



This meeting has been noticed according to the Brown Act rules. This agenda was posted on Wednesday, August 3, 2016.

Administrative Committee

Members:

Andrew Clarke
Brenda Lewis
David Pendergrass, Chair

Alternate:

Molly Evans

Staff Contact:

Suresh Prasad

After staff reports have been distributed, if additional documents are produced by the District and provided to the Committee regarding any item on the agenda, they will be made available at 5 Harris Court, Building G, Monterey, CA during normal business hours. In addition, such documents may be posted on the District website at www.mpwmd.net. Documents distributed at the meeting will be made available in the same manner.

AGENDA
**Administrative Committee
of the Monterey Peninsula Water Management District**

Monday, August 8, 2016 3:30 pm

MPWMD Conference Room, 5 Harris Court, Building G, Monterey, CA

Director Brenda Lewis will participate by telephone from
1759 Broadway Avenue, Seaside, CA 93955

Call to Order

Comments from Public – *The public may comment on any item within the District's jurisdiction. Please limit your comments to three minutes in length.*

Items on Board Agenda for August 15, 2016

1. Consider Adoption of Minutes of July 11, 2016 Committee Meeting
2. Consider Extension of Cooperative Agreement with the United States Geological Survey for Streamflow Gaging in Water Year 2017

Other Business

3. Review Fourth Quarter Legal Services Activity Report for Fiscal Year 2015-2016
4. Review Draft August 15, 2016 Board Meeting Agenda

Adjournment

Upon request, MPWMD will make a reasonable effort to provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please submit a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service by 5 PM on August 5, 2016. Requests should be sent to the Board Secretary, MPWMD, P.O. Box 85, Monterey, CA, 93942. You may also fax your request to the Administrative Services Division at 831-644-9560, or call 831-658-5600.

Date	Time
Monday, September 12	3:30 PM
Monday, October 10	3:30 PM
Monday, November 7	3:30 PM
Monday, December 12	3:30 PM
Wednesday, January 18, 2017	3:30 PM
Wednesday, February 15, 2017	3:30 PM

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ADMINISTRATIVE COMMITTEE**1. ADOPT MINUTES OF July 11, 2016 COMMITTEE MEETING****Meeting Date:** August 8, 2016**From:** David J. Stoldt,
General Manager**Prepared By:** Sara Reyes

SUMMARY: Draft minutes of the July 11, 2016 Administrative Committee meeting are attached as **Exhibit 1-A**.**RECOMMENDATION:** The Committee should review the minutes and adopt them by motion.**EXHIBIT****1-A** Draft Minutes of July 11, 2016 Committee Meeting

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EXHIBIT 1-A

DRAFT MINUTES
Monterey Peninsula Water Management District
Administrative Committee
July 11, 2016

Call to Order

The meeting was called to order at 3:30 PM in the District Conference Room.

Committee members present: Andrew Clarke
 Brenda Lewis (arrived at 3:40 PM)
 David Pendergrass

Staff present: David Stoldt, General Manager
 Suresh Prasad, Administrative Services Manager/Chief Financial Officer
 Cynthia Schmidlin, Human Resources Analyst
 Joe Oliver, Water Resources Manager
 Eric Sandoval, GIS Specialist
 Sara Reyes, Office Services Supervisor

Oral Communications

None

- 1. Approve Minutes of June 13, 2016 Committee Meeting**
On a motion by Clarke and second by Pendergrass, the minutes of the June 13, 2016 meeting were approved on a vote of 2 to 0.

Items on Board Agenda for July 18, 2016

- 2. Consider Adoption of Resolution 2016-13 Update to Rule 24, Table 3, Capacity Fee History**
On a motion by Clarke and second by Pendergrass, the committee voted 2 to 0 to recommend the Board adopt Resolution 2016-13 – Update to Rule 24, Table 3, Capacity Fee History.
- 3. Authorize Expenditure for Software Maintenance Agreements**
On a motion by Clarke and second by Pendergrass, the committee voted 2 to 0 to recommend the Board authorize the expenditures not-to-exceed \$61,075 to purchase the following items:

Product	Price
ESRI ArcGIS Standard concurrent	\$4400
ESRI ArcGIS Standard stand-alone	\$1650
ESRI Extensions	\$2500
Latitude Geographics GeoCortex	\$6000

ESRI EDN	\$1650
ArcGIS Server Two Core	\$1375
Server networking	\$3500
Backup, antivirus and MS office	\$11000
Docuware (Financial)	\$8000
Tyler Technologies (Financial)	\$21000
TOTAL	\$61075

4. Consider Expenditure for FY 2016-2017 Aquifer Storage and Recovery Planning and Operations

On a motion by Clarke and second by Lewis, the committee voted 3 to 0 to recommend the Board authorize an amendment to the existing contract with Pueblo Water Resources for technical services for: (A) Operations Support for a not-to-exceed amount of \$184,748, and (B) Engineering Support for a not-to-exceed amount of \$300,729.

