

#### **FINAL**

#### **MINUTES**

# Monterey Peninsula Water Management District Public Outreach Committee May 16, 2018

#### Call to Order

The meeting was called to order at 3:30 pm in the Water Management District conference room.

Committee members present: Jeanne Byrne - Chair

Molly Evans Brenda Lewis

Committee members absent: None

District staff members David Stoldt, General Manager

present: Stephanie Locke, Water Demand Manager

Others present: Steve Thomas, Thomas Brand Consulting

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

#### **Action Items**

#### 1. Consider Adoption of March 21, 2018 Committee Meeting Minutes

On a motion by Evans and second of Lewis, minutes of the March 21, 2018 committee meeting were approved on a vote of 3 - 0 by Evans, Lewis and Byrne.

### **Discussion Items**

## 2. Discuss Response to Public Water Now Initiative Petition

The committee members suggested the following. (a) The District should take a neutral position regarding the initiative. (b) The impartial analysis of the measure should be developed by Monterey County Counsel. (c) Staff could prepare a presentation that would be shown to community groups and city councils. The presentation would describe the events that would lead up to the election, and the actions required should the measure be approved or denied. (d) The District's website could feature a button on the main page that would lead viewers to information regarding the measure.

# **Schedule Next Meeting Date**

The next meeting was scheduled for June 27, 2018.

### Adjournment

The meeting was adjourned at 4:30 pm.

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