



**EXHIBIT 1-A**

**DRAFT MINUTES  
Monterey Peninsula Water Management District  
Administrative Committee  
March 11, 2019**

**Call to Order**

The meeting was called to order at 4:00 PM in the District Conference Room.

Committee members present: George Riley – Chair  
Molly Evans  
Gary Hoffmann

Staff present: David J. Stoldt, General Manager  
Suresh Prasad, Administrative Services Manager/Chief Financial Officer  
Larry Hampson, Water Resources & Engineering Manager/District Engineer  
Sara Reyes, Sr. Office Specialist

**Oral Communications**

None

**Items on Board Agenda for March 18, 2019**

**1. Consider Adoption of Minutes of February 11, 2019 Committee Meeting**

On a motion by Evans and second by Riley, the minutes of the February 11, 2019 meeting were approved on a vote of 3 – 0 by Evans, Riley and Hoffmann.

**2. Consider Entering into a Technical Assistance Agreement with U.S. Geological Survey for Modeling Water Supply Scenarios in the Carmel River**

On a motion by Evans and second by Riley, the committee recommended the Board authorize the General Manager to enter into an agreement for services with the U.S. Geological Survey for a not-to-exceed amount of \$75,000. The motion was approved on a vote of 3 – 0 by Evans, Riley and Hoffmann.

**3. Consider Adoption of Treasurer's Report for December 2018**

On a motion by Evans and second by Riley, the committee recommended the Board adopt the December 2018 Treasurer's Report and financial statements, and ratification of the disbursements made during the month. The motion was approved on a vote of 3 – 0 by Evans, Riley and Hoffmann.

**4. Receive and File Second Quarter Financial Activity Report for Fiscal Year 2018-2019**

On a motion by Hoffmann and second by Evans, the committee recommended the Board receive and file the Second Quarter Financial Activity Report for Fiscal Year 2018-2019. The motion was approved on a vote of 3 – 0 by Hoffmann, Evans and Riley.

**5. Consider Approval of Second Quarter Fiscal Year 2018-2019 Investment Report**

On a motion by Evans and second by Hoffmann, the committee recommended the Board approve the

second quarter fiscal year 2018-2019 Investment Report. The motion was approved on a vote of 3 – 0 by Evans, Hoffmann and Riley.

**6. Consider Adoption of Treasurer’s Report for January 2019**

On a motion by Hoffmann and second by Evans, the committee recommended the Board adopt the January 2019 Treasurer’s Report and financial statements, and ratification of the disbursements made during the month. The motion was approved on a vote of 3 – 0 by Hoffmann, Evans and Riley.

**7. Review Second Quarter Legal Services Activity Report for Fiscal Year 2018-2019**

This was presented as an informational item. No action was taken by the committee.

**8. Review Draft March 18, 2019 Board Meeting Agenda**

The committee reviewed the draft agenda and made no changes.

**Adjournment**

The meeting was adjourned at 6:06 PM.

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