EXHIBIT 18-A

FINAL MINUTES
Monterey Peninsula Water Management District
Administrative Committee
June 8, 2015

Call to Order
The meeting was called to order at 3:30 PM in the District Conference Room.

Committee members present: Andrew Clarke
David Pendergrass

Committee members absent: Brenda Lewis

Staff present: Suresh Prasad, Administrative Services Manager/Chief Financial Officer
Arlene Tavani, Executive Assistant

Oral Communications
None

Items on Board Agenda for May 18, 2015

Approve Minutes of May 11, 2015 Committee Meeting
On a motion by Clarke and second by Pendergrass, the minutes of the May 11, 2015 meeting were approved on a vote of 2 to 0.

Bureau of Reclamation WaterSMART Program (A) Consider Approval of Resolution 2015-13 in Support of Filing an Application for a Drought Contingency Planning Grant (B) Authorize the General Manager to Enter into a Grant Agreement with the United States Bureau of Reclamation
On a motion by Clarke and second by Pendergrass, the committee voted 2 to 0 to recommend the Board adopt Resolution 2015-13 to apply for a $200,000 grant; and enter into a Grant Agreement with the Bureau of Reclamation.

Consider Purchase of Water Conservation Equipment
On a motion by Pendergrass and second by Clarke, the committee voted 2 to 0 to recommend the Board authorize an expenditure of $45,000 to renew the District’s stock of water conservation equipment.
Authorize Expenditure for Temporary Agency Employee to Assist with Data Migration in the Water Demand Division During FY 2015-2016
On a motion by Clarke and second by Pendergrass, the committee voted 2 to 0 to recommend the Board authorize funding in the amount of $40,154 for a temporary agency employee to assist with data migration in the Water Demand Division.

Consider Continuance of Contract with Zone 24x7 for Water Demand Database Improvements and Maintenance
On a motion by Pendergrass and second by Clarke, the committee voted 2 to 0 to recommend the Board authorize an expenditure not to exceed $60,000 for programming changes to the Water Demand Division Database.

Authorize Funds to Contract for Limited Term Field Positions During FY 2015-2016
On a motion by Clarke and second by Pendergrass, the committee voted 2 to 0 to recommend the Board authorize an expenditure of up to $91,687 to contract for limited term field positions during FY 2015-2016.

Consider Amendment to Contract with Golden State Planning and Environmental Consulting to Assist with Water Distribution System Permit Program
On a motion by Pendergrass and second by Clarke, the committee voted 2 to 0 to recommend the Board authorize an amendment to the contract with Golden State Planning and Environmental Consulting for a not-to-exceed amount of $30,000.

Consider Amendment to Contract with Pueblo Water Resources to Provide Hydrogeologic Review for Water Distribution System Permits
On a motion by Clarke and second by Pendergrass, the committee voted 2 to 0 to recommend the Board authorize an amendment to the contract with Pueblo Water Resources for a not-to-exceed amount of $7,000.

Consider Adoption of Resolution 2015-12 Establishing Article XIII(B) Fiscal Year 2015-16 Appropriations Limit
On a motion by Pendergrass and second by Clarke, the committee voted 2 – 0 to recommend the Board adopt Resolution 2015-12.

Consider Adoption of Resolution No. 2015-10 Calling an Election in Voter Divisions 2, 3, 4 and 5 on November 3, 2015; and Approve Services Agreement with Elections Department
On a motion by Pendergrass and second by Clarke, the committee voted 2 to 0 to recommend adoption of Resolution No. 2015-10, and approval of a services agreement with the Elections Department in an amount not-to-exceed $222,540.

Consider Adoption of Treasurer’s Report for April 2015
On a motion by Clarke and second by Pendergrass, the committee voted 2 to 0 to recommend the Board adopt the April 2015 Treasurer’s Report and financial statements, and ratify disbursements made during the month.
Other Business

Review Draft June 15, 2015 Board Meeting Agenda
A revised agenda was submitted for committee review that included additional items on the Closed Session section of the agenda. The committee made no changes to the agenda.

Adjournment
The meeting was adjourned at 4:25 PM.