



EXHIBIT 20-B

FINAL MINUTES
Monterey Peninsula Water Management District
Administrative Committee
January 18, 2017

Call to Order

The meeting was called to order at 3:30 PM in the District Conference Room.

Committee members present: Andrew Clarke
David Pendergrass - Chair

Committee members absent: Brenda Lewis

Staff present: David Stoldt, General Manager
Larry Hampson, Water Resources & Engineering Manager/District Engineer
Maureen Hamilton, Water Resources Engineer
Sara Reyes, Office Services Supervisor

Oral Communications

None

Items on Board Agenda for January 25, 2017

1. **Consider Adoption of Minutes of December 5, 2016 Committee Meeting**
On a motion by Clarke and second by Pendergrass, the minutes of the December 5, 2016 meeting were approved on a vote of 2 to 0.

2. **Consider Funding an Addendum to the Pure Water Monterey Project EIR to Realign a Section in the Monterey Pipeline**
On a motion by Clarke and second by Pendergrass, the committee voted 2 to 0 to recommend the General Manager contract with Denise Duffy and Associates for a not-to-exceed amount of \$15,000 for preparation of an Administrative Addendum to the Pure Water Monterey Project/Groundwater Replenishment Project EIR for the proposed realignment of a section of the Monterey Pipeline.

3. **Consider Authorization for General Manager to Contract for Los Padres Dam Alternatives Study**
On a motion by Clarke and second by Pendergrass, the committee voted 2 to 0 to recommend the Board concur with staff's recommendation to contract with AECOM.

4. Receive Semi-Annual Financial Report on the CAWD/PBCSD Wastewater Reclamation Project

On a motion by Clarke and second by Pendergrass, the committee voted 2 to 0 to recommend the Board receive the Semi-Annual Financial Report on the CAWD/PBCSD Wastewater Reclamation Project.

5. Consider Approval of Annual Update on Investment Policy

On a motion by Clarke and second by Pendergrass, the committee voted 2 to 0 to recommend the Board review and approve the District's Investment Policy.

6. Consider Adoption of Treasurer's Report for November 2016

On a motion by Clark and second by Pendergrass, the committee voted 2 to 0 to recommend the Board adopt the November 2016 Treasurer's Report and financial statements, and ratification of the disbursements made during the month.

Other Business

7. Review Draft January 25, 2017 Board Meeting Agenda

The committee reviewed the agenda and made no changes.

Adjournment

The meeting was adjourned at 4:23 PM.