



EXHIBIT 1-A

**DRAFT MINUTES
Monterey Peninsula Water Management District
Administrative Committee
*October 14, 2013***

Call to Order

The meeting was called to order at 4:00 PM in the District Conference Room.

Committee members present: Director Lewis
 David Pendergrass
 Judi Lehman

Staff present: David J. Stoldt, General Manager
 Suresh Prasad, Administrative Services Manager/Chief Financial Officer
 Larry Hampson, District Engineer
 Joe Oliver, Water Resources Manager
 Sara Reyes, Office Services Supervisor

Oral Communications

None

Adopt Minutes of September 9, 2013 Committee Meeting

The committee voted 3 to 0 to adopt the September 9, 2013 committee meeting minutes.

Items on Board Agenda for October 21, 2013

Consider Authorization to Enter into Reimbursement Agreement with City of Seaside for Appraisal at Phase 1 Santa Margarita ASR Site

General Manager David J. Stoldt and Joe Oliver, Water Resources Manager, reported on this item and answered questions from the committee. Mr. Oliver reported the appraisal would be conducted at the request of the City of Seaside as part of their review of the Monterey Peninsula Water Management District (MPWMD) request to expand the Phase 1 site property located on former Fort Ord lands near General Jim Moore Boulevard and Eucalyptus Road in Seaside. A map was presented to the committee outlining the proposed MPWMD parcel. After some discussion the committee voted 3 to 0 to recommend the Board authorize budgeted funds up to \$4,350 which includes a \$2,850 quoted cost from the City's appraiser, plus an additional \$1,500 for potential follow-up work by the City and/or MPWMD staff to complete the needed documentation for the appraisal process.

Consider Expenditure of Funds to Retain Schaff and Wheeler Consulting Engineers to Evaluate the Reclamation Ditch as a Source of Supply for the Groundwater Replenishment Project

Larry Hampson, District Engineer reported on this item and answered questions from the committee. Mr. Hampson reported that the Monterey Regional Water Pollution Control Agency and the MPWMD are working cooperatively to develop the Monterey Peninsula Groundwater Replenishment Project to provide highly treated water from an advanced water treatment plant to the Seaside Groundwater Basin for indirect potable use in the California American Water supply system for the Monterey Peninsula. The proposed consulting engineers would conduct a hydrologic analysis of flow in the Reclamation Ditch watershed and to study the potential to divert a portion of the flow near the Davis Road overcrossing into the sanitary sewer collection system. After some discussion, the committee voted 3 to 0 to recommend the Board approve up to \$40,000 in budgeted funds for analysis of flow availability for diversion from the Reclamation Ditch near Davis Road to supply a portion of the source water for the Monterey Regional Water Pollution Control Agency Groundwater Replenishment Project.

Consider Expenditure of Funds for Development of a Long Term Strategic Plan for Los Padres Dam

Larry Hampson reported on this item and answered questions from the committee. Mr. Hampson reported the proposed consultant (The Shibatani Group, Inc.) will assist the MPWMD in developing a Long Term Strategic and Short Term Tactical Plan for Los Padres Dam. Results from this work will provide a basis for making recommendations to the California Public Utilities Commission in connection with California American Water's recent General Rate Case filing (A13-07-002). Director Lehman suggested this item be presented as a Public Hearing item on the agenda to allow full discussion by the Board. After some discussion, Director Lehman agreed to keep this item on the Consent Calendar. After further discussion, the committee voted 3 to 0 to recommend the Board approve expenditures of up to \$146,850 in budgeted funds for assistance with development of a long term strategy for Los Padres Dam.

Other Business

Review Draft Agenda for October 21, 2013 Regular Board Meeting

General Manager Stoldt reviewed a revised agenda with the committee. No changes were made to the agenda.

Adjournment

The meeting was adjourned at 5:22 PM.