

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.



AGENDA

**Regular Meeting**

**Board of Directors**

**Monterey Peninsula Water Management District**

\*\*\*\*\*

**Monday, July 18, 2016**

**Closed Session, 5:30 pm**

**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, July 15, 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 Thursday, July 14, 2016. Staff reports regarding these agenda items will be available for public review on 7/15/2016, 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/who-we-are/board-of-directors/bod-meeting-agendas-calendar/>. 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 August 15, 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 June 20, 2016 Board Meeting
2. Receive Water Year 2015 Aquifer Storage and Recovery Project Summary of Operations Report
3. Consider Expenditure for FY 2016-17 Aquifer Storage and Recovery Planning and Operations
4. Consider Expenditure to Amend Contract with Pueblo Water Resources to Provide Hydrogeologic Review for Water Distribution System Permits
5. Consider Contract for District Public Outreach and Communications Services with Thomas Brand Consulting for Fiscal Year 2016-2017
6. Consider Contract for Pure Water Monterey Project Management, Public Outreach and Communication Services with Thomas Brand Consulting for Fiscal Year 2016-2017
7. Authorize Expenditure for Software Maintenance Agreements
8. Consider Approval of Change from Senior Water Resources Engineer to Water Resources Engineer on the District's Organization Chart
9. Consider Reclassification of Two Conservation Representative I/II Positions and Related Change to the District's Organization Chart
10. Consider Adoption of Resolution 2016-13 Update to Rule 24, Table 3, Capacity Fee History
11. Consider Approval of an Amendment to the Cost Sharing Agreement with the Monterey Regional Water Pollution Control Agency for the Groundwater Replenishment Project
12. Consider Adoption of Treasurer's Report for May 2016

## **PRESENTATIONS**

13. Recognize Suresh Prasad for Certificate of Achievement for Excellence in Financial Reporting Awarded to the MPWMD by the Government Financial Officers Association
14. Presentation to Joseph Oliver upon his Retirement after 31 Years of Service to the MPWMD

## **GENERAL MANAGER'S REPORT**

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

## **ATTORNEY'S REPORT**

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

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

19. 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.

**20. Consider First Reading 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 on the first 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** – No Action Items were presented for consideration

**AA. Authorize Entering Into Contract with Consultant to Conduct Value Engineering Analysis of MPWSP Pipelines and Conveyance Facilities**

*Action: The Board will consider the staff recommendation to enter into a contract for preparation of a Value Engineering Study, conditional upon approval by the MPWSP Governance Committee at its meeting of July 20, 2016.*

**BB. Consider Approval of Amendment 2 to Amended and Restated Agreement to Form the Monterey Peninsula Water Supply Governance Committee**

*Action: The Board will consider adoption of the amendment to the agreement, conditional upon approval by the MPWSP Governance Committee at its meeting of July 20, 2016.*

**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.

21. Letters Received
22. Committee Reports
23. Semi-Annual Financial Report on the CAWD/PBCSD Wastewater Reclamation Project
24. Monthly Allocation Report
25. Water Conservation Program Report
26. Quarterly Water Use Credit Transfer Status Report
27. Carmel River Fishery Report June 2016
28. Quarterly Carmel River Riparian Corridor Management Program Report
29. Monthly Water Supply and California American Water Production Report

**ADJOURNMENT**

**Board Meeting Broadcast Schedule – Comcast Channels 25 & 28**

**View Live Webcast at [Ampmedia.org](http://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, August 15, 2016	Regular Board Meeting	7:00 pm	District conference room
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

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, July 14, 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.

U:\staff\Boardpacket(2016\20160718\July-18-Agenda.docx