5. Consider Expenditure to Amend Contract with Pueblo Water Resources to Provide Hydrogeologic Review for Water Distribution System Permits

On a motion by Lewis and second by Clarke, the committee voted 3 to 0 to recommend the Board authorize the General Manager to amend the current District professional services contract with Pueblo Water Resources for a not-to-exceed amount of \$2,000 for FY 2016-2017.

6. Consider Approval of Change from Senior Water Resources Engineer to Water Resources Engineer on the District's Organization Chart

On a motion by Lewis and second by Clarke, the committee voted 3 to 0 to recommend the Board authorize a change from the current District Organization Chart with a Senior Water Resources Engineer position to the proposed Organization Chart with a Water Resources Engineer position.

7. Consider Reclassification of Two Conservation Representative I/II Positions and Related Change to the District's Organization Chart

On a motion by Clarke and second by Lewis, the committee voted 3 to 0 to recommend the Board authorize reclassification of two Conservation Representative I/II positions, Range 20/24 of the District's Salary Chart, to Conservation Analyst positions, placed at Range 30 of the District's Salary Chart and authorize a change to the District's current Organization Chart.

8. Consider Contract for District Public Outreach and Communications Services with Thomas Brand Consulting for Fiscal Year 2016-2017

On a motion by Clarke and second by Pendergrass, the committee voted 2 to 1 to recommend the Board approve a contract with Thomas Brand Consulting for outreach services for the current fiscal year. Lewis was opposed.

9. Consider Contract for Pure Water Monterey Project Management, Public Outreach and Communication Services with Thomas Brand Consulting for Fiscal Year 2016-2017

On a motion by Clarke and second by Pendergrass, the committee voted 2 to 1 to recommend the Board approve a contract with Thomas Brand Consulting for project management, outreach and communication services for the current fiscal year. Lewis was opposed.

10. Semi-Annual Financial Report on the CAWD/PBCSD Wastewater Reclamation Project

On a motion by Lewis and second by Clarke, the committee voted 3 to 0 to recommend the Board accept the Semi-Annual Financial Report on the CAWD/PBCSD Wastewater Reclamation Project.

11. Consider Adoption of Treasurer’s Report for May 2016

On a motion by Lewis and second by Clarke, the committee voted 3 to 0 to recommend the Board adopt the May 2016 Treasurer’s Report and financial statements, and ratification of the disbursements made during the month.

Other Business

12. Review Draft July 18, 2016 Board Meeting Agenda

A revised agenda was submitted to the committee for review. No changes were made by the committee.

Adjournment

The meeting was adjourned at 4:25 PM.

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ADMINISTRATIVE COMMITTEE

2. CONSIDER EXTENSION OF COOPERATIVE AGREEMENT WITH THE UNITED STATES GEOLOGICAL SURVEY FOR STREAMFLOW GAGING IN WATER YEAR 2017

Meeting Date:	August 8, 2016	Budgeted:	Yes
From:	Dave Stoldt General Manager	Program/ Line Item No.:	2-5-1 A
Prepared By:	Greg James	Cost Estimate:	\$14,700

General Counsel Approval: N/A

Committee Recommendation: The Administrative Committee reviewed this item on August 8, 2016 and recommended _____.

CEQA Compliance: N/A

SUMMARY: The United States Geological Survey (USGS) operates two streamflow gaging stations on the Carmel River:

- (1) Carmel River at Robles del Rio (No. 11143200) and
- (2) Carmel River near Carmel (No. 11143250).

The upper or "Robles" gage is immediately downstream of Esquiline Bridge (River Mile 14.4) and the lower or "Carmel" gage is immediately downstream of Via Mallorca Bridge (River Mile 3.6). The Monterey Peninsula Water Management District (District) relies on the flow data from both of these stations to support a variety of programs and studies. It should be noted that the Robles del Rio station is funded by the Monterey County Water Resources Agency.

