



## **EXHIBIT 1-A**

### **DRAFT MINUTES Monterey Peninsula Water Management District Administrative Committee September 10, 2012**

#### **Call to Order**

The meeting was called to order at 3:32 PM in the District Conference Room.

Committee members present: David Pendergrass, Chair  
Director Byrne  
Director Lewis

Staff present: Dave Stoldt, General Manager  
Joe Oliver, Water Resources Manager  
Suresh Prasad, Administrative Services Manager/Chief Financial Officer  
Sara Reyes, Office Services Supervisor  
Eric Sandoval, GIS Specialist

#### **Oral Communications**

None

#### **Adopt Minutes of August 13, 2012 Committee Meeting**

The committee voted 3 to 0 to adopt the August 13, 2012 committee meeting minutes.

#### **Items on Board Agenda for September 17, 2012**

##### **Consider Expenditure of Budgeted Funds for Software Maintenance Agreements**

Eric Sandoval, GIS Specialist, reported on this item and answered questions from the committee. After some discussion, the committee voted 3 to 0 to recommend the Board approve expenditures not-to-exceed \$13,500 to purchase software maintenance agreements for Geographic Information Systems, watershed analysis, ground and surface water modeling, and topographic data processing software.

##### **Consider Extension of Cooperative Agreement with the United States Geological Survey for Streamflow Gaging in Water Year 2013**

Joe Oliver, Water Resources Manager, reviewed this item and answered questions from the committee. After some discussion, the committee voted 3 to 0 to authorize the General Manager to execute the agreement with the United States Geological Survey providing cooperative investigation of the water resources within the District for Water Year (WY) 2013 for an amount not-to-exceed \$13,550.

## **Other Business**

### **Review Draft Agenda for September 17, 2012 Regular Board Meeting**

General Manager David Stoldt reported that Discussion Item 16 -- Discuss Contingency Planning for Desalination Project Alternatives, was added to the September 17 agenda at the direction of the Chair and Vice Chair. Additionally, Mr. Stoldt reported that the Water Supply Planning Committee will be discussing this topic at its September 11, 2012 meeting. No additional changes were made to the agenda.

### **Adjournment**

The meeting was adjourned at 3:45 PM.

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