



EXHIBIT 1-A

**DRAFT MINUTES
Regular Meeting
Board of Directors
Monterey Peninsula Water Management District
July 17, 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
Mary Adams – Monterey County Board of Supervisors

Directors Absent: Ralph Rubio – Mayoral Representative

General Manager present: David J. Stoldt

District Counsel present: David Laredo

The assembly recited the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

No changes.

ADDITIONS AND CORRECTIONS TO AGENDA

ORAL COMMUNICATIONS

The following comments were directed to the Board during Oral Communications. **(a) Rudy Fischer**, Board Chair of Monterey One Water (MOW), announced that on July 10, 2017, the MOW Board authorized construction of the Pure Water Monterey (PWM) Advanced Water Purification Facility. Mr. Fischer thanked the Water Management District Board of Directors for its financial support in achieving the two agencies' mutual goal to complete the Pure Water Monterey project. **(b) Paul Sciuto**, General Manager of Monterey One Water, thanked the Board of Directors for attending the PWM groundbreaking ceremony. He presented each director with a plaque commemorating the event. He expressed appreciation to all the persons that worked to make the groundbreaking a success. **(c) Dan Turner**, resident of the City of Monterey, requested that the Board of Directors make a decision to fund a study on the cost for public ownership of California American Water. He stated that if the Water Management District agreed to fund the study, the expense and divisive politics of a public vote on the issue would be avoided.

On a motion by Clarke and second of Byrne, the Consent Calendar was adopted on a vote of 6 – 0 by Clarke, Byrne, Adams, Brower, Evans and Lewis. Rubio was absent.

Adopted.

Adopted.

Adopted.

Approved expenditure of \$60,075.

Approved expenditure of \$18,000.

Approved expenditure of \$49,000.

Approved expenditure of \$24,000.

Confirmed.

Approved.

Adopted.

A summary of General Manager Stoldt’s presentation is on file at the District office. He noted that as of July 1, 2017, water production for the 12-month-moving-average was 9,755 which was well below the production limit of 10,609. Therefore, there is no threat of water rationing. Customer water use totaled 6,774 acre-feet, which was a slight increase over 2016 water use for the same time period of 6,741. Stoldt reported that on July 1, 2017, the long-term averages for rainfall, unimpaired flow and usable storage were 154%, 291% and 102% respectively.

CONSENT CALENDAR

1. **Consider Adoption of June 19, 2017 Regular Board Meeting Minutes**
2. **Consider Adoption of Resolution 2017-13 - Election of Special District Risk Management Authority Board of Directors**
3. **Consider Adoption of Resolution 2017-14 Amending Table 2: Non-Residential Water Use Factors**
4. **Authorize Expenditure for Software Maintenance Agreements**
5. **Authorize Expenditure for IT Infrastructure Hardware Replacement**
6. **Authorize Expenditure for Board Room Audio Visual System Upgrade**
7. **Approve Expenditure to Corporation Service Company - Recording Fees**
8. **Confirm Appointment to Ordinance No. 152 Oversight Panel**
9. **Receive Draft Water Year 2016 Aquifer Storage and Recovery Project Summary of Operations Report**
10. **Consider Adoption of Treasurer’s Report for May 2017**

GENERAL MANAGER’S REPORT

11. **Status Report on California American Water Compliance with State Water Resources Control Board Order 2009-0060 and Seaside Groundwater Basin Adjudication Decision**

Stoldt reported that the MOW Board approved a bid of \$47,932 million for construction of the PWM Advanced Water Purification Facility. This bid was significantly below the \$54 million unsuccessful bid received during the first round of bidding. Stoldt stated that the State Revolving Fund Loan will pay for PWM capital project costs and provide for reimbursement of some pre-construction costs. According to the existing cost-sharing agreement with MOW, the District will no longer be responsible to pay 75% of project costs. Stoldt announced that the Marina Coast Water District would consider approval of the conveyance pipeline at a cost of \$23 million. He noted that the Water Management District recently submitted a letter to the State Water Resources Control Board regarding the interpretation of Condition 2 of the Cease and Desist Order.

Stoldt showed advertisements the Water Management District published recently in the Carmel Pine Cone and Monterey County Weekly, regarding Aquifer Storage and Recovery. The next installment of ads will focus on a summer conservation message.

District Counsel Laredo reported that a performance evaluation of the General Manager was conducted. The directors provided general direction to the Board Chair, but no specific action was taken.

No reports were presented.

The Directors discussed this item, but no action was taken. Board Chair Brower requested that within 30 days, each director submit to him a list of committees they prefer to serve on and the reason those committees were selected. The Chair would develop a new list of committee assignments for Board consideration at a future meeting.

The following persons addressed the Board during the public comment period on this item. (a) **Jason Campbell**, City of Seaside Council Member, stated that the City of Seaside should have greater representation on Board committees for several reasons such as: Seaside is the largest city in the District, and the Seaside Basin is an integral part of the water supply solution. (b) **Susan Schiavone** a resident of the City of Seaside and a member of the Ordinance No. 152 Oversight Panel, addressed the Board. She opined that over the past

12. Update on Development of Water Supply Projects

ATTORNEY'S REPORT

13. Report on 5:30 pm Closed Session of the Board

3. Public Employee Performance Evaluation (Gov. Code 54957) – General Manager

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

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

DISCUSSION ITEMS

15. Review Vacancies on List of Committee Assignments

seven years there appeared to be a pattern: Districts 1 and 3 were assigned to committees responsible for internal affairs, and Districts 3, 4 and 5 were assigned to committees responsible for external issues. She expressed support for rotation of directors to ensure representation on all committees and the position of Board Chair. (c) **Tom Rowley**, representing the Monterey Peninsula Taxpayers Association, proposed that representation by voter division on the Board of Directors should be replaced with representation from each land-use jurisdiction within the Water Management District. He stated that it will be important that each land-use jurisdiction be represented on the Board when a new water allocation plan is developed.

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

The meeting was adjourned at 8:35 pm.

INFORMATIONAL ITEMS/STAFF REPORTS

16. **Letters Received**
17. **Committee Report**
18. **Monthly Allocation Report**
19. **Water Conservation Program Report**
20. **Quarterly Water Use Credit Transfer Status Report**
21. **Quarterly Carmel River Riparian Corridor Management Program Report**
22. **Carmel River Fishery Report for June 2017**
23. **Monthly Water Supply and California American Water Production Report**

ADJOURNMENT