



EXHIBIT 1-A

DRAFT MINUTES Monterey Peninsula Water Management District Administrative Committee November 13, 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
 Suresh Prasad, Administrative Services Manager/Chief Financial Officer
 Joe Oliver, Water Resources Manager
 Sara Reyes, Office Services Supervisor

Oral Communications

None

Adopt Minutes of October 8, 2012 Committee Meeting

The committee voted 2 to 0 to adopt the October 8, 2012 committee meeting minutes. Director Byrne was absent for this item.

Items on Board Agenda for November 19, 2012

Consider Expenditure of Reimbursable Funds for Amendment to Data Base Related to Online Rebate Application

Suresh Prasad, Administrative Services Manager/Chief Financial Officer, reported that the District was able to secure a bid under \$2,000. Therefore, the General Manager will proceed with approving the contract under his authority.

Consider Expenditure of Budgeted Funds for Work Related to Securing Approval for Aquifer Storage and Recovery Water Project 1 Expansion

General Manager David Stoldt reported on this item and answered questions from the committee. The committee voted 3 to 0 to recommend the Board authorize expenditures up to \$50,000 for development of preliminary planning, engineering and survey documents needed to support ASR project expansion efforts in the Seaside Basin.

Consider Expenditure of Budgeted Funds for Preparation of Preliminary Analysis of Tularcitos Groundwater Basin – Potential Future Aquifer Storage and Recovery Site

Joe Oliver, Water Resources Manager, reported on this item and answered questions from the

committee. After some discussion, the committee voted 3 to 0 to recommend the Board authorize expenditures up to \$20,000 for development of reconnaissance-level technical information regarding the Tularcitos Basin, to support the planned feasibility analysis of a potential future ASR project in this area.

Other Business

Receive First Quarter Legal Services Activity Report for Fiscal Year 2012-2013

Suresh Prasad reported on this item and answered questions from the committee. This item was presented for informational purposes only. No action was required of the committee.

Review Draft Agenda for November 19, 2012 Regular Board Meeting

The committee reviewed the draft November 19, 2012 agenda. Consent Calendar item 2 – Consider Expenditure of Reimbursable Funds for Amendment to Data Base Related to Online Rebate Application will not be presented to the Board given the contract is under \$2,000. After further discussion, the committee voted 3 to 0 to move Action Items 12 and 13 to the Consent Calendar. No other changes were made.

Adjournment

The meeting was adjourned at 4:32 PM.

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