



**EXHIBIT 1-A**

**DRAFT MINUTES  
Monterey Peninsula Water Management District  
Administrative Committee  
October 10, 2016**

**Call to Order**

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

Committee members present: Molly Evans (alternate)  
David Pendergrass

Committee members absent: Brenda Lewis  
Andy Clarke

Staff present: Suresh Prasad, Administrative Services Manager/Chief Financial Officer  
Cynthia Schmidlin, Human Resources Analyst  
Sara Reyes, Office Services Supervisor

**Oral Communications**

None

**1. Approve Minutes of September 12, 2016 Committee Meeting**

On a motion by Evans and second by Pendergrass, the minutes of the September 12, 2016 meeting were approved on a vote of to 0.

**Items on Board Agenda for October 17, 2016**

**2. Receive Alternative Measurement Method Report for Determining Annual Cost for Post-Employment Medical Benefits**

On a motion by Evans and second by Pendergrass, the committee voted 2 to 0 to recommend the Board receive the Alternative Measurement Method Report prepared by Milliman, Inc., and continue to pay retiree medical costs on a pay-as-you-go basis.

**3. Consider Adoption of Resolution 2016-16 – Revisions to MPWMD Conflict of Interest Code**

On a motion by Evans and second by Pendergrass, the committee voted 2 to 0 to recommend the Board adopt Resolution 2016-16.

**4. Consider Approval of Reclassification of the Hydrography Programs Coordinator Position**

On a motion by Evans and second by Pendergrass, the committee voted 2 to 0 to recommend the Board approve the reclassification of the Hydrography Programs Coordinator Position.

**5. Consider Adoption of Resolution No. 2016-17 – Resolution of Intention to Approve an Amendment to the District’s Contract with the California Public Employees’ Retirement Systems**

On a motion by Pendergrass and second by Evans, the committee voted 2 to 0 to recommend the Board approve Resolution 2016-17, stating the District’s approval of an amendment of its Retirement Contract with CalPERS to provide Section 20516 (Employees Sharing Additional Cost) of 3% for classic local miscellaneous members.

**6. Consider Approval of July 2016 Treasurer’s Report**

On a motion by Evans and second by Pendergrass, the committee voted 2 to 0 to recommend the Board adopt the July 2016 Treasurer’s Report and financial statements, and ratification of the disbursements made during the month.

**7. Consider Approval of August 2016 Treasurer’s Report**

On a motion by Evans and second by Pendergrass, the committee voted 2 to 0 to recommend the Board adopt the August 2016 Treasurer’s Report and financial statements, and ratification of the disbursements made during the month.

**Other Business**

**8. Review Draft October 17, 2016 Board Meeting Agenda**

General Manager Stoldt reviewed the agenda with the committee. The committee made no changes to the agenda.

**Adjournment**

The meeting was adjourned at 4:13 PM.