



EXHIBIT 1-A

**DRAFT MINUTES
Monterey Peninsula Water Management District
Administrative Committee
August 8, 2016**

Call to Order

The meeting was called to order at 3:30 PM in the District Conference Room.

Committee members present: Andrew Clarke
 Brenda Lewis
 David Pendergrass

Staff present: David Stoldt, General Manager
 Sara Reyes, Office Services Supervisor

Oral Communications

None

1. Approve Minutes of July 11, 2016 Committee Meeting

On a motion by Lewis and second by Clarke, the minutes of the July 11, 2016 meeting were approved on a vote of 3 to 0.

Items on Board Agenda for August 15, 2016

2. Consider Extension of Cooperative Agreement with the United States Geological Survey for Streamflow Gaging in Water Year 2017

On a motion by Clarke and second by Lewis, the committee voted 3 to 0 to recommend the Board authorize the General Manager to execute the agreement with the USGS providing cooperative investigation of the water resources within the District for Water Year (WY) 2017 for amount not-to-exceed \$14,700.

Other Business

3. Review Fourth Quarter Legal Services Activity Report for Fiscal Year 2015-2016

This was presented to the committee for informational purposes only. No action was required of the committee.

4. Review Draft August 15, 2016 Board Meeting Agenda

A revised agenda was submitted to the committee for review. No changes were made by the committee.

Adjournment

The meeting was adjourned at 4:00 PM.

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