

FINAL MINUTES
Monterey Peninsula Water Management District
Public Outreach Committee
August 11, 2011

Call to Order

The meeting was called to order at 9 am in the District conference room.

Committee members present: Regina Doyle
Kristi Markey
David Pendergrass

District staff members present: Stephanie Pintar, Water Demand Manager
Arlene Tavani, Executive Assistant
Cynthia Schmidlin, Human Resources Analyst

Comments from the Public

No comments were presented.

Action Items

1. **Receive Minutes of July 7, 2011 Committee Meeting**
On a motion by Director Markey and second of Director Pendergrass, the minutes were unanimously approved on a vote of 3 – 0.
2. **Consider Placement of Ads for Notice of August 25, 2011 Board Workshop on Alternative Water Supply Planning**
The committee members agreed that the August 25, 2011 Board Workshop should be advertised in local newspapers and on the internet, and the budget should be limited to \$2,000. The committee suggested specific language that should be included in the advertisements, and requested that Director Doyle work with Ms. Tavani on finalizing the text and graphics.

Discussion Items

3. **Update on Recruitment for Public Outreach Liaison**
Ms. Schmidlin reported that advertisements for the position had been placed on internet job listings, including trade and public sector sites, and in some print publications. All applications must be received by August 26, 2011 and interviews would be conducted on September 9, 2011.

Other Items

None

Schedule Next Committee Meeting Date

The meeting was scheduled for September 15, 2011 at 9 am.

Adjournment

The meeting was adjourned at 9:50 am.