



FINAL MINUTES
Monterey Peninsula Water Management District
Public Outreach Committee
August 12, 2013

Call to Order

The meeting was called to order at 1:38 pm in the District conference room.

Committee members present: Jeanne Byrne, Chair
 Kristi Markey

Committee members absent: Brenda Lewis

District staff members present: David Stoldt, General Manager
 Stephanie Pintar, Water Demand Manager
 Arlene Tavani, Executive Assistant

Others present: Steve Thomas, Thomas Brand Consulting

Comments from the Public

No comments were directed to the committee.

Discussion Items

1. Review Public Outreach Programs in Process and Discuss Future Opportunities

The committee agreed that Stoldt should develop a PowerPoint presentation that could be shown at meetings of local city councils and community groups. Staff should begin to schedule presentations to city councils for September and October. A draft presentation should be reviewed by the committee at its next meeting. The presentation would focus on: (a) actions taken by the District on water supply planning and environmental programs; (b) the importance of Los Padres Dam for water supply and steelhead protection; (c) four aspects of the "water portfolio;" (d) water project funding provided by the Water Management District; (e) proposal for the ratepayer relief financing plan developed by the Water Management District and supported by the Mayors JPA; and (f) the Water Management District's role in allocation of water from future water supply projects.

Schedule Next Meeting Date

The meeting was scheduled for September 11, 2013 at 11 am.

Adjournment

The meeting was adjourned at 2:25 pm.

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