RECOMMENDATION: Authorize the General Manager to execute the agreement with the USGS providing cooperative investigation of the water resources within the District for Water Year (WY) 2017 for an amount not-to-exceed \$14,700. The Administrative Committee reviewed this item on August 15, 2016 and recommended this agreement be _____ by a vote of _ to _.

BACKGROUND: The District has funded a cooperative water resources program with the USGS to monitor Carmel River streamflow since the late 1980s. Other than the District, the USGS is the only other independent agency that monitors continuous Carmel River streamflow. The Carmel station provides a long-term streamflow record that began in 1962. The USGS streamflow data provide a valuable cross check for the District's streamflow data when verifying the daily, annual, and peak flows that occur on the Carmel River. The USGS Carmel River streamflow data also support the District's implementation of Aquifer Storage and Recovery (ASR) operations in the Seaside Groundwater Basin in that the data are utilized in real-time to assist in scheduling when to commence or cease injection, given current trends in streamflow conditions. In addition, as a cooperator with the USGS, the District has an improved ability to

request and obtain various streamflow information including annual reports, current flow conditions, and historical flood flow information.

IMPACT TO STAFF/RESOURCES: The District's share for continuation of streamflow monitoring at the Carmel River near Carmel station for WY 2017 (October 1, 2016 - September 30, 2017) is \$14,700, as indicated on **Exhibit 2-A**, which represents a 3.2 percent increase over the WY 2016 cost.

EXHIBIT

2-A Draft Joint Funding Agreement for Water Year 2017

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California Water Science Center
6000 J Street, Placer Hall
California State University
Sacramento, California 95819-6129
Phone: (916) 278-3000 Fax: (916) 278-3070
<http://water.wr.usgs.gov>

DRAFT

Mr. David Stoldt, General Manager
Monterey Peninsula Water Management District
Post Office Box 85
Monterey, California 93942-0085

Subject: Carmel River near Carmel Gage, Joint Funding Agreement, Water Year 2017

Dear Mr. Stoldt:

This letter confirms discussions between our respective staffs, concerning the continuation of the cooperative water resources program between the Monterey Peninsula Water Management District (District) and the U.S. Geological Survey (USGS) for the period November 1, 2016 to October 31, 2017.

The proposed program and associated costs are as follows:

<u>Station number and name</u>	<u>District Funds</u>	<u>USGS Funds</u>	<u>Total Funds</u>
11143250 Carmel River near Carmel	<u>\$14,700</u>	<u>\$7,400</u>	<u>\$22,100</u>
TOTAL	\$14,700	\$7,400	\$22,100

Total cost of the proposed program is \$22,100. Cost to the District is \$14,700, and subject to the availability of Federal matching funds, the USGS will provide \$7,400.

Enclosed are two originals of Joint Funding Agreement (JFA) 17WSCA14300, signed by our agency, for your approval. If you are in agreement with this proposed program, please return one fully executed JFA to our office. Work performed with funds from this agreement will be conducted on a fixed-price basis. Billing for this agreement will be rendered annually.

The USGS is required to have an agreement in place prior to any work being performed on a project. We request that a fully executed JFA be returned prior to November 1, 2016. If it is not received by November 1, we will be required to suspend operations until an agreement is received.

Mr. David Stoldt, General Manager- Monterey Peninsula WMD

If you have any questions concerning this program, please contact Anthony Guerriero, in our Santa Cruz Field Office, at (831) 460-7494. If you have any administrative questions, please contact Tammy Seubert, in our Sacramento Office, at (916) 278-3040.

Sincerely,

Eric G. Reichard
Director, USGS California Water Science Center

Enclosure

cc: Mr. Greg James
Monterey Peninsula Water Management District
Post Office Box 85
Monterey, California 93942-0085
Anthony Guerriero, USGS CAWSC

Form 9-1366
(April 2015)

U.S. Department of the Interior
U.S. Geological Survey
Joint Funding Agreement
FOR
Water Resource Investigations

Agreement#: 17WSCA14300
Customer#: 6000000949
Project #: ZG009J5
TIN #: 94-2535586
USGS DUNS #: 1761-38857

Page 1 of 2

Fixed Cost Agreement YES[X] NO[]

THIS AGREEMENT is entered into as of the November 1, 2016, by the U.S. GEOLOGICAL SURVEY, California Water Science Center, UNITED STATES DEPARTMENT OF THE INTERIOR, party of the first part, and the MONTEREY PENINSULA WATER MANAGEMENT DISTRICT party of the second part.

