

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

Public Outreach Committee Members:

Marc Eisenhart, Chair Amy Anderson George Riley

Alternate:

Alvin Edwards

Staff Contacts:

David J. Stoldt, General Manager

Stephanie Locke, Water Demand Manager

Phil Wellman with Wellman Ad, Public Outreach Consultant

Sara Reyes, Board Clerk

Mission Statement

Sustainably manage and augment the water resources of the Monterey Peninsula to meet the needs of its residents and businesses while protecting, restoring, and enhancing its natural and human environments.

Vision Statement

Model ethical, responsible, and responsive governance in pursuit of our mission.

Board's Goals and Objectives

Are available online at: https://www.mpwmd.net/w ho-we-are/mission-visiongoals/bod-goals/

AGENDA

Public Outreach Committee of the Monterey Peninsula Water Management District

Monday, April 29, 2024 at 3:00 p.m. [PST]

Join the Virtual Meeting at:

https://mpwmd-

net.zoom.us/j/82930879286?pwd=21QZykrAFlvI2jgawxNN1YZyCFROIN.1

Or access the meeting at: https://zoom.us/
Webinar ID No.: 829 3087 9286
Webinar Password: 042924
Participate by phone: (669) 900-9128

For detailed instructions on connecting to the Zoom meeting see page 2 of this agenda.

Call to Order / Roll Call

Comments from the Public – The public may comment on any item within the District's jurisdiction. Please limit your comments to three (3) minutes in length.

Action Items – Public comment will be received on all Action Items. Please limit your comments to three minutes in length.

1. Consider Adoption of February 20, 2024 Committee Meeting Minutes

Discussion Items - *Public comment will be received. Please limit your comments to three (3) minutes per item.*

- 2. Status of Public Outreach Projects / WellmanAd (Verbal Report)
- 3. Follow-Up on Annual Report Distribution (Verbal Report)
- 4. Consider Contract for FY 2024-25 Outreach Services
- 5. Suggest Items to be Placed on a Future Agenda

ADJOURNMENT

Accessibility

In accordance with Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), 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. MPWMD will also make a reasonable effort to provide translation services upon request. Submit requests at least 48 hours prior to the scheduled meeting date/time to Sara Reyes, Board Clerk by e-mail at by e-mail at sara@mpwmd.net or at (831) 658-5610.

Provide Public Comment at the Meeting

Attend via Zoom: See below "Instructions for Connecting to the Zoom Meeting"

Submission of Public Comment via E-mail

Send comments to comments@mpwmd.net with one of the following subject lines "PUBLIC COMMENT ITEM #" (insert the item number relevant to your comment) or "PUBLIC COMMENT – ORAL COMMUNICATIONS." Staff will forward correspondence received to the Board. Correspondence is not read during public comment portion of the meeting.. However, all written public comment received becomes part of the official record of the meeting and placed on the District's website as part of the agenda packet for the meeting.

Submission of Written Public Comment

All documents submitted by the public must have no less than one (1) copy to be received and distributed by the <u>Clerk</u> prior to the Meeting.

Document Distribution

In accordance with Government Code §54957.5, any materials of public record relating to an agenda item for a meeting of the Board of Directors that are provided to a majority of the members less than 72 hours before the meeting will be made available at the **District Office**, 5 Harris Court, Building G, Monterey, CA, during normal business hours. Materials of public record that are distributed during the meeting shall be made available for public inspection at the meeting if prepared by the Board or a member of its legislative/advisory body, or the next business day after the meeting if prepared by some other person.

Instructions for Connecting to the Zoom Meeting

The public may remotely view and participate in the meeting to make public comment by computer, by phone or smart device.

Please log on or call in as early as possible to address any technical issues that may occur and ensure you do not miss the time to speak on the desired item. Follow these instructions to log into Zoom from your computer, smart device or telephone. (Your device must have audio capability to participate).

Join the Virtual Meeting at:

https://mpwmd-net.zoom.us/j/82930879286?pwd=21QZykrAFlvI2jgawxNN1YZyCFROIN.1

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Webinar ID No.: 829 3087 9286
Webinar Password: 042924
Participate by phone: (669) 900-9128



1. Use the "raise hand" function to join the queue to speak on the current agenda item when the Chair calls the item for Public Comment.

COMPUTER / SMART DEVICE USERS: You can find the raise hand option under your participant name.

