



EXHIBIT 17-E

FINAL MINUTES

**Monterey Peninsula Water Management District
Public Outreach Committee
November 30, 2015**

Call to Order

The meeting was called to order at 3:15 pm in the Water Management District conference room and adjourned for lack of a quorum.

The meeting reconvened at 3:35 pm in the Water Management District conference room.

Committee members present: Jeanne Byrne - Chair
 Kristi Markey

Committee members absent: Brenda Lewis

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 Adoption of Minutes of June 25, 2015 Committee Meeting**
On a motion by Markey and second of Byrne, the June 25, 2015 committee meeting minutes were approved on a vote of 2 – 0. No comments were directed to the committee during the public comment period on this item.

2. **Develop Response to California Supreme Court Decision in MPWMD v CPUC (Cal-Am); CA Supreme Court Case No. S208838**
Stoldt advised the committee that it may be 90 days before the Supreme Court issues a decision on the case. The committee reviewed and commented on a draft press release prepared in advance of the Supreme Court decision. No comments were directed to the committee during the public comment period on this item.

Schedule Next Meeting Date: No meeting date was scheduled.

Adjournment: The meeting adjourned at 4 pm.

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