1. The parties hereto agree that subject to the availability of appropriations and in accordance with their respective authorities there shall be maintained in cooperation for cooperative water resources investigations in the Monterey Peninsula Water Management District area, herein called the program. The USGS legal authority is 43 USC 36C; 43 USC 50, and 43 USC 50b.

2. The following amounts shall be contributed to cover all of the cost of the necessary field and analytical work directly related to this program. 2(b) include In-Kind-Services in the amount of \$0.00

- (a) \$7,400.00 by the party of the first part during the period November 1, 2016 to October 31, 2017
- (b) \$14,700.00 by the party of the second part during the period November 1, 2016 to October 31, 2017
- (c) Contributions are provided by the party of the first part through other USGS regional or national programs, in the amount of : \$0.00

Description of the USGS regional/national program:
Not Applicable

- (d) Additional or reduced amounts by each party during the above period or succeeding periods as may be determined by mutual agreement and set forth in an exchange of letters between the parties
- (e) The performance period may be changed by mutual agreement and set forth in an exchange of letters between the parties.

3. The costs of this program may be paid by either party in conformity with the laws and regulations respectively governing each party.

4. The field and analytical work pertaining to this program shall be under the direction of or subject to periodic review by an authorized representative of the party of the first part.

5. The areas to be included in the program shall be determined by mutual agreement between the parties hereto or their authorized representatives. The methods employed in the field and office shall be those adopted by the party of the first part to insure the required standards of accuracy subject to modification by mutual agreement.

6. During the course of this program, all field and analytical work of either party pertaining to this program shall be open to the inspection of the other party, and if the work is not being carried on in a mutually satisfactory manner, either party may terminate this agreement upon 60 days written notice to the other party.

7. The original records resulting from this program will be deposited in the office of origin of those records. Upon request, copies of the original records will be provided to the office of the other party.

8. The maps, records or reports resulting from this program shall be made available to the public as promptly as possible. The maps, records or reports normally will be published by the party of the first part. However, the party of the second part reserves the right to publish the results of this program and, if already published by the party of the first part shall, upon request; be furnished by the party of the first part; at cost, impressions suitable for purposes of reproduction similar to that for which the original copy was prepared. The maps, records or reports published by either party shall contain a statement of the cooperative relations between the parties.

9. USGS will issue billings utilizing Department of the Interior Bill for Collection (form DI-1040). Billing documents are to be rendered annually. Payments of bills are due within 60 days after the billing date. If not paid by the due date, interest will be charged at the current Treasury rate for each 30 day period, or portion thereof, that the payment is delayed beyond the due date. (31 USC 3717; Comptroller General File B-212222, August 23, 1983.).

Form 9-1366
(April 2015)

**U.S. Department of the Interior
U.S. Geological Survey
Joint Funding Agreement
FOR
Water Resource Investigations**

Agreement#: 17WSCA14300
Customer#: 6000000949
Project #: ZG009J5
TIN #: 94-2535586
USGS DUNS #: 1761-38857

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USGS Technical Point of Contact

Name: Anthony Guerriero
Supervisory Hydrologic Technician
Address: 400 Natural Bridges Drive
Santa Cruz, CA 95060
Telephone: (831) 460-7494
Fax: (831) 427-4475
Email: aquerrie@usgs.gov

Customer Technical Point of Contact

Name: David Stoldt
General Manager
Address: Post Office Box 85
Monterey, CA 93942-0085
Telephone:
Fax:
Email:

USGS Billing Point of Contact

Name: Tamara Seubert
Budget Analyst
Address: Placer Hall 6000 J Street
Sacramento, CA 95819
Telephone: (916) 278-3040
Fax: (916) 278-3070
Email: tseubert@usgs.gov

Customer Billing Point of Contact

Name:
Address:
Telephone:
Fax:
Email:

U.S. Geological Survey
United States
Department of Interior

**MONTEREY PENINSULA
WATER MANAGEMENT DISTRICT**

DRAFT

Signature

Signatures

By _____ Date: _____
Name: Eric G. Reichard
Title: Director, USGS California Water Science Center

