



EXHIBIT 1-A

**DRAFT MINUTES
Regular Meeting
Board of Directors
Monterey Peninsula Water Management District
March 20, 2017**

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

CALL TO ORDER/ROLL CALL

Directors Present:

Andrew Clarke – Vice Chair, Division 2
Molly Evans – Division 3
Jeanne Byrne – Division 4
David Pendergrass – Mayoral Representative
Mary Adams – Monterey County Board of Supervisors

Directors Absent:

Robert S. Brower, Sr. – Chair, Division 5
Brenda Lewis – Division 1

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 Byrne, the agenda was approved without amendments on a vote of 5 – 0 by Evans, Byrne, Adams, Clarke and Pendergrass.

ADDITIONS AND CORRECTIONS TO AGENDA

No comments were directed to the Board during Oral Communications.

ORAL COMMUNICATIONS

Pendergrass moved to adopt the Consent Calendar. The motion was seconded by Adams and approved on a unanimous vote of 5 – 0 by Pendergrass, Adams, Byrne, Clarke and Evans. No comments were directed to the Board during the public comment period on this item.

CONSENT CALENDAR

Adopted.

1. Consider Adoption of February 22, 2017 Regular Board Meeting Minutes

Approved expenditure of \$19,718.

2. Approve Expenditure for Community Demonstration Gardens at Garland Ranch Regional Park and Lagunita Mirada Park in Monterey

Approved expenditure of \$60,000.

3. Consider Authorization of a

Contract Amendment with AECOM, Inc. for Additional Sediment Samples at Los Padres Reservoir

Approved appointment of Jody Hanson.

Approved contract charged at time and materials basis – rates outlined in agreement.

Adopted.

A summary of General Manager Stoldt’s presentation can be viewed on the MPWMD website and at the agency office. He reported that for the period of October 2016 through February 2017, water production for customer use was 9 acre-feet above recorded production in the same period of the previous year. For the period of October 2016 through February 2017, rainfall was 182% of the long term-average; unimpaired Carmel River flow was 444% of long-term average, and storage was 106% of long-term average which is equal to approximately a three-year supply of water. The Aquifer Storage and Recovery Project had most recently been producing approximately 18 acre-feet per day. Between December 5, 2016 and March 19, 2017, production had reached 1,290 acre-feet.

A summary of General Manager Stoldt’s presentation can be viewed on the MPWMD website and at the agency office. He noted that the occurrence of unaccounted-for water has been reduced. This is attributable to California-American Water’s efforts to improve the system through the replacement of approximately 11 miles of main lines system-wide since 2011, and the replacement of water meters.

Public Comment: (a) In response to a question from the Board, **Eric Sabolsice**, General Manager Monterey Division for Cal-Am, stated that there are 620 miles of main lines in the local system. (b) In response to a question from the Board, **Chris Cook**, Engineering Manager for Cal-Am, stated that a comprehensive planning study completed in 2013 identified areas where leakage was most frequent and those areas were repaired. An updated study to be conducted would compare performance in areas that were repaired against areas where pipe was not replaced. The overall total of non-revenue water prior to the repairs could be compared to current amounts, but non-revenue water reduction in specific areas could not be determined.

4. **Ratify Appointment to Ordinance No. 152 Oversight Panel**
5. **Consider Contract with TBC Communications for Pure Water Monterey Project Public Outreach**
6. **Consider Adoption of Treasurer's Report for January 2017**

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. **Follow-up on Non-Revenue Water Discussion**

DIRECTORS’ REPORTS (INCLUDING

Byrne stated that Brower and Evans joined her at the ACWA 2017 conference in Washington DC, February 28, 2017 – March 2, 2017. She described the conference as very encouraging because due to damage at the Oroville Dam spillway in February 2017, there was a focus in Congress on streamlining the permitting process. Evans noted that it was interesting to learn about activity at the Federal level, and to consider if lessons learned could be applied to local projects. Byrne congratulated General Manager Stoldt on being named Public Official of the Year by the Monterey Peninsula Chamber of Commerce. She noted that Directors Byrne, Brower, Evans and Adams attended a Chamber dinner where Stoldt received the award.

Pendergrass offered a motion that was seconded by Byrne to adopt the Quarterly Water Supply Strategy and Budget. The motion was approved on a vote of 5 – 0 by Pendergrass, Byrne, Adams, Clarke and Evans. Brower and Lewis were absent. No comments were directed to the Board during the public hearing on this item.

On a motion by Evans and second of Byrne, Resolution 2017-04 was adopted on a vote of 5 – 0 by Evans, Byrne, Adams, Clarke and Pendergrass. Brower and Lewis were absent. No comments were directed to the Board during the public hearing on this item.

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

The meeting was adjourned at 7:35 pm.

AB 1234 REPORTS ON TRIPS, CONFERENCE ATTENDANCE AND MEETINGS)

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

PUBLIC HEARINGS

10. Consider Adoption of April through June 2017 Quarterly Water Supply Strategy and Budget

ACTION ITEMS

11. Consider Adoption of Resolution 2017 - 04 Declaring March 20 through March 26, 2017 to be Fix a Leak Week

INFORMATIONAL ITEMS/STAFF REPORTS

- 12. Letters Received**
- 13. Committee Report**
- 14. Monthly Allocation Report**
- 15. Water Conservation Program Report**
- 16. Carmel River Fishery Report**
- 17. Monthly Water Supply and California American Water Production Report for January 2017**

ADJOURNMENT