



EXHIBIT 1-A

DRAFT MINUTES Monterey Peninsula Water Management District Administrative Committee *June 4, 2012*

Call to Order

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

Committee members present: David Pendergrass, Chair
 Director Lehman

Committee members absent: Director Lewis

Staff present: Thomas Christensen, Riparian Projects Coordinator
 Larry Hampson, Acting PAE Manager/District Engineer
 Joe Oliver, Water Resources Manager
 Sara Reyes, Support Services Supervisor
 Cynthia Schmidlin, Human Resource Analyst

Oral Communications

None

Adopt Minutes of May 14, 2012 Committee Meeting

The committee voted 2 to 0 to adopt the May 14, 2012 committee meeting minutes.

Items on Board Agenda for June 12, 2012

Consider Authorization to Renew Vehicle Maintenance Services Agreement with the City of Monterey for Five Years

Cynthia Schmidlin, Human Resources Analyst, reported on this item and answered questions from the committee. After some discussion, the committee voted 2 to 0 to authorize the General Manager to execute a vehicle maintenance agreement with the City of Monterey for five years from June 30, 2012 through June 30, 2017.

Ratify Emergency Expenditure of Funds Approved by General Manager for Schulte Irrigation Well Repair

Thomas Christensen, Riparian Projects Coordinator, reported on this item and answered questions from the committee. A revised quote from Carmel Valley Pump and Backflow Service was distributed to the committee. After some discussion, the committee voted 2 to 0 to recommend the Board ratify the expenditure of budgeted funds in the amount of up to \$7,100 to Carmel Valley Pump and Backflow Service.

Consider Contract for Services to Update the Canyon Del Rey Master Drainage Plan

Larry Hampson, District Engineer reported on this item and answered questions from the committee. After some discussion, the committee voted 2 to 0 to recommend the Board authorize the General Manager to enter into a consultant agreement with Balance Hydrologics, Inc. to complete an update of the Canyon Del Rey Master Drainage Plan for a not-to-exceed amount of \$275,800. Mr. Hampson reported the work will be reimbursed by the Department of Water Resources and the Monterey County Water Resources Agency.

Consider Adoption of Resolution No. 2012-08 Supporting MPWMD Application to California Department of Water Resources for Local Groundwater Assistance Grant Program

Joe Oliver, Water Resources Manager, reported on this item and answered questions from the committee. After some discussion, the committee voted 2 to 0 to recommend the Board adopt Resolution No. 2012-08 authorizing the District to apply for grant funds to evaluate the feasibility of expansion of the Seaside Groundwater Basin ASR Program.

Consider Expenditure of Reimbursable Funds for Construction Support for Aquifer Storage and Recovery Well 4 at Seaside Middle School

Joe Oliver reported on this item and answered questions from the committee. After some discussion, the committee voted 2 to 0 to recommend the Board authorize amendments to the existing contract agreement with Pueblo Water Resources, Inc. for hydrogeologic and engineering technical services for a not-to-exceed amount of \$136,818.

Consider Adoption of Resolution 2012-09 Establishing Article XIII (B) Fiscal Year 2012-13 Appropriations Limit

Cynthia Schmidlin reported on this item and answered questions from the committee. The committee voted 2 to 0 to recommend the Board adopt Resolution 2012-09 establishing an Appropriations Limit for Fiscal Year 2012-13 in the amount of \$1,350,255.

Consider Adoption Treasurer's Report for April 2012

Cynthia Schmidlin reported on this item and answered questions from the committee. After some discussion, the committee voted 2 to 0 recommend adoption of the April 2012 Treasurer's Report and financial statements, and ratification of the disbursements made during the month.

Other Business

Review Draft Agenda for June 12, 2012 Regular Board Meeting

The committee reviewed the agenda. No changes were made.

Adjournment

The meeting was adjourned at 4:14 PM.