By _____ Date: _____
Name:
Title:

By _____ Date: _____
Name:
Title:

By _____ Date: _____
Name:
Title:

ADMINISTRATIVE COMMITTEE

3. REVIEW FOURTH QUARTER LEGAL SERVICES ACTIVITY REPORT FOR FISCAL YEAR 2015-2016

Meeting Date:	August 8, 2016	Budgeted:	N/A
From:	David J. Stoldt, General Manager	Program/ Line Item No.:	N/A
Prepared By:	Suresh Prasad	Cost Estimate:	N/A

General Counsel Review: N/A

Committee Recommendation: This is an informational item only.

CEQA Compliance: N/A

SUMMARY: The fourth quarter Legal Services Activity Report for Fiscal Year 2015-2016 is attached as **Exhibits 3-A** and **3-B**. The information presented are in a table and graph format and compares the actual fourth quarter activity and the year-to-date amount to the overall budget for legal & professional services. The actual costs for the current reporting period were 140% of the total legal & professional budget.

EXHIBITS

3-A Legal Services Costs Update Table

3-B Legal Expenses Analysis by Fiscal Year

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MONTEREY PENINSULA WATER MANAGEMENT DISTRICT
LEGAL SERVICES COSTS UPDATE
REPORT FOR QUARTER ENDED JUNE 30, 2016

