

This meeting has been noticed according to the Brown Act rules. The Board of Directors meets regularly on the third Monday of each month. The meetings begin at 7:00 PM.



DRAFT AGENDA (Current 8/7/13)  
**Regular Meeting**  
**Board of Directors**  
**Monterey Peninsula Water Management District**  
\*\*\*\*\*

**Monday, August 19, 2013**

**7:00 PM – Regular Board Meeting**  
**Conference Room, Monterey Peninsula Water Management District**  
**5 Harris Court, Bldg G, Monterey, CA**

Staff notes for the 7 PM agenda items will be available on the District web site at  
<http://www.mpwmd.dst.ca.us/asd/board/boardpacket/2013/2013.htm>  
by 5 PM on Friday, August 16, 2013.

The Meeting will be televised on Comcast Channels 25 & 28. Refer to broadcast schedule on page 3.

**CALL TO ORDER/ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**EVAN DELAY AND JULIANNE RHODES, FORMER WATER RESOURCES INTERNS,  
SUMMARIZE THEIR PROJECTS**

**ORAL COMMUNICATIONS:** Anyone wishing to address the Board on Consent Calendar, Information Items or matters not listed on the agenda may do so only during Oral Communications. Please limit your comment to three (3) minutes. The public may comment on all other items at the time they are presented to the Board.

**CONSENT CALENDAR:** The Consent Calendar consists of routine items for which staff has prepared a recommendation. Approval of the Consent Calendar ratifies the staff recommendation. Consent Calendar items may be pulled for separate consideration at the request of a member of the public, or a member of the Board. Following adoption of the remaining Consent Calendar items, staff will give a brief presentation on the pulled item. Members of the public are requested to limit individual comment on pulled Consent Items to three (3) minutes.

1. Consider Adoption of Minutes of the July 15, 2013 Regular Board Meeting
2. Consider Adoption of Amendments to Monterey Peninsula Water Supply Project Governance Committee Formation Agreement
3. Consider Adoption of Resolution No. 2013-13 – Restate Designation of Representative to Monterey County Special Districts Association

**Board of Directors**

David Pendergrass, Chair – Mayoral Representative  
Brenda Lewis, Vice Chair – Division 1  
Judi Lehman – Division 2  
Kristi Markey – Division 3  
Jeanne Byrne – Division 4  
Robert S. Brower, Sr. – Division 5  
David Potter – Monterey County  
Board of Supervisors

**General Manager**

David J. Stoldt

This agenda was posted at the District office at 5 Harris Court, Bldg. G Monterey on \_\_\_\_, \_\_\_\_, 2013. Staff reports regarding these agenda items will be available for public review on \_\_\_\_, \_\_\_\_, through Monday, \_\_\_\_ at the District office and at the Carmel, Carmel Valley, Monterey, Pacific Grove and Seaside libraries. After staff reports have been distributed, if additional documents are produced by the District and provided to a majority of the Board regarding any item on the agenda, they will be available at the District office during normal business hours, and posted on the District website at <http://www.mpwmd.dst.ca.us/asd/board/boardpacket/2013/2013.htm>. Documents distributed at the meeting will be made available in the same manner. The next regular meeting of the Board of Directors is scheduled for Monday, September 16, 2013.

4. Authorize Expenditure for Certified Landscape Irrigation Auditor Training Scholarships for MPWMD Applicants and Staff
5. Authorize Expenditure for Purchase of Well Equipment – Seaside Middle School ASR Project
6. Authorize Expenditure for Assistance with Building a GSFlow Model for Water Resource Planning
7. Consider Adoption of Bargaining Agreement with General Staff and Management Units
8. Consider Adoption of Treasurer's Report for May 2013

#### **GENERAL MANAGER'S REPORT**

9. Status Report on California American Water Compliance with State Water Resources Control Board Order 2009-0060 and Seaside Groundwater Basin Adjudication Decision
10. Update on Development of Water Supply Projects

#### **ATTORNEY'S REPORT**

11. Report on 5:30 PM Closed Session of the Board

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

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

**PUBLIC HEARINGS** – No Public Hearing Items were Submitted for Board Consideration

**ACTION ITEMS** -- Public comment will be received on each of these items. Please limit your comment to three (3) minutes per item.

**13. Consider Adoption of Resolution No. 2013-14, for Reimbursement of Expenditures for Alternative Desalination Project**

*Action: Review and consider adoption of the resolution that will allow amounts expended for environmental and permitting of the Alternative Desalination Project between the date of adoption and actual receipt of financing proceeds to be reimbursed from the financing proceeds.*

**14. Consider Approval of Cost Sharing Agreement for Alternative Desalination Project**

*Action: Review and consider approval of the cost-sharing agreement for environmental and permitting work necessary to advance the DeepWater Desal project as a viable back-up alternative to California American Water's proposal.*

**DISCUSSION ITEMS** – Public comment will be received. Please limit your comment to three (3) minutes.

15. Settlement Agreement – California American Water Application to the California Public Utilities Commission No. 12-04-019

**INFORMATIONAL ITEMS/STAFF REPORTS** The public may address the Board on Informational Items and Staff Reports during the Oral Communications portion of the meeting. Please limit your comments to three minutes.

16. Letters Received
17. Committee Reports
18. Carmel River Fishery Report
19. Water Conservation Program Report
20. Monthly Allocation Report
21. Monthly Water Supply and California American Water Production Report
22. Consider Approval of Fourth Quarter Fiscal Year 2012-2013 Investment Report
23. Semi-Annual Financial Report on the CAWD/PBCSD Wastewater Reclamation Project
24. Minutes of Monterey Peninsula Water Supply Project Governance Committee Meetings

#### **ADJOURNMENT**

**Board Meeting Broadcast Schedule – Comcast Channels 25 & 28**

*Broadcast schedule shown below. Check your local listings for the 8/19/13 meeting broadcast dates*

Ch. 25, Mondays, 7 PM	Del Rey Oaks, Monterey, Sand City, Seaside
Ch. 28, Mondays, 7 PM	Carmel, Carmel Valley, Del Rey Oaks, Monterey, Pacific Grove, Pebble Beach, Sand City, Seaside
Ch. 25, Thursday, Noon	Del Rey Oaks, Monterey, Sand City, Seaside
Ch. 25, Fridays, Noon	Del Rey Oaks, Monterey, Sand City, Seaside
Ch. 28, Fridays, 7 PM	Carmel, Carmel Valley, Del Rey Oaks, Monterey, Pacific Grove, Pebble Beach, Sand City, Seaside
Ch. 28, Saturdays, 1 PM	Carmel, Carmel Valley, Del Rey Oaks, Monterey, Pacific Grove, Pebble Beach, Sand City, Seaside

**Upcoming Board Meetings**

September 16, 2013	Regular Board Meeting	7:00 pm	District Conference room
October 21, 2013	Regular Board Meeting	7:00 pm	District Conference room
November 18, 2013	Regular Board Meeting	7:00 pm	District Conference room

Upon request, MPWMD will make a reasonable effort to provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. MPWMD will also make a reasonable effort to provide translation services upon request. Please submit a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service by 5:00 PM on Thursday, August 15, 2013. Requests should be sent to the Board Secretary, MPWMD, P.O. Box 85, Monterey, CA, 93942. You may also fax your request to the Administrative Services Division at 831-644-9560, or call 831-658-5600.