EXHIBIT 1-A

DRAFT MINUTES
Monterey Peninsula Water Management District
Public Outreach Committee
August 12, 2013

Call to Order
The meeting was called to order at 1:38 pm in the District conference room.

Committee members present:	Jeanne Byrne, Chair Kristi Markey
Committee members absent:	Brenda Lewis
District staff members present:	David Stoldt, General Manager Stephanie Pintar, Water Demand Manager Arlene Tavani, Executive Assistant
Others present:	Steve Thomas, Thomas Brand Consulting

Comments from the Public
No comments were directed to the committee.

Discussion Items

1. Review Public Outreach Programs in Process and Discuss Future Opportunities
The committee agreed that Stoldt should develop a PowerPoint presentation that could be shown at meetings of local city councils and community groups. Staff should begin to schedule presentations to city councils for September and October. A draft presentation should be reviewed by the committee at its next meeting. The presentation would focus on: (a) actions taken by the District on water supply planning and environmental programs; (b) the importance of Los Padres Dam for water supply and steelhead protection; (c) four aspects of the "water portfolio;" (d) water project funding provided by the Water Management District; (e) proposal for the ratepayer relief financing plan developed by the Water Management District and supported by the Mayors JPA; and (f) the Water Management District's role in allocation of water from future water supply projects.

Schedule Next Meeting Date
The meeting was scheduled for September 11, 2013 at 11 am.

Adjournment
The meeting was adjourned at 2:25 pm.

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