



## EXHIBIT 1-A

DRAFT MINUTES  
**Regular Meeting**  
**Board of Directors**  
**Monterey Peninsula Water Management District**  
*March 21, 2016*

The meeting was called to order at 7:10 pm in the MPWMD conference room.

### CALL TO ORDER/ROLL CALL

*Directors Present:*

Jeanne Byrne – Chair, Division 4  
Molly Evans – Division 3  
Andrew Clarke – Division 2  
David Pendergrass – Mayoral Representative  
David Potter – Monterey County Board of Supervisors

*Directors Absent:*

Brenda Lewis – Division 1  
Robert S. Brower, Sr. – Vice Chair, Division 5

*General Manager present:* David J. Stoldt

*District Counsel present:* David Laredo

The assembly recited the Pledge of Allegiance.

### PLEDGE OF ALLEGIANCE

On a motion by Potter and second of Clarke, a report from District Counsel on the 5:45 PM Closed Session of the Board was added to the agenda. It will follow the General Manager's Report. The motion was approved on a unanimous vote of 5 – 0 by Directors Potter, Clarke, Byrne, Evans and Pendergrass. Directors Brower and Lewis were absent.

### ADDITIONS AND CORRECTIONS TO AGENDA

General Manager Stoldt stated that Dale Hekhuis served on the Board of Directors from 1989 through 1993 and was Board Chair in 1991 and 1992. He noted that after Dale left the Board, he continued to be active in water issues. Director Pendergrass described Dale as totally dedicated to working towards a water solution. Director Potter said that Dale was knowledgeable, vocal and opinionated on water issues and that his voice will be missed. Chair Byrne announced that the meeting would adjourn in memory of Dale Hekhuis.

### RECOGNITION OF FORMER DIRECTOR, DALE HEKHUIS

The following comments were directed to the Board during Oral Communications. (1) **George Riley** stated that the time-line for approval of the Monterey Peninsula Water Supply Project will be extended due to the delay in completion of the project EIR. He noted that the Water Management District has identified the Deep Water Desal project as an alternative and urged the District to advocate for the DeepWater Desal project as it may

### ORAL COMMUNICATIONS

offer a lower cost solution. (2) **Tom Rowley**, representing the Monterey Peninsula Taxpayers Association, urged the Water Management District to lobby elected officials in Sacramento to accelerate development of the suite of water projects that will provide a safe water supply for the community.

On a motion by Potter and second of Evans, the Consent Calendar was adopted on a vote of 5 – 0 by Potter, Evans, Byrne, Clarke and Pendergrass. Brower and Lewis were absent.

Adopted.

Adopted.

Adopted.

Adopted.

Approved.

Approved increase of \$32,500 for Normandeau Environmental Services existing contract, and approved expenditure of \$37,500 to contract with Balance Hydrologics, Inc.

Approved expenditure of \$225,000 over current and next two fiscal years for consulting team of Bryant & Associates, Brown & Caldwell, and Data Instincts in affiliation with Thomas Brand Consulting and Carollo Engineers.

Approved.

Adopted.

## CONSENT CALENDAR

1. **Consider Adoption of Minutes of the February 17, 2016 Special Board Meeting**
2. **Consider Adoption of Resolution 2016-05 Reestablish User Fee and Suspend its Collection on California American Water Bills for Remainder of Fiscal Year 2015-16**
3. **Consider Adoption of Resolution 2016-06 - Amendments to Rule 24, Table 2: Non Residential Water Use Factors**
4. **Consider Adoption of Resolution 2016-07 - Recognize Jason Burnett for Outstanding Leadership on Monterey Peninsula Water Supply Solutions**
5. **Authorize the Creation of an Assistant Water Resources Engineer Position and Recruitment for Candidates within the Engineering Career Ladder**
6. **Consider Expenditure for Assistance with Collection of Streamflow Measurements to Support Development of an Instream Flow Model for the Carmel River**
7. **Consider Expenditure to Contract with Consulting Team for North Monterey County Drought Contingency Plan**
8. **Declaration of Surplus Assets**
9. **Consider Adoption of Treasurer's Report for January 2016**

Stoldt's presentation can be viewed on the Water Management District website or the agency's office. He explained that the chart titled Actual Versus Target Production for Cal-Am: Oct to Feb 2016 had been revised. The new chart, under Actual Year-to-Date Values/Carmel River Basin, includes all water produced for ASR injection and also Table 13 water. He noted that production from the Sand City desalination plant was low. Production was limited due to high salinity levels in the feed water caused by lack of rain. This resulted in discharge water that exceeded permitted salinity levels. Production should increase as additional rain recharges the aquifer. Within the Water Management District, rainfall through February was at 104% of long term average. Unimpaired Flow was estimated to be 43% of long-term average. Useable storage was estimated to be at 97% of long-term average.

