

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 7/8/16)
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 _____, _____, 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/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 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 Adoption of Treasurer's Report for May 2016

PRESENTATIONS

12. Presentation to Joseph Oliver upon his Retirement after 31 Years of Service to the MPWMD

GENERAL MANAGER'S REPORT

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

ATTORNEY'S REPORT

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

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

17. 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.

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

Action: The Board will consider an appeal regarding use of Water Credit from 149 Spray Avenue, Monterey (APN: 011-462-012) to offset water demand for a new house at 150 Sea Foam Avenue, Monterey.

19. **Consider First Reading of Ordinance No. 172 - Establishing Water Efficient Landscape Rule**

Action:

ACTION ITEMS – No Action Items were presented for consideration

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.

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