



DRAFT MINUTES
**Monterey Peninsula Water Management District
Administrative Committee
October 13, 2014**

Call to Order

The meeting was called to order at 3:34 PM in the District Conference Room.

Committee members present: David Pendergrass
 Brenda Lewis
 Kristi Markey

Staff present: Suresh Prasad, Administrative Services Manager/Chief Financial Officer
 Stephanie Locke, Water Demand Manager
 Sara Reyes, Office Services Supervisor

Oral Communications

None

Adopt Minutes of September 8, 2014 Committee Meeting

On a motion by Markey and second by Pendergrass, the minutes of the September 8, 2014 meeting were approved on a vote of 3- 0.

Items on Board Agenda for October 20, 2014

Consider Request to Fund Water Saving Retrofits at Local Schools

On a motion by Markey and second by Pendergrass, the committee voted 3 to 0 to recommend the Board recommend approval of: 1) allow the Monterey Peninsula Unified School District to re-designate \$75,000 previously approved to design and implement a master plan for water conservation at Ord Terrace Elementary School, and 2) request from Carmel Unified School District for a rebate for turf removal at the high school's football field.

Consider Contract Amendment with Thomas Brand Consulting for Public Outreach Services for Groundwater Replenishment Project

On a motion by Markey and second by Pendergrass, the committee voted 3 to 0 to recommend the Board support the contract amendment with Thomas Brand Consulting.

Consider Approval of Treasurer's Report for July 2014

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

Consider Approval of Treasurer’s Report for August 2014

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

Other Business

Receive Fourth 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 October 20, 2014 Regular Board Meeting

The committee made no changes to the agenda.

Adjournment

The meeting was adjourned at 3:58 PM.

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