TELEPHONE USERS: The following commands can be entered using your phone's dial pad:

- *6 Toggle Mute / Unmute
- *9 Raise Hand
- 2. Staff will call your name or the last four digits of your phones number when it is your time to speak.
- 3. You may state your name at the beginning of your remarks for the meeting minutes.
- **4.** Speakers will have up to three (3) minutes to make their remarks. *The Chair may announce and limit time on public comment.*
- 5. You may log off or hang up after making your comments.

Refer to the Meeting Rules to review the complete Rules of Procedure for MPWMD Board and Committee Meetings: https://www.mpwmd.net/who-we-are/board-of-directors/meeting-rules-of-the-mpwmd/

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PUBLIC OUTREACH COMMITTEE

1. CONSIDER ADOPTION OF FEBRUARY 20, 2024 COMMITTEE MEETING MINUTES

Meeting Date: April 29, 2024

From: David J. Stoldt,

General Manager

Prepared By: Sara Reyes

SUMMARY: Attached as **Exhibit 1-A** are draft minutes of the February 20, 2024 committee meeting for your review and consideration for approval.

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

EXHIBITS

1-A Draft Minutes of the February 20, 2024 Committee Meeting

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EXHIBIT 1-A

Draft Minutes Monterey Peninsula Water Management District Public Outreach Committee Tuesday, February 20, 2024

Call to Order | Roll Call

Chair Riley called the meeting to order at 3:03 p.m.

Committee members present: Marc Eisenhart – Chair

Amy Anderson George Riley

Committee members absent: None

District staff members David J. Stoldt, General Manager

present: Stephanie Locke, Water Demand Manager

Phil Wellman, Public Outreach Consultant with WellmanAd

Sara Reyes, Sr. Office Specialist

District Counsel Present: David Laredo with De Lay and Laredo

Comments from the Public: Chair Eisenhart opened public comment; no comments were

directed to the committee.

Action Item

1. Consider Adoption of August 28, 2023 Committee Meeting Minutes

Director Eisenhart introduced the matter and opened public comment; *no comments* were directed to the committee.

A motion was made by Anderson with a second by Riley to approve the August 28, 2023, Committee Meeting Minutes. The motion passed on a roll-call vote of 2-Ayes (Anderson and Riley), 0-Noes, and 1-Abstention (Eisenhart).

Discussion Items

2. Adopt 2024 Public Outreach Committee Meeting Schedule

Director Eisenhart introduced the matter and opened public comment; no comments

were directed to the committee. Director Riley offered a motion to adopt the 2024 meeting schedule. Director Anderson seconded the motion. The motion passed on a roll-call vote of 3-Ayes (Riley, Anderson and Eisenhart), 0-Noes, and 0-Absent.

3. Status of Public Outreach Projects / WellmanAd

Phil Wellman, Public Outreach Consultant with WellmanAd presented via slide-deck entitled, MPWMD Public Outreach Report / February 20, 2024. A copy of the presentation is available online on the District website and available upon request at the District office. Mr. Wellman covered projects completed to include:

- 1. Branding Ads in the Monterey County Weekly and Carmel Pinecone to highlight District staff at work
- 2. Newsletter mailing to highlight and build awareness of ASR staff
- 3. Social Media to build up followers
- 4. 2023 Annual Report

Mr. Wellman also provided an update on the District's website redesign project and shared images of the new web pages. Committee discussion ensued.

4. Review Draft of 2023 Annual Report

General Manager Stoldt provided an overview of this item and asked for edits and changes from the committee. Committee discussion ensued.

5. Discuss Delivery Options for Annual Report

General Manager Stoldt presented the matter, provided an overview, and announced Erik Cushman, Publisher for the Monterey County Weekly, was present and would be speaking on this issue. Mr. Cushman discussed various aspects of the Weekly and answered questions from the committee. Committee discussion ensued.

6. Suggest Items to be Placed on a Future Agenda None

Adjournment

There being no further business, Chair Eisenhart adjourned the	meeting at 4:15 p.m
/s/ Sara Reyes	
Sara Reyes, Sr. Office Specialist	
Approved by the MPWMD Public Outreach Committee on	, 2024

Received by the MPWMD Board of Director's on , 2024



PUBLIC OUTREACH COMMITTEE

4. CONSIDER CONTRACT FOR PUBLIC OUTREACH SERVICES WITH WELLMANAD FOR FISCAL YEAR 2025

Meeting Date: April 29, 2024 Budgeted: Pending From: David J. Stoldt, Program/ **General Manager** Line Item No.: **Prepared By: Stephanie Locke Cost Estimate:** \$94,500 General Counsel Review: NA Committee Recommendation: The Public Outreach Committee reviewed this item on April 29, 2024, and recommended . The Administrative Committee reviewed this item on May 6, 2024, and recommended CEQA Compliance: This action does not constitute a project as defined by the California

SUMMARY: WellmanAd was hired in October 2022 to perform outreach, advertising and design services for the District. Over the past year, WellmanAD has maintained a 20,000+ email address distribution list, prepared, printed, and distributed the District's Annual Report, prepared and delivered monthly (or more frequent) email newsletters and print advertisements, has prepared a monthly branding ad for print media, has maintained the District's social media presence, prepared a District handout for the Association of California Water Agencies (ACWA) Washington D.C. visit, and has redesigned the District's website.

