



EXHIBIT 1-A

DRAFT MINUTES Monterey Peninsula Water Management District Administrative Committee *April 14, 2014*

Call to Order

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

Committee members present: Brenda Lewis
David Pendergrass
Bill Thayer (participated by telephone)

Staff present: David Stoldt, General Manager
Suresh Prasad, Administrative Services Manager/Chief Financial Officer
Larry Hampson, District Engineer
Stephanie Pintar, Water Demand Manager
Cynthia Schmidlin, Human Resources Analyst
Sara Reyes, Office Services Supervisor

Oral Communications

None

Adopt Minutes of March 10, 2014 Committee Meeting

On a motion by Thayer and second by Pendergrass, the minutes of the March 10, 2014 meeting were approved on a vote of 3– 0.

Items on Board Agenda for April 21, 2014

Consider Expenditure of Funds for Replacement of Carpet at 5 Harris Court

On a motion by Pendergrass and second by Thayer, the committee voted 3 – 0 to recommend the Board select Broadway Carpets Option 1 for a price of \$25,500 and authorize an additional \$1,000 for 400-500 sq. ft. of carpet tiles to keep in stock at the District. Additionally, the committee requested staff to ensure the warranty covers both labor and materials.

Consider Expenditure of Funds for Purchase of Equipment for Irrigation Retrofits at Monterey Peninsula Unified School District

On a motion by Pendergrass and second by Lewis, the committee voted 2 – 1 to recommend the Board approve the expenditures of up to \$61,000 to pay for irrigation equipment at Monterey Peninsula Unified School District. Director Thayer voted against this motion.

Consider Expenditure of Funds to Contract for Limited-Term Fish Rescue Positions and Amendment to FY 2013-2014 Budget

On a motion by Thayer and second by Pendergrass, the committee voted 3 - 0 to recommend the Board contract for limited-term Fish Rescue personnel and amend the FY 2013-2014 Budget Program/Line Item No.: Aquatic Resources Fisheries 2-3-2.

Consider Expenditure of Funds for Purchase of Ford F-150 4x4 Truck

On a motion by Thayer and second by Pendergrass, the committee voted 3 - 0 to recommend the Board authorize expenditure of funds to purchase a 2014 Ford F-150 truck from Cypress Coast Ford at a not-to-exceed price of \$22,500.

Consider Contract Amendment for IRWM Update

On a motion by Pendergrass and second by Thayer, the committee voted 3 - 0 to recommend the Board approve the expenditure of up to \$21,750 in District funds for additional work to complete the IRWM Plan update.

Authorize the General Manager of the Monterey Peninsula Water Management District to File with the State Water Resources Control Board Applications to Appropriate Waters of the Reclamation Ditch, Tembladero Slough and Blanco Drain in the Salinas Valley for the Purpose of Providing Source Water to the Pure Water Monterey Project

On a motion by Pendergrass and second by Thayer, the committee voted 3 – 0 to recommend the Board approve the expenditure of up to \$90,000 in District funds to prepare three permit applications to the State Water Resources Control board for surface water rights in northern Salinas Valley.

Consider Adoption of Treasurer's Report for February 2014

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

Other Business

Review Draft Agenda for April 21, 2014 Regular Board Meeting

A revised draft agenda was distributed to the committee. The General Manager noted an item had been added to the Consent Calendar – Consider Approval of Expenditure for Cost Sharing with Soquel Creek Water District for Third Party Review of DeepWater Desal Costs. The committee made no changes to the agenda.

Adjournment

The meeting was adjourned at 4:40 PM.