A summary of Mr. Stoldt's report can be viewed on the Water Management District's website or at the agency's office.

A summary of Mr. Stoldt's report can be viewed on the Water Management District's website or at the agency's office. He reported that statewide, snowpack has been estimated at 88% of normal. Rainfall in March within the Water Management District was measured at 5.39 inches. Total rainfall received between October 1, 2015 and March 18, 2015, was measured at 21.3 inches which is higher than the long-term average of 21.1 inches. The Water Management District is officially out of drought, but water users should continue to conserve water. Community water production was 17.7% under 2014-15 use which exceeds the state mandated conservation goal of 8.8%.

Counsel Laredo reported that the Board confirmed David Stoldt as its designated labor negotiator. General direction was provided but no reportable action was taken.

Evans reported that she attended a presentation on How to Become a More Effective Board Member and found it to be quite interesting and worthwhile.

## **GENERAL MANAGER'S REPORT**

### **10. Status Report on California American Water Compliance with State Water Resources Control Board Order 2009-0060 and Seaside Groundwater Basin Adjudication Decision**

### **11. Update on Development of Water Supply Projects**

### **12. Report on Drought Response**

## **ATTORNEY'S REPORT**

### **Report from District Counsel on 5:45 PM Closed Session of the Board**

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

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

### **13. Oral Reports on Activities of County, Cities, Other Agencies/Committees/ Associations**

Potter offered a motion that was seconded by Pendergrass to bifurcate the ordinance and continue the discussion as follows. (a) Sections of Ordinance No. 170 related to the State of California Model Water Efficient Landscape Ordinance (MWELO) should be referred to the Legislative Advocacy Committee for discussion. The committee could determine if legislative efforts are needed in order to seek modification to sections of the MWELO. In addition, the Technical Advisory Committee should convene to discuss implementation of the MWELO on either a regional or individual level, and determine how to achieve consistency among the jurisdictions in compliance with the regulations. (b) The remaining components of Ordinance No. 170 that are not related to the MWELO should comprise a separate ordinance for consideration at a future meeting of the Board of Directors. The motion was approved on a unanimous vote of 5 – 0 by Potter, Pendergrass, Byrne, Clarke and Evans. Brower and Lewis were absent.

Tom Rowley, representing the Monterey Peninsula Taxpayers Association and the Realtors, urged the Board to be sure that the Water Management District's landscape regulations will be consistent with landscape regulations under consideration by the County of Monterey.

On a motion by Evans and second of Clarke, the April through June 2016 Quarterly Water Supply Strategy and Budget was approved unanimously on a vote of 5 – 0 by Evans, Clarke, Byrne, Pendergrass and Potter. Brower and Lewis were absent.

On a motion by Pendergrass and second of Potter, the 2015 MPWMD Annual Report was approved unanimously on a vote of 5 – 0 by Pendergrass, Potter, Byrne, Clarke and Evans. Brower and Lewis were absent.

No Action Items were presented for consideration by the Board.

No discussion.

There was no discussion of the Informational Items/Staff Reports.

## **PUBLIC HEARINGS**

**14. Consider First Reading of Ordinance No. 170 – Amending Rules 11, 20, 21, 22, 23, 24, 25.5 and 142**

**15. Consider Adoption of April through June 2016 Quarterly Water Supply Strategy and Budget**

**16. Consider Adoption of 2015 MPWMD Annual Report**

## **ACTION ITEMS**

### **DISCUSSION ITEMS**

**17. Item pulled from the agenda prior to distribution of agenda.**

### **INFORMATIONAL ITEMS/STAFF REPORTS**

- 18. Letters Received**
- 19. Committee Report**
- 20. Monthly Allocation Report**
- 21. Water Conservation Program Report**
- 22. Carmel River Fishery Report for February 2016**
- 23. Monthly Water Supply and California American Water Production Report**

The meeting was adjourned at 8:25 pm in memory of Dale Hekhuis.

**ADJOURNMENT**

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Arlene M. Tavani, Deputy District Secretary

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