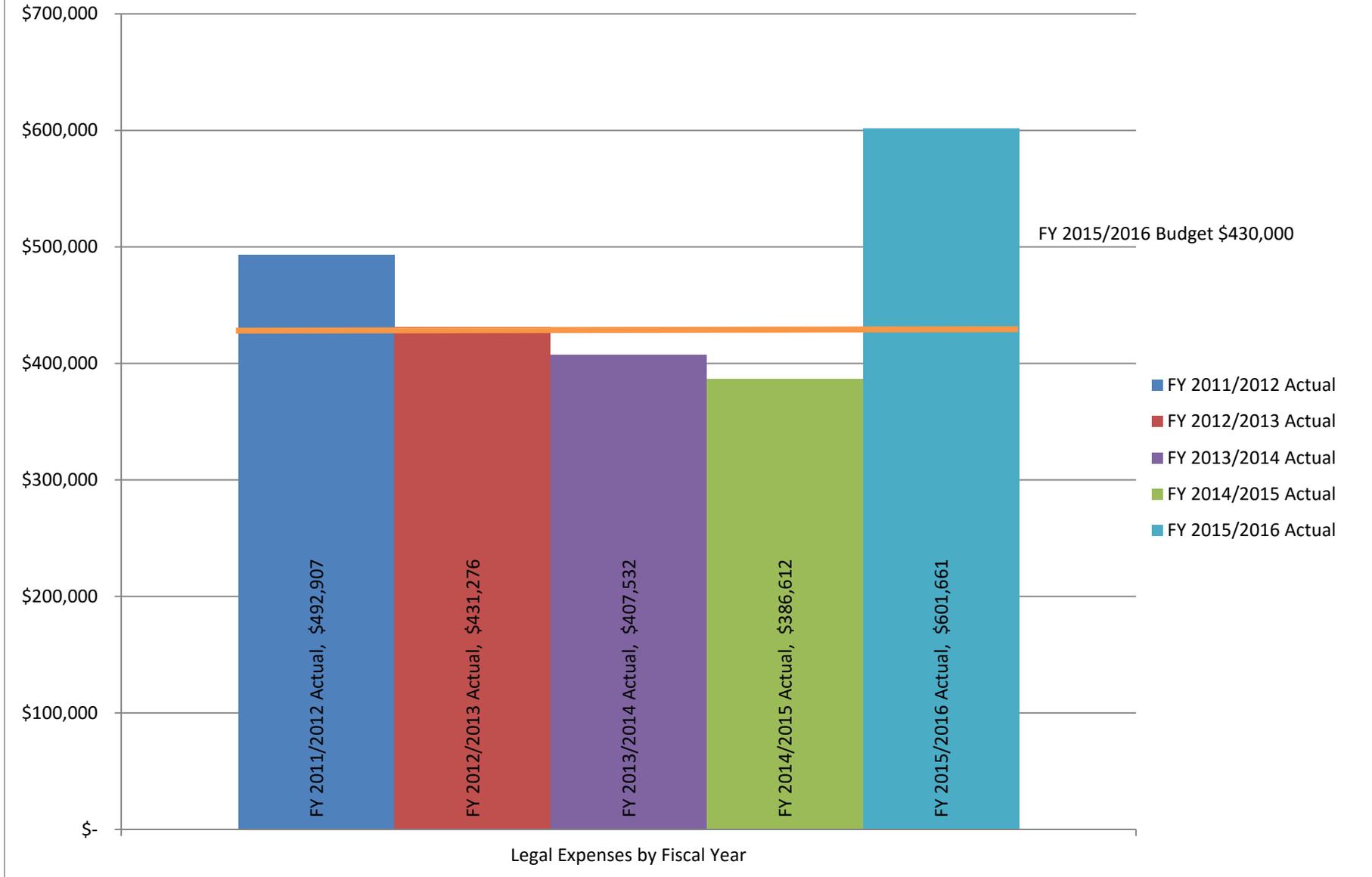
File No.	Description	Previous Balance	Quarterly Activity			Total	FY 2015/2016 Budget
			April 2016	May 2016	June 2016		
<u>Delay & Laredo</u>							
WMD-001	Retained General Counsel Service	47,650.00	5,450.00	5,450.00	5,450.00	64,000.00	
WMD-003-01	Desal A.12-04-019	26,476.40	25,529.31	11,281.76	7,762.50	71,049.97	
WMD-003-03	SCD - A.10-09-019	175.00	-	-	-	175.00	
WMD-003-04	CPUC A.10-07-007 (GRC)	-	-	-	-	-	
WMD-003-05	218 Fee A.10-01-012	14,712.05	2,227.50	1,350.00	2,790.00	21,079.55	
WMD-003-06	SWRCB Proceedings	742.50	-	-	-	742.50	
WMD-003-07	CPUC Proceedings (General)	1,614.00	202.50	247.50	-	2,064.00	
WMD-003-08	Thum vs MPWMD	10,035.50	-	-	-	10,035.50	
WMD-003-09	Seaside Basin Watermaster	1,188.50	22.50	247.50	1,530.00	2,988.50	
WMD-003-10	Special Counsel Oversight	194.50	22.50	45.00	67.50	329.50	
WMD-003-11	MPWMD vs. SWRCB (CDO)	22,902.98	3,870.00	270.00	2,362.50	29,405.48	
WMD-003-11A	MPWMD vs. SWRCB (Sierra Club Appeal for Attorney Fees)	-	-	-	-	-	
WMD-003-12	2013 GRC Proceeding A.13-07-002	129.00	-	-	-	129.00	
WMD-003-13	Groundwater Replenishment (GWR) Project	28,483.00	1,507.50	5,332.50	67.50	35,390.50	
WMD-003-14	MPTA vs. MPWMD Case No. M123512	6,522.00	45.00	315.00	112.50	6,994.50	
WMD-003-15	Deep Water Desal	-	-	-	-	-	
WMD-003-16	Water Plus vs MPWMD	218.00	-	-	-	218.00	
WMD-003-18	CPUC A.15 - Modification of Rate Design and Water Ration	56,537.59	5,827.50	25,007.12	7,464.77	94,836.98	
WMD-003-19	CAW App. Re: Conservation, Rationing, and Related Rate D	-	-	-	-	-	
WMD-003-20	2016 GRC - A. 16-07-XXX	107.50	1,395.00	-	1,620.00	3,122.50	
WMD-004	Bond, Audit or Financial Matters - Special Legal Services	924.50	-	-	-	924.50	
WMD-005	3rd Party Reimbursement - Special Legal Services	11,084.50	-	-	-	11,084.50	
WMD-005-01	Water Demand Permits/Deed Review	430.00	2,070.00	135.00	922.50	3,557.50	
WMD-005-02	Reclamation Matters	8,333.00	-	-	-	8,333.00	
WMD-005-03	WDS Permits and Water Rights Review	10,470.50	67.50	-	1,012.50	11,550.50	
WMD-005-04	ASR	-	-	-	112.50	112.50	
	Sub-total (Delay & Laredo)	248,931.02	48,236.81	49,681.38	31,274.77	378,123.98	
<u>Goodin, MacBride, Squeri, Day & Lamprey, LLP</u>							
3465-001	PUC Proceeding	50,192.68	7,977.40	3,816.40	5,478.50	67,464.98	
<u>Colantuono, Highsmith & Whatley, PC</u>							
	Prop 218 Advice	51,626.39	1,787.00	1,884.50	1,022.00	56,319.89	
	Thum (Connection Fee)	69,752.00	-	-	-	69,752.00	
	User Fee Opinion	5,648.50	-	-	-	5,648.50	
<u>JEA & Associates</u>							
	Consultant	22,500.00	2,500.00	2,500.00	2,500.00	30,000.00	
	Total	\$ 443,002.09	\$ 60,501.21	\$ 57,882.28	\$ 40,275.27	\$ 601,660.85	\$430,000.00^[1]

