



EXHIBIT 1-A

**DRAFT MINUTES
Monterey Peninsula Water Management District
Administrative Committee
March 10, 2014**

Call to Order

The meeting was called to order at 3:31 PM in the District Conference Room.

Committee members present: Brenda Lewis (arrived at 3:40 PM)
David Pendergrass
Bill Thayer

Staff present: Yolanda Muñoz, Accountant
Joe Oliver, Water Resources Manager
Stephanie Pintar, Water Demand Manager
Sara Reyes, Office Services Supervisor
Kevan Urquhart, Senior Fisheries Biologist

Oral Communications

None

Adopt Minutes of January 21 and February 12, 2014 Committee Meeting

On a motion by Thayer and second by Pendergrass, the minutes of the January 21 and February 12, 2014 meetings were approved on a vote of 2– 0. Director Lewis was absent for this item.

Items on Board Agenda for March 17, 2014

Consider Expenditure for Harris Court Office Carpet Replacement

On a motion by Thayer and second by Pendergrass, the committee voted 2 – 0 to recommend the Board select Broadway Carpets Option 1 for a price of \$25,500 and authorize the District Administrative Services Manager to execute all necessary contracts associated with this project subject to obtaining information about prevailing wages and whether or not it was a requirement from the bidders. Lewis was absent for this item.

Consider Expenditure for Irrigation Retrofit Equipment at Monterey Peninsula Unified School District Schools

On a motion by Thayer and second by Pendergrass, the committee voted 2 – 0 to recommend the Board support the District spending up to \$77,000 to pay for irrigation equipment. Lewis was absent for this item.

Consider Expenditure of Reimbursable Funds for Purchase and Placement of Spawning Gravels Below Los Padres Dam

On a motion by Thayer and second by Lewis, the committee voted 3 - 0 to recommend the Board authorize the expenditure of up to \$170,000 in 100% reimbursable funds for the purchase and placement of 1,5000 tons of spawning gravel.

Develop Recommendation to the Board on Authorization to Increase Budget for Groundwater Replenishment Project (GWR)

On a motion by Pendergrass and second by Thayer , the committee voted 3 - 0 to recommend the Board authorize the increase in budget for Groundwater Replenishment Project of \$938,851 for Fiscal Year 2013-2014 and approve Amendment 1 to the Cost Sharing Agreement.

Consider Authorization of Reimbursement Agreement with Fort Ord Reuse Authority to Fund Assistance with Aquifer Storage and Recovery Site Expansion

On a motion by Pendergrass and second by Thayer, the committee voted 3 - 0 to recommend the Board authorize staff to finalize the FORA reimbursement agreement for a not-to-exceed amount of \$24,000.

Consider Adoption of Treasurer’s Report for January 2014

On a motion by Pendergrass and second by Thayer, the committee voted 3 - 0 to recommend the Board adopt the January 2014 Treasurer’s Report and financial statements, and ratification of the disbursements made during the month.

Other Business

Review Draft Agenda for March 17, 2014 Regular Board Meeting

Pintar reported two additional consent items will be added: 1) Consider Contract Amendment with Thomas Brand Consulting for Public Outreach Services, 2) Consider Contract with Thomas Brand Consulting for Public Outreach Services for Groundwater Replenishment Project. Item 13 – Consider Adoption of Urgency Ordinance No. 159 – Amending Regulation 15, will be postponed until the April 21, 2014 Board meeting. The committee made no changes to the agenda.

Adjournment

The meeting was adjourned at 4:15 PM.

U:\staff\Board_Committees\Admin\2014\20140414\01\item1_exh1a.docx