



EXHIBIT 17-D

FINAL MINUTES
Monterey Peninsula Water Management District
Public Outreach Committee
March 8, 2016

Call to Order

The meeting was called to order at 1:30 pm in the Water Management District conference room.

Committee members present: Brenda Lewis - Chair
Molly Evans
David Pendergrass

Committee members absent: None

District staff members present: David Stoldt, General Manager
Stephanie Pintar, Water Demand Manager
Arlene Tavani, Executive Assistant

Others present: Steve Thomas, Thomas Brand Consulting

Comments from the Public: No comments presented.

Action Items

1. Consider Development of Recommendation to the Board of Directors on Approval of 2015 MPWMD Annual Report

On a motion by Pendergrass and second of Evans, the committee recommended that the Board of Directors approve the draft 2015 Annual Report Text. The motion was approved on a vote of 3 – 0 by Pendergrass, Evans and Lewis. No public comment was directed to the committee on this item.

Thomas reported that he initiated a public school outreach to second grade students. He will continue to develop water-focused lessons that can be incorporated into the Common Core curriculum for presentation throughout the Monterey Peninsula Unified School District. Next year the outreach will be expanded to second and fifth grade, and the following year presented to second, fifth and ninth graders. Thomas will present an update at the next committee meeting.

2. Discuss Plan for Informing the Public about the Long-Term Plan for User Fee and Water Supply Charge Funds

Stoldt reviewed a preliminary plan attached as Exhibit 2-B to the staff note. In the future, staff will present for committee review a frequently asked question document, and other information that describes the plan for distribution to the public.

3. Update on Pure Water Monterey Project

Stoldt reported that the Water Management District has received support letters from Senator Diane Feinstein, SWRCB Commissioner Felicia Marcos, and Supervisor David Potter. He expects to receive support letters from Assembly member Mark Stone, Congressman Sam Farr

and Senator Bill Monning. Stoldt will contact California Natural Resources Secretary, John Laird and request a letter of support. The letters will be submitted to the CPUC with testimony due in March 2016.

Schedule Next Meeting Date

The meeting was scheduled for April 6, 2016 at 1:30 pm.

Adjournment

The meeting was adjourned at 2:05 pm.

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