140%

[1] Budget column includes legal budget of \$400,000 plus \$30,000 for professional services.

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Legal Expenses Analysis by Fiscal Year FY 2011/12 Actual to FY 2015/16 Actual to Budget



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This meeting has been noticed according to the Brown Act rules. The Board of Directors meets regularly on the third Monday of each month. The meetings begin at 7:00 PM.



DRAFT AGENDA (Current 8/3/16)

Regular Meeting

Board of Directors

Monterey Peninsula Water Management District

Monday, August 15, 2016

Closed Session, 5:30 pm

2999 Salinas Highway, Monterey, CA 93940

Regular Meeting, 7:00 PM

Conference Room, Monterey Peninsula Water Management District

5 Harris Court, Building G, Monterey, CA

Staff notes will be available on the District web site at

<http://www.mpwmd.net/who-we-are/board-of-directors/bod-meeting-agendas-calendar/>

by 5 PM on Friday, August 12, 2016.

The 7:00 PM Meeting will be televised on Comcast Channels 25 & 28. Refer to broadcast schedule on page 3.

5:30 PM – Closed Session

As permitted by Government Code Section 54956 et seq., the Board may adjourn to closed or executive session to consider specific matters dealing with pending or threatened litigation, certain personnel matters, or certain property acquisition matters.

1. **Public Comment** – Members of the public may address the Board on the item or items listed on the Closed Session agenda.
2. **Adjourn to Closed Session**
3. **Conference with Labor Negotiators (Gov. Code 54957.6)**
Agency Designated Representatives: David Stoldt; Suresh Prasad and Cynthia Schmidlin
Employee Organization: General Staff and Management Bargaining Units Represented by United Public Employees of California/LIUNA, Local 792
Unrepresented Employees: Confidential Unit
4. **Adjourn to 7 pm Session**

7:00 PM – Regular Meeting

CALL TO ORDER/ROLL CALL

Board of Directors

Jeanne Byrne, Chair – Division 4
Robert S. Brower, Sr., Vice Chair – Division 5
Brenda Lewis – Division 1
Andrew Clarke - Division 2
Molly Evans – Division 3
David Pendergrass, Mayoral Representative
David Potter, Monterey County Board of Supervisors Representative

General Manager

David J. Stoldt

This agenda was posted at the District office at 5 Harris Court, Bldg. G Monterey on _____, _____, 2016. Staff reports regarding these agenda items will be available for public review on 8/12/2016, at the District office and at the Carmel, Carmel Valley, Monterey, Pacific Grove and Seaside libraries. After staff reports have been distributed, if additional documents are produced by the District and provided to a majority of the Board regarding any item on the agenda, they will be available at the District office during normal business hours, and posted on the District website at <http://www.mpwmd.net/asd/board/boardpacket/2016>. Documents distributed at the meeting will be made available in the same manner. The next regular meeting of the Board of Directors is scheduled for September 19, 2016 at 7 pm.

PLEDGE OF ALLEGIANCE

ADDITIONS AND CORRECTIONS TO AGENDA - The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

ORAL COMMUNICATIONS - Anyone wishing to address the Board on Consent Calendar, Information Items, Closed Session items, or matters not listed on the agenda may do so only during Oral Communications. Please limit your comment to three (3) minutes. The public may comment on all other items at the time they are presented to the Board.

CONSENT CALENDAR: The Consent Calendar consists of routine items for which staff has prepared a recommendation. Approval of the Consent Calendar ratifies the staff recommendation. Consent Calendar items may be pulled for separate consideration at the request of a member of the public, or a member of the Board. Following adoption of the remaining Consent Calendar items, staff will give a brief presentation on the pulled item. Members of the public are requested to limit individual comment on pulled Consent Items to three (3) minutes.

