



This meeting is not subject to
Brown Act noticing requirements.
The agenda is subject to change.

**Public Outreach
Committee Members:**

*Jeanne Byrne, Chair
Kristi Markey
Brenda Lewis*

Alternate:

David Pendergrass

Staff Contacts:

*Stephanie Locke
Arlene Tavani*

*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
www.mpwmd.net.
Documents distributed at
the meeting will be made
available in the same
manner.*

**Public Outreach Committee
of the Monterey Peninsula Water Management District**

Monday, November 30, 2015, 3:15 pm
MPWMD 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.*

Action – Public comment will be received on all Action Items

1. Consider Adoption of Minutes of June 25, 2015 Committee Meeting
2. Develop Response to California Supreme Court Decision in MPWMD v CPUC (Cal-Am); CA Supreme Court Case No. S208838

Schedule Next Meeting Date

Adjournment

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PUBLIC OUTREACH COMMITTEE

1. CONSIDER ADOPTION OF MINUTES OF JUNE 25, 2015 COMMITTEE MEETING

Meeting Date: November 30, 2015 **Budgeted:** N/A

From: David J. Stoldt,
General Manager **Program/** N/A
Line Item No.:

Prepared By: Paula Soto **Cost Estimate:** N/A

General Counsel Review: N/A

Committee Recommendation: N/A

CEQA Compliance: N/A

SUMMARY: Attached as **Exhibit 1-A** are draft minutes of the June 25, 2015 committee meeting.

RECOMMENDATION: The committee should review and approve the draft minutes.

EXHIBIT

1-A Draft minutes of the June 25, 2015 committee meeting



EXHIBIT 1-A

DRAFT MINUTES Monterey Peninsula Water Management District Public Outreach Committee June 25, 2015

Call to Order

The meeting was called to order at 2:05 pm in the Water Management District conference room.

Committee members present: Jeanne Byrne, Chair, (Arrived at 3:15 pm)
Kristi Markey
Dave Pendergrass (alternate)

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 presented.

Action Items

- 1. Consider Adoption of Minutes of May 11, 2015 Committee Meeting**
On a motion by Pendergrass and second of Markey, the committee approved the May 11, 2015 minutes on a vote of 2 – 0. Bryne was absent.
- 2. Develop Recommendation to the Board on Awarding \$125.00 Scholarships for ARCSA Attendance to Residents/Professionals Within the MPWMD Boundaries**
On a motion by Pendergrass and second of Markey, the committee recommended approval of the staff recommendation to issue \$125 scholarships in an amount not-to-exceed \$2,100 for attendance at the American Rainwater Harvesting and Accreditation 200 Level Workshop.

Director Byrne joined the meeting at 3:15 pm during discussion of item 3.
- 3. Review Scope for Public Outreach and Communication Services with Thomas Brand Consulting for Fiscal Year 2015-2016**
Pendergrass offered a motion to recommend that the Board of Directors approve the scope of services and contract with Thomas Brand Consulting for a not-to-exceed amount of \$49,200. The motion was seconded by Markey and approved unanimously on a vote of 3 – 0 by Pendergrass, Markey and Byrne.

Discussion Items

- 4. Discuss Outreach Plan for 2015-16**
The committee reviewed the proposed outreach plan. There was consensus to support the plan presented.

5. **Review Materials Presented at May 29, 2015 Tour for SWRCB Member, Tam Dudoc**
On May 29, 2015, a tour of water facilities in the Monterey Peninsula and Salinas area was conducted for Tam Dudoc of the SWRCB. The goal of the tour was to demonstrate progress on water supply; success on water conservation over the years; and highlight environmental mitigation that has been accomplished. Stoldt reviewed with the committee informational documents that were provided to the tour participants.
6. **Review Public Outreach Related to Draft Monterey Peninsula Water Conservation and Rationing Plan**
No report. The plan will be presented to the Water Demand Committee for review. The Public Outreach Committee will be responsible for outreach activities related to the plan.
7. **Provide Direction on Continued Use of Terms “Water Project 1 (ASR)”, “Water Project 2 (ASR2)” and “Water Project 3”**
The committee expressed a preference for the terms ASR Wells Phase 1, and ASR Wells Phase 2.

Schedule Next Meeting Date

The meeting was scheduled for July 29, 2015 at 1:30 pm.

Adjournment

The meeting was adjourned at 5:20 pm.

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