Staff is recommending a continued contract with WellmanAd for fiscal year 2024-25 at the same retainer (\$7,875/month). WellmanAd's contract includes a provision that it will not campaign for any candidate running for MPWMD Director. Staff recommends this requirement continue.

RECOMMENDATION: The Public Outreach Committee should consider the draft contract and recommend approval of a fiscal year 2024-25 contract with WellmanAd for an amount not to exceed \$94,500. Funding for this item will be included in the FY 24-25 budget.

EXHIBIT

4-A Fiscal Year 2024-25 Draft Contract with WellmanAd

Environmental Quality Act Guidelines Section 15378.

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EXHIBIT 4-A DRAFT

AGREEMENT BETWEEN

MONTEREY PENINSULA WATER MANAGEMENT DISTRICT

AND

WELLMANAD

FOR PUBLIC OUTREACH SERVICES FOR FISCAL YEAR 2024-25

THIS AGREEMENT is entered into this ____ day of June 2024, by and between Phil Wellman, a sole proprietor d.b.a. WellmanAd, hereafter called "Agency," and the Monterey Peninsula Water Management District hereafter called "District".

SECTION I - SCOPE OF SERVICES

DISTRICT hereby engages Agency for services as set forth in **Exhibit A**, Scope of Work.

SECTION II - COMPENSATION

A. FEE SCHEDULE

Fees payable to Agency for services specified herein shall be in accordance with the Fee Schedule in **Exhibit B**.

B. METHOD OF PAYMENT

Payment of fees shall be documented in monthly billings submitted by Agency to District. Payments are due and payable within thirty (30) days after receipt of each invoice subject to a finding by District that work performed has been satisfactory and that payment is for the work specified in **Exhibit A**, Scope of Work. Where District finds the work to be unsatisfactory, District shall describe deficiencies in writing to Agency within ten (10) working days of receipt of invoice.

C. MAXIMUM PAYMENT

Payments to Agency for retained services rendered under this Agreement **shall not exceed** \$7,875 per month without the prior written consent of the District. Out-of-pocket expenses incurred will be paid separately from retained services, but only upon presentation of documentation of the expense(s) and pre-approval of the District General Manager.

The Agency agrees to perform the services provided for in Exhibit A, 'Scope of Work' attached hereto and incorporated by reference as though fully set forth herein, provided that the Agency shall not be obligated to perform any services not described in the Scope of Work. Changed or additional services shall be subject to negotiation of a new or amended Scope of Work, Budget, and Schedule and shall be authorized by amendment to this Agreement and approved as required by law.

SECTION III - INSPECTION OF WORK

The books, papers, records and accounts of Agency or any subconsultants retained by Agency insofar as they relate to charges for services or are in any way connected with the work herein contemplated, shall be open at all reasonable times to inspection and audit by the agents and authorized representatives of the District. Said records shall be retained for a minimum of five (5) years after completion of services.

SECTION IV - OWNERSHIP OF WORK PRODUCT

All original documents, explanations of methods, maps, tables, computer programs, reports and other documents prepared under this Agreement and equipment purchased specifically for the project shall become the exclusive property of the District. Agency may retain copies for his/her own use. If, in the conduct of the work herein contemplated the Agency utilizes proprietary intellectual property, the Agency will provide to District a non-exclusive license to use such property in connection with this project.

SECTION V – TERM/TIME OF PERFORMANCE

Agency shall begin work upon the effective date of this Agreement and shall complete all tasks monthly as discussed and agreed to by the District and the Agency. Work Schedule and performance shall be consistent with the professional skill and care ordinarily provided by outreach professionals practicing in the State of California under the same or similar circumstances.

This Agreement will terminate June 30, 2025, and is subject to renewal by Agreement of the Agency and the District.