1. Consider Adoption of Minutes of the July 18, 2016 Board Meeting
2. Consider Extension of Cooperative Agreement with the United States Geological Survey for Streamflow Gaging in Water Year 2017

GENERAL MANAGER'S REPORT

3. Status Report on California American Water Compliance with State Water Resources Control Board Order 2009-0060 and Seaside Groundwater Basin Adjudication Decision
4. Update on Development of Water Supply Projects
5. Report on Drought Response

ATTORNEY'S REPORT

6. Report on 5:30 pm Closed Session of the Board

DIRECTORS' REPORTS (INCLUDING AB 1234 REPORTS ON TRIPS, CONFERENCE ATTENDANCE AND MEETINGS)

7. Oral Reports on Activities of County, Cities, Other Agencies/Committees/Associations

PUBLIC HEARINGS – Public comment will be received on each of these items. Please limit your comment to three (3) minutes per item.

8. **Consider Appeal of Decision to Issue Water Permit #34741 for 150 Sea Foam, Monterey, (APN 011-462-039)**

Action:

9. **Consider Second Reading and Adoption of Ordinance No. 172 – An Ordinance of the Monterey Peninsula Water Management Amending Regional Water Efficient Landscape Requirements in Compliance with the California Code of Regulations, Title 23, Division 2, Chapter 2.7, California Model Water Efficient Landscape Ordinance**

Action: The Board will conduct a public hearing and consider adoption on second reading of Ordinance No. 172, which would add the provisions of the State of California Model Water Efficient Landscape Ordinance to the Water Management District's Rules and Regulations and ensure consistency with regulations to be adopted by the County of Monterey.

ACTION ITEMS – Public comment will be received on each of these items. Please limit your comment to three (3) minutes per item.

10. Consider Adoption of an Urgency Ordinance to Suspend Staff's Authority to Accept Water Permit Applications for New Connections to the California-American Water Distribution System when the Project Requires Water from a Jurisdiction's Paralta or Pre-Paralta Allocation

Action: The action prevents applications to the District for Water Permits that are subject to Cal-Am's moratorium on New Connections. Projects impacted by this ordinance would not receive water service (a Water Meter) to serve the project.

11. Consider Approval of Policy that will Address Monterey County General Plan Requirements for Carmel Valley Alluvial Aquifer

Action:

12. Consider Adoption of Resolution 2016-14 - Directing staff to Cease Issuance of Water Permits for New California American Water Connections

Action:

INFORMATIONAL ITEMS/STAFF REPORTS The public may address the Board on Information Items and Staff Reports during the Oral Communications portion of the meeting. Please limit your comments to three minutes.

13. Letters Received
14. Committee Reports
15. Monthly Allocation Report
16. Water Conservation Program Report
17. Carmel River Fishery Report
18. Quarterly Carmel River Riparian Corridor Management Program Report
19. Monthly Water Supply and California American Water Production Report

ADJOURNMENT

Board Meeting Broadcast Schedule – Comcast Channels 25 & 28	
View Live Webcast at Ampmedia.org	
Ch. 25, Sundays, 7 PM	Monterey
Ch. 25, Mondays, 7 PM	Monterey, Del Rey Oaks, Pacific Grove, Sand City, Seaside
Ch. 28, Mondays, 7 PM	Carmel, Carmel Valley, Del Rey Oaks, Monterey, Pacific Grove, Pebble Beach, Sand City, Seaside
Ch. 28, Fridays, 9 AM	Carmel, Carmel Valley, Del Rey Oaks, Monterey, Pacific Grove, Pebble Beach, Sand City, Seaside

Upcoming Board Meetings			
Monday, September 19, 2016	Regular Board Meeting	7:00 pm	District conference room
Monday, October 17, 2016	Regular Board Meeting	7:00 pm	District conference room
Monday, November 14, 2016	Regular Board Meeting	7:00 pm	District conference room

Upon request, MPWMD will make a reasonable effort to provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. MPWMD will also make a reasonable effort to provide translation services upon request. Please submit a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service by 5:00 PM on Thursday, August 11, 2016. Requests should be sent to the Board Secretary, MPWMD, P.O. Box 85, Monterey, CA, 93942. You may also fax your request to the Administrative Services Division at 831-644-9560, or call 831-658-5600.

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