



EXHIBIT 1-B

DRAFT MINUTES
Monterey Peninsula Water Management District
Public Outreach Committee
June 18, 2012

Call to Order

The meeting was called to order at 4:05 p.m. in the District conference room.

Committee members present: Jeanne Byrne, Chair
 Kristi Markey

Committee members absent: David Pendergrass

District staff members present: David J. Stoldt, General Manager
 Rachel Martinez, Community Relations Liaison
 Arlene Tavani, Executive Assistant

Comments from the Public

No comments were directed to the committee.

Action Items

1. Develop and Approve Press Release Regarding Proposition 218 Protest Results

The committee members reviewed a draft press release, discussed the content and suggested that staff modify the text. The committee agreed that the final press release should be distributed on June 19, 2012, prior to the 4:30 pm Board meeting.

Schedule Next Committee Meeting

The meeting was set for Thursday, July 19, 2012 at 9 am in the District conference room, when the committee will discuss topics for the next newsletter.

Adjournment

The meeting was adjourned at 5:30 p.m.

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