SECTION VI - RESPONSIBILITIES

- A. Agency represents that he/she has or will secure at his/her own expense all personnel, materials, and related services required to perform the services under this Agreement. Agency shall act as an independent Agency and not as an agent or employee of the District. Agency shall have exclusive and complete control over his/her employees and subconsultants and shall determine the method of performing the services hereunder.
- B. District shall provide Agency with all relevant data and information in its possession without charge.
- C. District shall coordinate and arrange for all meetings required to be held with other agencies or persons hereunder, unless otherwise specified in **Exhibit A**, Scope of Services.
- D. Agency shall be responsible for the reproduction of work produced by Agency hereunder.
- E. The officers, agents, and employees of the District shall cooperate with Agency in the performance of services under this agreement without charge to Agency. Agency agrees to use such services insofar as feasible to effectively discharge his/her obligations hereunder and further agrees to cooperate with officers, agents, and employees of the District

- F. The Agency agrees to indemnify, defend and hold harmless the officers, agents and employees of the District, from any and all claims and losses accruing or resulting to any and all consultants, subconsultants, material men, laborers and any other person, firm or corporation who may be injured or damaged to the extent caused by the negligent acts, errors, and/or omissions of the Agency, Agency's employees, or Agency's subconsultants or subconsultants in the performance of the services under this Agreement.
- G. STANDARD OF CARE: Consistent with the professional standard of care and except as otherwise expressly set forth herein, Agency shall be entitled to rely upon the accuracy of data and information provided by District or others without independent review or evaluation. This Agreement shall not create any rights or benefits to parties other than Agency and the District. No other third party shall have the right to rely on Agency opinions rendered in connection with the Services without the written consent of Agency and the third party's agreement to be bound to the same conditions and limitations as the District.

SECTION VII - INSURANCE

A. Agency shall obtain and keep insurance policies in full force and effect for the following forms of coverage as shown in **Exhibit C**, Insurance Requirements.

SECTION VIII - CHANGES AND CHANGED CONDITIONS

- A. If, during the course of the work herein contemplated, the need to change the Scope of Work should arise, for whatever reasons, whichever party first identifies such need to change shall notify the other party in writing. The representatives of the parties shall meet within ten (10) working days of the date of such notice to discuss the need for change so identified and to set the proposed action to be taken by the parties. A change in the Scope of Work may also result in a change in the compensation amount. Compensation changes shall be based upon the Agency Fee Schedule in effect at the time a change is made to the Scope of Work. Any changes agreed to shall be documented by duly executed amendments to this Agreement.
- B. District reserves the right to specify individual employees, subconsultants or agents of Agency who shall be assigned to perform the tasks specified in **Exhibit A**, Scope of Services. If, during the course of the work herein contemplated, there is a change such that the specified individual employees, subconsultants or agents are no longer assigned to the work described in this contract and/or are no longer affiliated with Agency, Agency shall immediately notify District in writing. Agency shall assign the rights to this contract to another entity, if requested by the District, as part of termination proceedings pursuant to Section IX, Termination.

SECTION IX - TERMINATION

A. District may terminate Agency's services at any time by written notice to Agency at least thirty (30) days prior to such termination. Upon receipt of written notice from District that this Agreement is terminated, Agency shall submit an invoice for an amount that represents the value of services actually performed to the date of said notice for which he/she has not previously been compensated.

B. Upon receipt of written notice of termination, the Agency shall (1) promptly discontinue all services affected (unless the notice directs otherwise), and (2) deliver or otherwise make available to District, copies, including magnetic media, of data, design calculations, drawings, specifications, reports, estimates, summaries and other such information and materials as may have been accumulated by the Agency in performing the services under this Agreement.

SECTION X - SUB-CONTRACTING AND ASSIGNABILITY

It is acknowledged that this contract will involve the Agency sub-contracting a portion of the work required by this Agreement. Agency shall pay subcontractors and bill District for expenses by submitting detailed subcontractor invoice(s).

SECTION XI - DISCRIMINATION AND FAIR EMPLOYMENT

Attention is directed to Section 1735 of the California Labor Code, which reads as follows:

"No discrimination shall be made in the employment of persons upon public works because of race, religious creed, color, national origin, ancestry, physical disability, mental disability, medical condition, marital status, or sex of such persons, except as provided in Section 12940 of the government code and every Agency for public works violating this section is subject to all penalties imposed by a violation of this chapter."

