 2016 second reading of Ordinance No. 176; and adopted the January 25, 2017 second reading of Ordinance No. 176. The motion was approved on a vote of 7 – 0 by Evans, Byrne, Adams, Brower, Clarke, Lewis and Pendergrass. No comments were directed to the Board during the public hearing on this item.

Byrne offered a motion that was seconded by Lewis to adopt Resolution No. 2017-01. The motion was approved on a unanimous vote of 7 – 0 by Byrne, Lewis, Adams, Brower, Clarke, Evans and Pendergrass. No comments were directed to the Board during the public hearing on this item.

Lewis offered a motion that was seconded by Clarke to: (a) adopt the CEQA Findings to certify the Addendum; (b) adopt Resolution 2017-02 to certify and approve the Addendum; (c) direct staff to amend the Final Initial Study/Mitigated Negative Declaration to incorporate the Addendum; and (d) file a Notice of Determination of approval of the Addendum. The motion was seconded by Clarke and adopted on a vote of 6 – 0. Directors Brower, Byrne, Clarke, Evans, Lewis and Pendergrass voted in favor of the motion. Director Adams abstained, as she had not participated in the entire record of the proceedings. No comments were directed to the Board during the public hearing on this item.

On a motion by Byrne and second of Lewis, the Board of Directors voted to contract with AECOM for a not-to-exceed amount of \$500,000. The motion was approved on a unanimous vote of 7 – 0 by Byrne, Lewis, Adams, Brower, Clarke, Evans and Pendergrass.

During the public comment period on this item, Tom Rowley representing the Monterey Peninsula Taxpayers Association addressed the Board. He expressed support for completion of the Los Padres Dam Alternatives Study at a cost that was \$300,000 lower than the highest bid.

9. Oral Reports on Activities of County, Cities, Other Agencies/Committees/ Associations

PUBLIC HEARINGS

10. Consider Application for Variance of Separate Meter Requirement for a 19 Unit Senior Affordable Housing Project – 669 Van Buren Street, Monterey (APN: 001-512-020)

11. Consider Second Reading and Adoption of Ordinance No. 176 - Amending Rules 11, 21, 24, 25.5, 60, 64, 141, 143 and 144

12. Consider Adoption of Resolution No. 2017-01 - Change to Even-Year Elections

13. Consider Addendum to Mitigated Negative Declaration for Sleepy Hollow Steelhead Rearing Facility Upgrade Including Adoption of CEQA Findings and Mitigation Measures

ACTION ITEMS

14. Consider Authorization for General Manager to Contract for Los Padres Dam Alternatives Study

There was no discussion of the Informational Items/Staff Reports.

INFORMATIONAL ITEMS/STAFF REPORTS

- 15. Letters Received**
- 16. Committee Report**
- 17. Monthly Allocation Report**

- 18. Water Conservation Program Report**
- 19. Carmel River Fishery Report**
- 20. Monthly Water Supply and California American Water Production Report for January 2017**
- 21. Quarterly Carmel River Riparian Corridor Management Program Report**
- 22. Quarterly Water Use Credit Transfer Status Report**
- 23. Semi-Annual Groundwater Quality Monitoring Report**

The meeting was adjourned at 8:20 pm.

ADJOURNMENT

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Arlene M. Tavani, Deputy District Secretary