

This meeting has been noticed according to the Brown Act rules. This agenda was posted on **Friday, September 11, 2015.**



Revised 9/11/2015

**Administrative
Committee Members:**

Andrew Clarke
Brenda Lewis, Chair
David Pendergrass

Alternate:

Kristi Markey

Staff Contact:

Suresh Prasad

REVISED AGENDA

**Administrative Committee
Of the Monterey Peninsula Water Management District**

Monday, September 14, 2015 3:30 pm

District Conference Room, 5 Harris Court, Building G, Monterey, CA

Director Brenda Lewis will participate by telephone from
1759 Broadway Avenue, Seaside, CA 93955

Call to Order

Oral Communications

Anyone wishing to address the committee on a matter not listed on the agenda may do so during oral communications. Public comment on any other matter listed on the agenda is appropriate at the time the item is being discussed by the committee.

Items on Board Agenda for September 21, 2015

1. Approve Minutes of July 13, 2015 Committee Meeting
2. Consider Expenditure for Additions to WaterWise Website by Gardensoft
- 2. A. Consider Expenditure for Renewal of Standard License Agreement with CoreLogic Information Solutions, Inc.**
3. Consider Authorizing a Change to the District Organization Chart Regarding Positions in the Planning and Engineering Division
4. Consider Extension of Cooperative Agreement with the United States Geological Survey for Streamflow Gaging in Water Year 2016
5. Wildlife Conservation Board California Streamflow Enhancement Program Grant Application
 - (A) Consider Approval of Resolution 2015-16 in Support of Filing a Proposition 1 Grant Application
 - (B) Authorize the General Manager to Enter into Grant Agreements

Other Business

6. Review Draft September 21, 2015 Board Meeting Agenda

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 submit a written request, including your name, mailing address, phone number and brief description of the requested

materials and preferred alternative format or auxiliary aid or service by 5 PM on September 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.

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 may be posted on the District website at <http://www.mpwmd.dst.ca.us/asd/board/committees/committees.htm>.

Documents distributed at the meeting will be made available in the same manner.

2015 Administrative Committee Meeting Schedule		
Date	Day of Week	Time
October 12	Monday	3:30 PM
November 9	Monday	3:30 PM
December 7	Monday	3:30 PM
January 19, 2016	Tuesday	3:30 PM
February 10, 2016	Wednesday	3:30 PM

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