



Submitted by staff at 2/14/13  
committee meeting.

DRAFT MINUTES  
Monterey Peninsula Water Management District  
Public Outreach Committee  
January 23, 2013

Item 1

**Call to Order**

The meeting was called to order at 10:35 am in the District conference room.

Committee members present:     Jeanne Byrne, Chair  
                                          Kristi Markey (arrived at 10:40 am)  
                                          David Pendergrass

District staff members present:   David Stoldt, General Manager  
                                          Stephanie Pintar, Water Demand Manager  
                                          Arlene Tavani, Executive Assistant

**Comments from the Public**

No comments directed to the committee.

**Action Items**

- 1. Adopt Minutes of December 19, 2012 Committee Meetings**  
The minutes were approved on a vote of 2 – 0 by Directors Byrne and Pendergrass. Director Markey was not present for the vote.

Director Markey joined the meeting at 10:40 am during discussion of Item 2.

- 2. Develop Recommendation to the Board on Future Outreach Publications**  
Director Markey offered a motion that was seconded by Director Pendergrass, that at the next committee meeting District staff present the names of potential public outreach consultants for committee consideration. The committee will make a recommendation on a preferred consultant and present it for Board consideration at the February 27, 2013 Board meeting. The motion was approved unanimously on a vote of 3 – 0. The committee discussed the need for professional expertise in preparation of outreach publications and development of strategies for informing the public about the District's accomplishments and the services it provides to the community.

**Discussion Items**

- 3. Update on Public Outreach Activities in Progress**  
No discussion.

**Schedule Next Meeting Date**

The next meeting was set for Monday, February 11, 2013 at 1 pm.

**Adjournment**

The meeting was adjourned at 11:45 am.

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at 2/14/13 meeting.  
Item 2

According to MPWMD Enabling Legislation, Section 118-351

February 11 – Annual report shall be delivered to the clerk of the board

March 8 – Publish notice of availability of annual report for review, and notice date of public hearing on annual report. Draft should be complete by March 8.

March 18 – Conduct public hearing on annual report