

EXHIBIT 1-C

DRAFT MINUTES Water Supply Planning Committee of the Monterey Peninsula Water Management District June 25, 2012

1. Call to Order

The meeting was called to order at 8:00 am in the MPWMD conference room.

Committee members present:	Bob Brower, Chair Jeanne Byrne David Pendergrass	
Staff members present:	David Stoldt, General Manager Rachel Martinez, Community Relations Liaison Arlene Tavani, Executive Assistant	
District Council present:	David Laredo	
Roundtable Participants	Sue McCloud Jeff Davi Kevin Stone Maureen Mason Chuck Della Sala	Meeting Facilitator Republican Party County Central Committee Monterey County Association of Realtors Monterey County Association of Realtors Monterey Peninsula Regional Water
	Jason Burnett	Authority Monterey Peninsula Regional Water
	Rick Heuer	Authority Monterey Peninsula Taxpayers Association
	Paul Bruno	Monterey Peninsula Taxpayers Association
	Mike Zimmerman George Riley Roger Dolan Todd Norgaard Jodi Hanson	Coalition for Peninsula Businesses Citizens for Public Water Carmel Valley Association Carmel Valley Association Monterey Peninsula Chamber of Commerce

2. Introductions

The committee members and roundtable participants introduced themselves.

3. Discuss Concessions/Compromises that Might Forestall Litigation Rick Heuer submitted for discussion a list titled Option 1 Terms that is provided as Attachment 1. The result of the discussion was development of five conditions (<u>see</u> Attachment 2) that would be presented to the MPWMD Board of Directors at their June 27, 2012 meeting. The Board would consider incorporation of the conditions into proposed Ordinance No. 152.

4. Other/Next Steps

No discussion.

5. Comments from Public No comments.

6. Adjournment

The meeting was adjourned at 10:30 am.

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