



EXHIBIT 1-A

**DRAFT MINUTES
Regular Meeting
Board of Directors
Monterey Peninsula Water Management District
May 15, 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
Ralph Rubio – Mayoral Representative
Mary Adams – Monterey County Board of Supervisors

Directors Absent: All present.

General Manager present: David J. Stoldt

District Counsel present: David Laredo

The assembly recited the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

The Oath of Office was administered to Ralph Rubio.

**ADMINISTER OATH OF OFFICE TO
RALPH RUBIO, MAYORAL CITY
SELECTION COMMITTEE APPOINTEE
TO THE BOARD OF DIRECTORS**

No changes.

**ADDITIONS AND CORRECTIONS TO
AGENDA**

George Riley recommended that the Water Management District anticipate an increase in water use when developing future water-use projections. According to Riley, some local California American Water customers are unhappy that their rates have increased to cover the cost of water that was not sold due to conservation. These customers may increase water consumption reasoning that they must pay for the water whether they use it or conserve.

ORAL COMMUNICATIONS

Adams offered a motion that was seconded by Byrne, to adopt the Consent Calendar except for items 3 and 5 that were pulled for separate consideration. The motion was approved on a vote of 7 – 0 by Adams, Byrne, Brower, Clarke, Evans, Lewis and Rubio.

CONSENT CALENDAR

Adopted.

Approved a contract for a not-to-exceed amount of \$20,000.

On a motion by Rubio and second of Clarke, the Board approved the contract amendment in the amount of \$9,000 on a vote of 7 – 0 by Rubio, Clarke, Adams, Brower, Byrne, Evans and Lewis.

Approved.

On a motion by Adams and second of Evans, the Board approved the changes on a vote of 7 – 0 by Adams, Evans, Brower, Byrne, Clarke, Lewis and Rubio.

Approved a rebate of \$20,000.

Adopted.

Adopted.

Approved.

Stoldt reported on the May 5, 2017 groundbreaking ceremony for the Pure Water Monterey Project. He presented photos of the event that can be reviewed on the Water Management District's website and at the agency office.

General Manager Stoldt's presentation is available for review on the Water Management District's website and at the agency office. He stated that Aquifer Storage and Recovery production may reach 2,392 acre-feet by the end of May, based on the average injection rate of 13 acre-feet per day.

General Manager Stoldt's presentation is available for review on the Water Management District's website and at the agency office. Stoldt noted that water production in Water Year 2017 was 9,497 acre-feet, which was lower than recorded in water year 2016, so it was not likely that water rationing would be implemented. Stoldt announced that rainfall was recorded at 158 percent of long-term average;

1. **Consider Adoption of Minutes of the April 19, 2017 Special Board Meeting**
2. **Consider Contract with CSUMB for Bathymetric Survey at Los Padres Dam**
3. **Consider Authorizing a Contract Amendment with Denise Duffy & Associates, Inc. for Services Related to the Monterey Pipeline**
4. **Declaration of Surplus Assets**
5. **Consider Converting the Office Specialist II Position to Accounting/Office Specialist and Title Change of Office Services Supervisor to Senior Office Specialist**
6. **Consider Request for Rebate at the Asilomar Conference Grounds for a Laundry Water Recycling System**
7. **Consider Adoption of Treasurer's Report for March 2017**
8. **Receive and File Third Quarter Financial Activity Report for Fiscal Year 2016-17**
9. **Consider Approval of Third Quarter Fiscal Year 2016-17 Investment Report**

GENERAL MANAGER'S REPORT

10. **Report on Record Water Production Achieved by Aquifer Storage and Recovery Project**
11. **Status Report on California American Water Compliance with State Water Resources Control Board Order 2009-0060 and Seaside Groundwater Basin Adjudication Decision**

streamflow was measured at 299% of long-term average, and storage was measured at 101% of long-term average. Director Lewis requested that Stoldt provide regular reports on non-revenue water totals reported by California American Water.

Director Adams thanked General Manager Stoldt for attending a community meeting in Paso Hondo that was focused on responding to property owners about flooding that occurred in that area.

Byrne offered a motion that was seconded by Evans, to approve a contact in the amount of \$9,000 to conduct a survey of the Carmel River Channel. The motion was approved on a vote of 7 – 0 by Directors Byrne, Evans, Adams, Brower, Clarke, Lewis and Rubio. No comments were directed to the Board during the public comment period on this item.

On a motion by Evans and second of Byrne, the Water Supply Forecast was adopted along with Resolution 2017-08 on a vote of 7 – 0 by Evans, Byrne, Adams, Brower, Clarke, Lewis and Rubio. No comments were directed to the Board during the public comment period on this item.

Suresh Prasad, Administrative Services Manager/Chief Financial Officer, presented a summary of the draft Fiscal Year 2017-2018 MPWMD Budget and responded to questions from the Board of Directors. No comments were directed to the Board during the public comment period on this item.

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

The meeting was adjourned at 8:25 pm.

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

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

ACTION ITEMS

13. Consider Contract Amendment with Whitson Engineers to Conduct a Survey of the Carmel River Channel

14. Receive and Confirm Water Supply Forecast for Period of May 1, 2017 -- September 30, 2018 -- Adopt Resolution 2017-08 to Amend Rationing Table (XV-4)

DISCUSSION ITEMS

15. Review Proposed Fiscal Year 2017-2018 MPWMD Budget and Resolution 2017-09

INFORMATIONAL ITEMS/STAFF REPORTS

- 16. Letters Received**
- 17. Committee Report**
- 18. Monthly Allocation Report**
- 19. Water Conservation Program Report**
- 20. Carmel River Fishery Report for April 2017**
- 21. Monthly Water Supply and California American Water Production Report for January 2017**

ADJOURNMENT