



FINAL MINUTES  
Special Meeting  
Board of Directors  
Monterey Peninsula Water Management District  
January 14, 2013

The meeting was called to order at 6:30 p.m. in the District's conference room.

**CALL TO ORDER/ROLL CALL**

*Directors Present:*

David Pendergrass –Chair, Mayoral Representative  
Brenda Lewis – Vice Chair, Division 1  
Judi Lehman – Division 2  
Kristi Markey – Division 3  
Jeanne Byrne – Division 4  
Robert S. Brower, Sr., -- Division 5  
David Potter – Monterey County Board of Supervisors Representative

*Directors Absent:* None

*General Manager present:* David J. Stoldt

*District Counsel present:* David Laredo

The assembly recited the Pledge of Allegiance.

**PLEDGE OF ALLEGIANCE**

No comments.

**ORAL COMMUNICATIONS**

On a motion by Director Brower and second of Director Byrne, the Board voted to approve a not-to-exceed expenditure of \$25,000 to fund the District's portion of the contract with Raymond James Morgan Keegan, and to contract with Sidley Austin LLP. The motion was approved unanimously on a vote of 7 – 0.

**ACTION ITEMS**

1. **Authorize Expenditure of Budgeted Funds for Financial Services Consulting in Support of District's Testimony in CPUC Application No. 12-04-019**

The meeting was adjourned at 6:45 pm.

**ADJOURNMENT**

  
Arlene M. Tavani, Deputy District Secretary