



## **EXHIBIT 1-A**

### **DRAFT MINUTES Monterey Peninsula Water Management District Administrative Committee *April 10, 2017***

#### **Call to Order**

The meeting was called to order at 3:40 PM in the District Conference Room.

Committee members present: Brenda Lewis - Chair  
Andrew Clarke  
David Pendergrass

Committee members absent: None

Staff present: David Stoldt, General Manager  
Suresh Prasad, Administrative Services Manager/CFO  
Arlene Tavani, Executive Assistant

#### **Oral Communications**

None

#### **Items on Board Agenda for April 19, 2017**

1. **Consider Adoption of Minutes of February 15, 2017 Committee Meeting**  
On a motion by Clarke and second by Pendergrass, the minutes of the March 13, 2017 meeting were approved on a vote of 3 to 0 by Clarke, Pendergrass and Lewis.
2. **Consider Adoption of Resolution 2017-06 – Revisions to Conflict of Interest Code**  
On a motion by Pendergrass and second by Clarke, the committee recommended that the Board of Directors adopt Resolution No. 2017-06. The motion was approved on a vote of 3 – 0 by Pendergrass, Clarke and Lewis.
3. **Authorize Purchase or Lease of Two New Electric Vehicles**  
On a motion by Clarke and second by Pendergrass, the committee recommended that the Board of Directors authorize an expenditure of \$80,000 to purchase or lease two new electric vehicles. The motion was adopted on a vote of 3 – 0 by Clarke, Pendergrass and Lewis.
4. **Consider Adoption of Treasurer's Report for February 2017**  
On a motion by Clarke and second by Pendergrass, the committee recommend that the Board of Directors adopt the February 2017 Treasurer's Report and financial statements, and ratification of the disbursements made during the month. The motion was approved on a vote of 3 – 0 by Clarke, Pendergrass and Lewis.

## **Other Business**

### **5. Review Draft April 19, 2017 Board Meeting Agenda**

The committee reviewed the agenda and made no changes.

## **Adjournment**

The meeting was adjourned at 3:55 PM.

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