



**EXHIBIT 1-A**

**DRAFT MINUTES  
Regular Meeting  
Board of Directors  
Monterey Peninsula Water Management District  
May 16, 2016**

The meeting was called to order at 7:00 pm in the MPWMD conference room.

**CALL TO ORDER/ROLL CALL**

*Directors Present:*

Jeanne Byrne – Chair, Division 4  
Robert S. Brower, Sr. – Vice Chair, Division 5  
Molly Evans – Division 3  
Andrew Clarke – Division 2  
Brenda Lewis – Division 1 (arrived at 7:15 pm)  
David Pendergrass – Mayoral Representative

*Directors Absent:*

David Potter – Monterey County Board of Supervisors *General*

*Manager present:* Suresh Prasad, Administrative Services Manager/Chief Executive Officer

*District Counsel present:* David Laredo

The assembly recited the Pledge of Allegiance.

**PLEDGE OF ALLEGIANCE**

No action.

**ADDITIONS AND CORRECTIONS TO AGENDA**

No comments were directed to the Board during Oral Communications.

**ORAL COMMUNICATIONS**

On a motion by Brower and second of Evans, the Consent Calendar was adopted except for item 6 that was pulled for separate consideration. The motion was approved on a vote of 5 to 0 by Brower, Evans, Byrne, Clarke and Evans. Lewis and Potter were absent. Byrne noted that a revised version of Table 1 that was included in agenda item 4 was distributed at the meeting that evening. No comments were directed to the Board during the public comment period on this item.

**CONSENT CALENDAR**

Adopted

**1. Consider Adoption of Minutes of the April 18, 2016 Board Meeting**

Adopted

**2. Authorize Submission of Grant Application with the Monterey Bay Air Resources District for Purchase of Electric Vehicle**

Adopted

Approved increase from \$132,000 to \$246,000. Comprised of FY 2015-16 budget increase of \$11,000, and \$102,500 increase contingent upon approval of FY 2016-17 budget.

Approved

Received

Received

Received

Adopted

Received

Approved

The report was presented by Joe Oliver, Water Resources Manager/Senior Hydrogeologist. A summary of the report is on file at the agency office and can be viewed on the MPWMD website.

**3. Consider Adoption of Resolution 2016-08 Certifying Compliance with State Law with Respect to the Levying of General and Special Taxes, Assessments, and Property-Related Fees and Charges**

**4. Consider Expenditure for Additional Assistance with IFIM to Analyze Instream Flow Requirements for the Carmel River**

**5. Authorize Representative to Seaside Groundwater Basin Watermaster to Sign Letter of Support for Modification to Department of Water Resources Bulletin 118 Boundary to Recognize the Adjudicated Seaside Groundwater Basin**

**6. Receive and File District-Wide Annual Water Distribution System Production Summary Report for Water Year 2015**

**7. Receive and File District-Wide Annual Water Production Summary Report for Water Year 2015**

**8. Receive and File 2014-15 Annual Report for the MPWMD Mitigation Program**

**9. Consider Adoption of Treasurer's Report for March 2016**

**10. Receive and File Third Quarter Financial Activity Report for Fiscal Year 2015-16**

**11. Consider Approval of Third Quarter Fiscal Year 2015-16 Investment Report**

**GENERAL MANAGER'S REPORT**

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

No report.

The report was presented by Stephanie Locke, Water Demand Manager. A summary of the report is on file at the agency office and can be viewed on the MPWMD website.

**Director Lewis joined the meeting at 7:15 pm during Locke’s presentation on item 14.**

No report.

Clarke reported that on May 2, 2016, he attended the semi-annual meeting of the Association of California Water Agencies Joint Powers Insurance Authority. He found the discussion on insurance issues to be very interesting and will attend next year if the meeting is conducted in Monterey.

On a motion by Brower and second of Clarke, Ordinance No. 170 was adopted on second reading with changes listed on the Ordinance No. 170 Errata Sheet submitted by staff at the meeting. The motion was approved on a roll-call vote of 6 – 0 by Brower, Clarke, Byrne, Evans, Lewis and Pendergrass.

The following comments were directed to the Board during the public hearing on this item. (a) **Mark Cusenza** urged the Board to adopt Ordinance No. 170. (b) **Jamie Fields**, resident of Del Monte Beach neighborhood, expressed support for adoption of Ordinance No. 170.

Pendergrass offered a motion to receive the Water Supply Forecast and adopt Resolution No. 2016-09. The motion was seconded by Lewis and approved on a vote of 6 – 0 by Pendergrass, Lewis, Brower, Byrne, Clarke and Evans. During the presentation on this item, Oliver noted that Exhibit 17-F would be corrected as follows: the number cited as 19,194 under Cal-Am Total Storage Required on May 1, would be changed to 18,099. No comments were directed to the Board during the public comment period on this item.

A summary of Prasad’s report is on file at the agency office and can be viewed on the MPWMD website. On a motion by Brower and second of Pendergrass, the report was received by the Board on a vote of 6 – 0 by Brower, Pendergrass, Byrne, Clarke, Evans and Lewis. Potter was absent.

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

**13. Update on Development of Water Supply Projects**

**14. Report on Drought Response**

#### ATTORNEY’S REPORT

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

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

#### PUBLIC HEARINGS

**16. Consider Second Reading and Adoption of Ordinance No. 170 – Amending Rules 11, 20, 21, 22, 23, 24, 25.5, 142 and 143**

#### ACTION ITEMS

**17. Receive and Confirm Water Supply Forecast for Period of May 1, 2016 -- September 30, 2017 -- Adopt Resolution 2016 - 09 to Amend Table XV-4**

#### DISCUSSION ITEMS

**18. Review Proposed Fiscal Year 2016-2017 MPWMD Budget and Resolution 2016-10**

#### INFORMATIONAL ITEMS/STAFF REPORTS

**19. Letters Received**

- 20. Committee Report**
- 21. Monthly Allocation Report**
- 22. Water Conservation Program Report**
- 23. Carmel River Fishery Report for April 2016**
- 24. Monthly Water Supply and California American Water Production Report**

The meeting was adjourned at 7:50 pm.

**ADJOURNMENT**

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Arlene M. Tavani, Deputy District Secretary

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