



EXHIBIT 1-A

**DRAFT MINUTES
Monterey Peninsula Water Management District
Administrative Committee
May 12, 2014**

Call to Order

The meeting was called to order at 3:35 PM in the District Conference Room.

Committee members present: David Pendergrass
Bill Thayer

Committee members absent: Brenda Lewis

Staff present: David Stoldt, General Manager
Suresh Prasad, Administrative Services Manager/Chief Financial Officer
Sara Reyes, Office Services Supervisor

Oral Communications

None

Adopt Minutes of April 14, 2014 Committee Meeting

On a motion by Thayer and second by Pendergrass, the minutes of the April 14, 2014 meeting were approved on a vote of 2-0.

Items on Board Agenda for May 19, 2014

Consider Adoption of Resolution 2014-06 Certifying Compliance with State Law with Respect the Levying of General and Special Taxes, Assessments, and Property-Related Fees and Charges

On a motion by Thayer and second by Pendergrass, the committee voted 2 – 0 to recommend the Board adopt Resolution 2014-06 and authorize the County of Monterey for collection of Water Supply Charge on the property tax bill.

Consider Authorization to Contract with Hayashi & Wayland to Conduct Annual Financial Audit for Fiscal Year Ending 2014, 2015, and 2016

On a motion by Thayer and second by Pendergrass, the committee voted 2 – 0 to recommend the Board authorize the Chief Financial Officer to enter into a three-year agreement with Hayashi & Wayland to conduct the annual audit of the District's financial records for a total cost of \$105,750.

Consider Approval of Amendment to Amended and Restated Agreement to Form the Monterey Peninsula Water Supply Governance Committee

On a motion by Thayer and second by Pendergrass, the committee voted 2 - 0 to recommend the Board approve the amendment.

Consider Approval of Third Quarter Fiscal Year 2013-2014 Investment Report

On a motion by Thayer and second by Pendergrass, the committee voted 2 - 0 to recommend the Board approve the Third Quarter Fiscal Year 2013-2014 Investment Report.

Receive and File Third Quarter Financial Activity Report for Fiscal Year 2013-2014

On a motion by Thayer and second by Pendergrass, the committee voted 2 - 0 to recommend the Board receive and file the third quarter financial activity report for fiscal year 2013-2014.

Consider Adoption of Treasurer's Report for March 2014

On a motion by Thayer and second by Pendergrass, the committee voted 2 - 0 to recommend the Board adopt the March 2014 Treasurer's Report and financial statements, and ratification of the disbursements made during the month.

Other Business

Receive Third Quarter Legal Services Activity Report for Fiscal Year 2013-2014

This report was presented as information only. No action was taken by the committee.

Review Draft Agenda for May 19, 2014 Regular Board Meeting

A revised draft agenda was distributed to the committee. The General Manager noted Item 16 – Consider Approval of Application to Amend California-American Water Distribution System – Transfer of Cypress Pacific Water Rights in Seaside Basin, AP 011-011-020, 715 Tioga Avenue, Sand City (donor parcel) has been postponed to a future Board meeting. The committee made no changes to the agenda.

Adjournment

The meeting was adjourned at 4:14 PM.

U:\staff\Board_Committees\Admin\2014\20140612\01\item1_exh1a.docx