

FINAL MINUTES
Special Meeting and Closed Session
Board of Directors
Monterey Peninsula Water Management District
7:00 AM, April 5, 2010

The meeting was called to order at 7:05 AM in the District Conference Room.

CALL TO ORDER/ROLL CALL

Directors Present:

Regina Doyle, Chair -- Division 4
Alvin Edwards – Division 1
Judi Lehman – Division 2
Kristi Markey – Division 3

Directors Absent:

Bob Brower, Vice Chair – Division 5
David Pendergrass – Mayoral Representative
David Potter – Monterey County Board of Supervisors

General Manager present: Darby Fuerst

District Counsel present: David C. Laredo

The assembly recited the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

No comments were directed to the Board during Oral Communications.

ORAL COMMUNICATIONS

On a motion by Director Doyle and second of Director Edwards, the meeting was continued to 7 PM, April 5, 2010, to receive additional public comment and allow discussion and action of the Board. The motion was adopted unanimously on a vote of 4 – 0. Directors Doyle, Edwards, Lehman and Markey voted in favor of the motion.

ACTION ITEMS

1. **Review and reconsideration of Monterey Peninsula Water Management District's position relating to CPUC A.04-09-019 (Coastal Water Project and Regional Desalination Project proceedings) and CPUC A.09-04-015 (Joint Motion for Expedited Approval of Reimbursement Agreement)**

The following comments were received during the public comment period on this item. (1) **Amy White**, Executive Director, LandWatch Monterey County, referenced a letter dated April 4, 2010 that is on file at the District office. She requested that the Board delay signing the settlement agreement until the Division of Ratepayer Advocates releases its report, which could be within three weeks. (2) **Todd Norgaard**, representing the Carmel Valley Association, read a letter dated April 5, 2010 that is on file at the District office. He requested that the Board delay endorsement or approval of Regional Water Project agreements until a full review of the Division of Ratepayer Advocates' comments has been completed. (3) **Janet Brennan**, representing the League of Women Voters of Monterey Peninsula, requested that any decision on the Regional Water Project be delayed until the Division of

Ratepayer Advocates' report on the project has been submitted for Board review and consideration.

The Board did not meet in closed session.

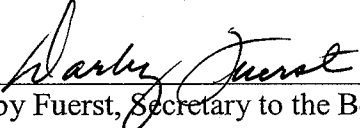
ADJOURN TO CLOSED SESSION

Conference with Legal Counsel – Existing Litigation (Gov. Code 54946.9 (a))

- A. Application of California American Water Company to the Public Utilities Commission Application No. 04-09-019 – Coastal Water Project**
- B. Application of California American Water Company to PUC Application No. 10-01-012— Mitigation Cost Reimbursement**

The meeting was adjourned at 7:15 AM.

Adjourn



Darby Fuerst, Secretary to the Board