



EXHIBIT 1-A

**DRAFT MINUTES
Regular Meeting
Board of Directors
Monterey Peninsula Water Management District
February 22, 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

On a motion by Evans and second of Clarke, the agenda was approved as presented on a unanimous vote of 7 – 0 by Evans, Clarke, Adams, Brower, Byrne, Lewis and Pendergrass.

ADDITIONS AND CORRECTIONS TO AGENDA

George Riley addressed the Board. He suggested that the Board consider three topics at any upcoming goal setting session: (1) eliminate the ex-officio director from the rotation schedule for election to the position of Board Chair; (2) focus on how to build a stronger image in the community; and (3) be more proactive on development of water supply solutions due to the possibility that California-American Water Company's project will be delayed by litigation.

ORAL COMMUNICATIONS

Evans offered a motion to approve the Consent Calendar. The motion was seconded by Clarke and approved on a unanimous vote of 7 – 0 by Evans, Clarke, Adams, Brower, Byrne, Lewis and Pendergrass. No comments were directed to the Board during the public comment period on this item.

CONSENT CALENDAR

Adopted.

- 1. Consider Adoption of January 25, 2017 Regular Board Meeting Minutes**

Approved.

2. **Consider Approval of a CEQA Addendum for a Re-Alignment of a Portion of the Monterey Pipeline** (CEQA: Approve Addendum to the Aquifer Storage and Recovery Project Environmental Impact Report/ Environmental Assessment and the Pure Water Monterey Groundwater Replenishment Project Environmental Impact Report Under CEQA Guideline Sections 15162 and 15164)

Received.

3. **Receive Report on Appointment to Carmel River Advisory Committee**

Approved expenditure of \$5,000 for purchase of license.

4. **Consider Purchase of Internet License for Water Wise Gardening in Monterey County**

Approved expenditure of \$45,000 for purchase of water conservation equipment.

5. **Consider Purchase of Water Conservation Equipment**

Approved issuance of rebate in the amount of \$19,969.

6. **Consider Lawn Removal Rebate Request from Monterey Peninsula Unified School District for Martin Luther King Jr School**

Approved.

7. **Consider Entering into a Memorandum of Agreement with the Bureau of Reclamation for Preparation of the Salinas and Carmel Rivers Basin Study**

Received.

8. **Receive and File Second Quarter Financial Activity Report for Fiscal Year 2016-17**

Approved.

9. **Consider Approval of Second Quarter FY 2016-17 Investment Report**

Adopted.

10. **Consider Adoption of Treasurer's Report for December 2016**

GENERAL MANAGER'S REPORT

A summary of General Manager Stoldt's presentation can be viewed at the MPWMD office and website. He noted that water production was greater than anticipated due to high river flows that contributed to increased production from the Aquifer Storage and Recovery (ASR) project. Production from ASR was 548 acre-feet as of February 22, 2017. As of January 31, 2017, rainfall received was 169% above the long-term average; unimpaired Carmel River flow was 433% of the long-term average; and system-wide storage was at 106% of the long-term average.

11. **Status Report on California American Water Compliance with State Water Resources Control Board Order 2009-0060 and Seaside Groundwater Basin Adjudication Decision**

A summary of General Manager Stoldt’s presentation could be viewed at the MPWMD office and website. On February 8, 2017 the State Water Resources Control Board voted to extend the emergency drought regulations for 270 days, and then to reconsider its decision at its May 2017 meeting. Residential water consumption within the District was the lowest in the State of California at 50 gallons per-person-per-day.

See the presentation prepared for item 14.

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No report.

Byrne offered a motion that was seconded by Pendergrass to adopt the 2016-17 mid-year budget adjustment. The motion was approved unanimously on a vote of 7 – 0 by Byrne, Pendergrass, Adams, Brower, Clarke, Evans and Lewis. No comments were directed to the Board during the public hearing on this item.

No Action Items were presented for Board consideration.

Stoldt reviewed information provided at page 257 of the Board packet. In response to a request from a director, he agreed to ask California-American Water for a report on actions taken to reduce the amount of non-revenue water.

Public Comment: George Riley urged California-American Water Company to report on water loss trends in its system.

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

12. Update on State Water Resources Control Board Emergency Drought Regulations

13. Update on Monterey Peninsula Water Supply Project Draft EIR

14. Update on Development of Water Supply Projects

15. Update on User Fee Implementation Schedule

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

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

PUBLIC HEARINGS

17. Consider Adoption of Fiscal Year 2016-17 Mid-Year Budget Adjustment

ACTION ITEMS

DISCUSSION ITEMS

18. Report on Non-Revenue Water

INFORMATIONAL ITEMS/STAFF REPORTS

19. Letters Received

20. Committee Report

21. Monthly Allocation Report

22. Water Conservation Program Report

23. Carmel River Fishery Report

**24. Monthly Water Supply and
California American Water
Production Report for January 2017**

The meeting was adjourned at 7:55 pm.

ADJOURNMENT

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Arlene M. Tavani, Deputy District Secretary