

This meeting has been noticed according to the Brown Act rules. This agenda was posted on February 25, 2016.



**Ordinance No. 152
Oversight Panel
Members:**

*John Bottomley
Paul Bruno
Jason Campbell
Jody Hanson
Todd Kruper
George Riley
Christine Monteith
John Tilley*

MPWMD Contacts:
*General Manager,
David J. Stoldt*

*Administrative Services
Manager, Suresh Prasad*

*Executive Assistant,
Arlene Tavani*

AGENDA
**Ordinance No. 152 Oversight Panel
Of the Monterey Peninsula Water Management District**

February 29, 2016, 10:30 am
District 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 Items -- *Public comment will be received on Action Items. Please limit your comments to three minutes in length.*

1. Consider Modification to Committee Quarterly Meeting Schedule

Discussion Items -- *Public comment will be received on Discussion Items. Please limit your comments to three minutes in length.*

2. Review Supreme Court Decision on MPWMD User Fee
3. Review Mid-Year Budget Adjustments to Water Supply Charge
4. Review of Revenue and Expenditures of Water Supply Charge Related to Water Supply Activities

Other Items -- *Public comment will be received on Other Items. Please limit your comments to three minutes in length.*

5. Report on Cal-Am Rate Design Proceeding
6. Water Supply Project Update

Adjourn

Staff reports regarding these agenda items will be available for public review on Friday, February 26, 2016 at the District office and website. 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 will be posted on the District website at www.mpwmd.net. Documents distributed at the meeting will be made available in the same matter. 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 send a description of the

requested materials and preferred alternative format or auxiliary aid or service by 5 PM on Friday, February 26, 2016. 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.

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