



EXHIBIT 18-A

**FINAL MINUTES
Monterey Peninsula Water Management District
Administrative Committee
March 13, 2017**

Call to Order

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

Committee members present: Brenda Lewis - Chair
Andrew Clarke

Committee members absent: David Pendergrass

Staff present: David Stoldt, General Manager
Suresh Prasad, Administrative Services Manager/CFO
Larry Hampson, Water Resources & Engineering Manager/District Engineer
Stephanie Locke, Water Demand Manager
Sara Reyes, Office Services Supervisor

Oral Communications

None

Items on Board Agenda for March 20, 2017

- 1. Consider Adoption of Minutes of February 15, 2017 Committee Meeting**
On a motion by Clarke and second by Lewis, the minutes of the February 15, 2017 meeting were approved on a vote of 2 to 0.
- 2. Approve Expenditure for Community Demonstration Gardens at Garland Ranch Regional Park and Lagunita Mirada Park in Monterey**
On a motion by Clarke and second by Lewis, the committee voted 2 to 0 to recommend the Board approve an expenditure of \$19,718 and authorize the General Manager to partner with the MPRPD and the City of Monterey to install two community demonstration gardens.
- 3. Consider Authorization of a Contract Amendment with AECOM, Inc. for Additional Sediment Samples at Los Padres Reservoir**
On a motion by Clarke and second by Lewis, the committee voted 2 to 0 to recommend the Board accept the AECOM proposal for additional sediment samples and authorization for the General Manager to amend the contract with AECOM to increase the not-to-exceed amount by \$60,000.

4. Consider Adoption of Treasurer’s Report for January 2017

On a motion by Clarke and second by Lewis, the committee voted 2 to 0 to recommend the Board adopt the January 2017 Treasurer’s Report and financial statements, and ratification of the disbursements made during the month.

Other Business

5. Review Draft March 20, 2017 Board Meeting Agenda

The committee reviewed the agenda and made no changes.

Adjournment

The meeting was adjourned at 3:46 PM.

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