



EXHIBIT 1-A

DRAFT MINUTES Monterey Peninsula Water Management District Administrative Committee *April 8, 2013*

Call to Order

The meeting was called to order at 4:02 PM in the District Conference Room.

Committee members present: Director Lehman
 Director Lewis
 David Pendergrass

Staff present: Larry Hampson, District Engineer
 Suresh Prasad, Administrative Services Manager/Chief Financial Officer
 Sara Reyes, Office Services Supervisor
 Kevan Urquhart, Sr. Fisheries Biologist

Oral Communications

None

Adopt Minutes of March 11, 2013 Committee Meeting

The committee voted 3 to 0 to adopt the March 11, 2013 committee meeting minutes.

Items on Board Agenda for April 15, 2013

Consider Approval of a Revised Memorandum of Understanding for Integrated Regional Water Management in the Monterey Peninsula, Carmel Bay and South Monterey Bay

Larry Hampson, District Engineer, reported on this item and answered questions from the committee. Mr. Hampson reported that this item is being presented to amend the Memorandum of Understanding (MOU) to add Marina Coast Water District (MCWD) and the Resource Conservation District of Monterey County (RCDMC) to the Regional Water Management Group which will help diversify the representation of stakeholders in the region. MCWD provides water and wastewater services within the Ord Community and the RCDMC mission is to conserve and improve natural resources, integrating the demand for environmental quality with the needs of agricultural and urban users. After some discussion the committee voted 3 to 0 to recommend the Board authorize the General Manager to make any minor or non-substantive modifications to the MOU, in order to accommodate requests made by the Water Management Group entities prior to signing the MOU or to delete references to entities that may decline to participate in amending the MOU.

Consider Authorization of Funds to Contract for Limited-Term Fish Rescue Crew Leader Positions

Kevan Urquhart, Sr. Fisheries Biologist reported on this item and answered questions from the committee. Mr. Urquhart reported due to the unanticipated disability leave and post-surgical light duty for one of the Associate Fisheries Biologists, it will create a staffing shortage in May and June. Additionally, the Senior Fisheries Biologist is not able to act as Fish Rescue Crew Leader both for weekday and weekend rescues and will also be absent during the last two weeks for May for long-approved leave. Therefore, staff is requesting to hire one or more limited-term Fish Rescue Crew Leaders for up to a total of 152 hours of work. After some discussion the committee voted 3 to 0 to recommend the Board authorize the expenditure of funds to hire one or more limited-term Fish Rescue Crew Leaders for up to 152 hours of work in May and June of 2013.

Consider Adoption of Treasurer’s Report for February 2013

Suresh Prasad, Administrative Services Manager/Chief Financial Officer, reported on this item and answered questions from the committee. The committee voted 3 to 0 to recommend the Board adopt the February 2013 Treasurer’s Report and financial statements, and ratification of the disbursements made during the month.

Other Business

Review Draft Agenda for April 15, 2013 Regular Board Meeting

The committee reviewed the draft agenda and made no changes to the agenda. Director Lehman reported that she will not be in attendance for the April 15, 2013 Board meeting.

Adjournment

The meeting was adjourned at 4:35 PM.

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