



This meeting has been noticed according to the Brown Act rules. This agenda was posted on Friday, May 8, 2015.

Ordinance No. 152

Oversight Panel

Members:

*John Bottomley
Paul Bruno
Jason Campbell
Jody Hanson
Todd Kruper
George Riley
Christine Monteith
John Tilley
Norman Yassany*

MPWMD Contacts:

*General Manager,
David J. Stoldt*

*Administrative Services
Manager, Suresh Prasad*

*Executive Assistant,
Arlene Tavani*

AGENDA

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

Wednesday, May 13, 2015, 9:00 am
District Conference Room, 5 Harris Court, Building G, Monterey, CA

Call to Order

Comments from Public -- *The public may comment on any item within the District's jurisdiction. Please limit your comments to three minutes in length.*

Discussion Items -- *Public comment will be received on Discussion Items. Please limit your comments to three minutes in length.*

1. Review Ten-Year Projection of Water Supply Charge Receipts and Expenditures
2. Review of Actual April Receipts/Discuss Proposed Budget and Capital Improvement Plan for Fiscal Year 2015-2016/Provide Update on On-Going Spending Plans
3. Review Effects of Election Cost on Overhead Calculation
4. Overview of Superior Court Decision in MPTA v MPWMD Case #M123512

Adjourn

Staff reports regarding these agenda items will be available for public review on Tuesday, May 12, 2015 at the District office and website. After staff reports have been distributed, if additional documents are produced by the District and provided to the Committee regarding any item on the agenda, they will be made available at 5 Harris Court, Building G, Monterey, CA during normal business hours. In addition, such documents will be posted on the District website at www.mpwmd.net. Documents distributed at the meeting will be made available in the same matter. Upon request, MPWMD will make a reasonable effort to provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a description of the requested materials and preferred alternative format or auxiliary aid or service by 5 PM on Monday, May 11, 2015. Requests should be sent to the Board Secretary, MPWMD, P.O. Box 85, Monterey, CA, 93942. You may also fax your request to the Administrative Services Division at 831-644-9560, or call 831-658-5600.

U:\staff\Board_Committees\Ord152\2015\20150513\May13agenda.docx

