EXHIBIT 14-A

FINAL MINUTES
Monterey Peninsula Water Management District
Administrative Committee
October 10, 2016

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

Committee members present:   Molly Evans (alternate)
                                David Pendergrass

Committee members absent:     Brenda Lewis
                                Andy Clarke

Staff present:                Suresh Prasad, Administrative Services Manager/Chief Financial Officer
                                Cynthia Schmidlin, Human Resources Analyst
                                Sara Reyes, Office Services Supervisor

Oral Communications
None

1. Approve Minutes of September 12, 2016 Committee Meeting
   On a motion by Evans and second by Pendergrass, the minutes of the September 12, 2016
   meeting were approved on a vote of 2 to 0.

Items on Board Agenda for October 17, 2016

2. Receive Alternative Measurement Method Report for Determining Annual Cost for Post-
   Employment Medical Benefits
   On a motion by Evans and second by Pendergrass, the committee voted 2 to 0 to recommend the
   Board receive the Alternative Measurement Method Report prepared by Milliman, Inc., and
   continue to pay retiree medical costs on a pay-as-you-go basis.

3. Consider Adoption of Resolution 2016-16 – Revisions to MPWMD Conflict of Interest Code
   On a motion by Evans and second by Pendergrass, the committee voted 2 to 0 to recommend the
   Board adopt Resolution 2016-16.

4. Consider Approval of Reclassification of the Hydrography Programs Coordinator Position
   On a motion by Evans and second by Pendergrass, the committee voted 2 to 0 to recommend the
   Board approve the reclassification of the Hydrography Programs Coordinator Position.
5. **Consider Adoption of Resolution No. 2016-17 – Resolution of Intention to Approve an Amendment to the District’s Contract with the California Public Employees’ Retirement Systems**
   On a motion by Pendergrass and second by Evans, the committee voted 2 to 0 to recommend the Board approve Resolution 2016-17, stating the District’s approval of an amendment of its Retirement Contract with CalPERS to provide Section 20516 (Employees Sharing Additional Cost) of 3% for classic local miscellaneous members.

6. **Consider Approval of July 2016 Treasurer’s Report**
   On a motion by Evans and second by Pendergrass, the committee voted 2 to 0 to recommend the Board adopt the July 2016 Treasurer’s Report and financial statements, and ratification of the disbursements made during the month.

7. **Consider Approval of August 2016 Treasurer’s Report**
   On a motion by Evans and second by Pendergrass, the committee voted 2 to 0 to recommend the Board adopt the August 2016 Treasurer’s Report and financial statements, and ratification of the disbursements made during the month.

**Other Business**

8. **Review Draft October 17, 2016 Board Meeting Agenda**
   General Manager Stoldt reviewed the agenda with the committee. The committee made no changes to the agenda.

**Adjournment**

The meeting was adjourned at 4:13 PM.