

**Item 1**

Submitted at 4/23/13
Committee Meeting

Draft Minutes

Ordinance No. 152 Oversight Panel of the
Monterey Peninsula Water Management District

January 16, 2013

Call to Order

The meeting was called to order at 2 pm in the MPWMD conference room.

Committee members present

John Bottomley
Paul Bruno (left at 2:10 pm and rejoined the meeting at 3:35 pm)
Jason Campbell
Jason Campbell
Jody Hanson
Todd Kruper
George Riley
Rick Smith
Christine Monteith (alternate to Rick Smith)
John Tilley
Norman Yassany

MPWMD Staff members present

David J. Stoldt, General Manager
Suresh Prasad, Chief Financial Officer
Arlene Tavani, Executive Assistant

Committee members absent: None

District Counsel present: David C. Laredo

Comments from the Public

No comments were directed to the committee.

Discussion Items

1. Presentation from District Staff on December 2012 Receipts and Update on Ongoing Spending Plans
Stoldt presented an historical overview of the MPWMD and an update on budgeted expenditures. An summary of his presentation is on file at the District office and can be viewed on the MPWMD website. He responded to questions from the panel.
2. Discussion of Role of Water Supply Charge Mechanism in Desalination Facility Financing Proposal
Stoldt reviewed plans for development of water supply alternatives such as aquifer storage and recovery, groundwater replenishment and an alternative desalination project. He described how the Water Supply Charge could be used to secure a loan that will provide additional funding for development of these projects. Bruno rejoined the meeting at 3:35 during the discussion of this item.