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| This meeting has been noticed according to the Brown Act rules. The Board of Directors meets regularly on the third Monday of each month, except in January and February. The meetings begin at 7:00 PM. |  |  |
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|  | DRAFT AGENDA (Current 1/11/2017)**Regular Meeting** **Board of Directors****Monterey Peninsula Water Management District****\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*****Wednesday, January 25, 2017, 7:00 pm**Conference Room, Monterey Peninsula Water Management District5 Harris Court, Building G, Monterey, CAStaff notes will be available on the District web site at<http://www.mpwmd.net/who-we-are/board-of-directors/bod-meeting-agendas-calendar/>by 5 PM on Friday, January 20, 2017.The 7:00 PM Meeting will be televised on Comcast Channels 25 & 28. Refer to broadcast schedule on page 2. |
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|  | **CALL TO ORDER/ROLL CALL** |
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|  | **PLEDGE OF ALLEGIANCE** |
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|  | **ADDITIONS AND CORRECTIONS TO AGENDA -** The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code. |
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|  | **ORAL COMMUNICATIONS -** Anyone wishing to address the Board on Consent Calendar, Information Items, Closed Session items, or matters not listed on the agenda may do so only during Oral Communications. Please limit your comment to three (3) minutes. The public may comment on all other items at the time they are presented to the Board.  |
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|  | **CONSENT CALENDAR:** The Consent Calendar consists of routine items for which staff has prepared a recommendation. Approval of the Consent Calendar ratifies the staff recommendation. Consent Calendar items may be pulled for separate consideration at the request of a member of the public, or a member of the Board. Following adoption of the remaining Consent Calendar items, staff will give a brief presentation on the pulled item. Members of the public are requested to limit individual comment on pulled Consent Items to three (3) minutes.  |
|  | 1. | Consider Adoption of December 12, 2016 Board Meeting Minutes |
|  | 2. | Ratify Board Committee Assignments for Calendar Year 2017 |
|  | 3. | Consider Funding Additional Expenditures for Environmental Monitoring and Compliance Services for Monterey Pipeline and Hilby Pump Station Projects  |
|  | 4. | Consider Approval of Annual Update on Investment Policy |
|  | 5. | Receive Semi-Annual Financial Report on the CAWD/PBCSD Wastewater Reclamation Project |
|  | 6. | Consider Adoption of Treasurer’s Report for November 2016 |
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|  | Board of DirectorsRobert S. Brower, Sr., Chair – Division 5Andrew Clarke, Vice Chair – Division 2Brenda Lewis – Division 1Molly Evans – Division 3Jeanne Byrne – Division 4David Pendergrass, Mayoral RepresentativeVacant, Monterey County Board ofSupervisors RepresentativeGeneral ManagerDavid J. Stoldt |  | This agenda was posted at the District office at 5 Harris Court, Bldg. G Monterey on \_\_\_\_\_\_\_\_\_\_\_, 2017.  Staff reports regarding these agenda items will be available for public review on 1/20/2017, at the District office and at the Carmel, Carmel Valley, Monterey, Pacific Grove and Seaside libraries. After staff reports have been distributed, if additional documents are produced by the District and provided to a majority of the Board regarding any item on the agenda, they will be available at the District office during normal business hours, and posted on the District website at www.mpwmd.net/who-we-are/board-of-directors/bod-meeting-agendas-calendar/. Documents distributed at the meeting will be made available in the same manner. The next regular meeting of the Board of Directors is scheduled for February 22, 2017 at 7 pm. |
|  | **GENERAL MANAGER’S REPORT** |
|  | 7. | Status Report on California American Water Compliance with State Water Resources Control Board Order 2009-0060 and Seaside Groundwater Basin Adjudication Decision |
|  | 8. | Update on Development of Water Supply Projects |
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|  | DIRECTORS’ REPORTS (INCLUDING AB 1234 REPORTS ON TRIPS, CONFERENCE ATTENDANCE AND MEETINGS) |
|  | 9. | Oral Reports on Activities of County, Cities, Other Agencies/Committees/Associations |
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|  | PUBLIC HEARINGS – Public comment will be received on each of these items. Please limit your comment to three (3) minutes per item. |
|  | **10.** | **Consider Application for Variance of Separate Meter Requirement for a 19 Unit Senior Affordable Housing Project** |
|  |  | ***Action:***  |
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|  | **11.** | **Consider Second Reading and Adoption of Ordinance No. 176 - Amending Rules 11, 21, 24, 25.5, 60, 64, 141, 143 and 144**  |
|  |  | ***Action:*** *The Board will consider second reading and adoption of Ordinance No. 176 that amends several sections of the MPWMD Rules and Regulations related to conservation, fees, and water permit processing.* |
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|  | **12.** | **Consider Adoption of Resolution No. 2017-01 - Change to Even-Year Elections** |
|  |  | ***Action:*** |
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|  | **ACTION ITEMS** – Public comment will be received on each of these items. Please limit your comment to three (3) minutes per item |
|  | **13.** | **Consider Authorization for General Manager to Contract for Los Padres Dam Alternatives Study** |
|  |  | ***Action:***  |
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|  | **INFORMATIONAL ITEMS/STAFF REPORTS** The public may address the Board on Information Items and Staff Reports during the Oral Communications portion of the meeting. Please limit your comments to three minutes. |
|  | 14. | Letters Received  |
|  | 15. | Committee Reports |
|  | 16. | Monthly Allocation Report |
|  | 17. | Water Conservation Program Report |
|  | 18. | Carmel River Fishery Report  |
|  | 19. | Monthly Water Supply and California American Water Production Report for January 2017 |
|  | 20. | Quarterly Carmel River Riparian Corridor Management Program Report |
|  | 21. | Quarterly Water Use Credit Transfer Status Report |
|  | 22. | Semi-Annual Groundwater Quality Monitoring Report |
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|  | **ADJOURNMENT** |
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|  | Board Meeting Broadcast Schedule – Comcast Channels 25 & 28**View Live Webcast at Ampmedia.org** |
|  | Ch. 25, Mondays, 7 PM | Monterey |
|  | Ch. 25, Mondays, 7 PM | Monterey, Del Rey Oaks, Pacific Grove, Sand City, Seaside |
|  | Ch. 28, Mondays, 7 PM | Carmel, Carmel Valley, Del Rey Oaks, Monterey, Pacific Grove, Pebble Beach, Sand City, Seaside |
|  | Ch. 28, Fridays, 9 AM | Carmel, Carmel Valley, Del Rey Oaks, Monterey, Pacific Grove, Pebble Beach, Sand City, Seaside  |
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|  | Upcoming Board Meetings |
|  | Wednesday, Feb. 22, 2017 | Regular Board Meeting | 7:00 pm | District conference room |
|  | Monday, March 20, 2017 | Regular Board Meeting | 7:00 pm | District conference room |
|  | Monday, April 17, 2017  | Regular Board Meeting | 7:00 pm | District conference room |
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| Upon request, MPWMD will make a reasonable effort to provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. MPWMD will also make a reasonable effort to provide translation services upon request. Please submit a written request, including your name, mailing address, phone number and briefdescription of the requested materials and preferred alternative format or auxiliary |
| aid or service by 5:00 PM on Friday, January 20, 2017. Requests should be sent to the Board Secretary, MPWMD, P.O. Box 85, Monterey, CA, 93942. You may also fax your request to the Administrative Services Division at 831-644-9560, or call 831-658-5600. U:\staff\Board\_Committees\Admin\2017\20170118\07\Item-7.docx |