During the performance of this Agreement, Agency and its consultants shall not unlawfully discriminate, harass, or allow harassment against any employee or applicant for employment because of sex, race, color, ancestry, religious creed, national origin, physical disability (including HIV and AIDS), mental disability, medical condition (cancer), age (over 40), marital status, and denial of family care leave. Agency and its consultants shall insure that the evaluation and treatment of their employees and applicants for employment are free from such discrimination and harassment. Consultant and its consultants shall comply with the provisions of the Fair Employment and Housing Act (Government Code Section 12990 (a-f) et seq.) and the applicable regulations promulgated thereunder (California Code of Regulations, Title 2, Section 7285 et seq.). The applicable regulations of the Fair Employment and Housing Commission implementing Government Code Section 12990 (a-f), set forth in Chapter 5 of Division 4 of Title 2 of the California Code of Regulations, are incorporated into this Agreement by reference and made a part hereof as if set forth in full.

SECTION XII - INTEREST OF AGENCY

Agency covenants that he/she presently has no interest and shall not acquire any interest, direct or indirect, which would conflict in any manner or degree with the performance of services required to be performed under this Agreement. Agency agrees not to manage a political campaign for any candidate running for Director of the Monterey Peninsula Water Management District.

SECTION XIII - CONTINGENT FEES

Agency warrants that he/she has not employed or retained any company or person, other than a bona fide employee working solely for the Agency to solicit or secure this Agreement, and that he/she has not paid or agreed to pay any company, or person, other than a bona fide employee working solely for Agency, any fee, commission, percentage, brokerage fee, gifts, or other consideration, contingent upon or resulting from the award or making of this Agreement. For

breach of violation of this warranty, District shall have the right to annul this Agreement without liability or at its discretion to deduct from the contract price or consideration, or otherwise recover, the full amount of such fee, commission, percentage, brokerage, gift or contingent fee.

SECTION XIV - DISPUTES

In the event of a dispute arising out of the performance of this Agreement either party shall, as soon as a conflict is identified, submit a written statement of the conflict to the other party. Within five (5) working days of receipt of such a statement of conflict, the second party will respond and a meeting will be arranged not more than five (5) working days thereafter to arrive at a negotiated settlement or procedure for settlement. If, within twenty (20) working days from the initial filing of a statement of conflict an agreement cannot be reached, it is agreed that the dispute may be resolved in a court of law competent to hear this matter. This Agreement shall be construed in accord with California law and it is agreed that venue shall be in the County of Monterey. The prevailing party shall be awarded costs of suit, and attorneys' fees.

SECTION XV - NOTICES

All communications to either party by the other shall be deemed given when made in writing and delivered or mailed to such party at its respective address, as follows:

DISTRICT: David J. Stoldt, General Manager

5 Harris Court, Bldg G Monterey, CA 93940

Telephone: (831) 658-5651 Email: dstoldt@mpwmd.net

AGENCY: Phil Wellman

WellmanAd

26235 Atherton Place Carmel, CA 93923

Telephone: 831-626-0466 Email: phil@wellmanad.com

SECTION XVI - AMENDMENTS

This Agreement together with **Exhibits A, B,** and C sets forth the entire understanding of the parties with respect to the subject matter herein. There are no other agreements expressed or implied, oral or written, except as set forth herein. This Agreement may not be amended except upon written amendment, executed by both parties hereto.

SECTION XVII - ATTACHMENTS

The following exhibits attached hereto and referred to in the preceding sections are, by reference, incorporated herein and made an integral part of this Agreement:

Exhibit A. Scope of Work

Exhibit B. Fee Schedule

Exhibit C. Insurance Requirements

IN WITNESS WHEREOF, the parties hereto have entered into this Agreement effective as of the day and year first above written.

Monterey Peninsula Water Management District	
BY: David J. Stoldt	
AGENCY	
BY: Phil Wellman	
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EXHIBIT A - SCOPE OF WORK

AGENCY RESPONSIBILITIES

- Outreach Strategy Research, Branding, Communications
- Presentations Provide review and editing of content and graphics for clarity
- Public Relations Provide review and editing of content produced by the District for clarity –
 Write up to two releases per month based on talking points
- Advertising Print, Digital, TV, Radio Strategy, content, design, direction, project mgmt.
- Social Media Strategy, messaging, graphics, project mgmt.
- Media Buys Campaign schedule design, negotiation, orders, project mgmt.
- Video Strategy, content, design, direction, production, project mgmt.
- Mailing list / eblasts Build list, content, design, send, project mgmt.
- Collateral (brochures, flyers, annual report) Strategy, content, design, project mgmt.
- Website Strategy, content, design, project mgmt.

OTHER

Any and other services as needed and requested by the District, including but not limited to:

- Attend District Meetings
- Monthly Branding Ads
- Workshop Ads
- Newsletter
- Annual Report
- Drought/Flood Special Outreach
- Prop 218 Special Outreach
- Identify/Work-with 3rd Party Designer
- Update Brochures
- Order Collateral (Gifts, Stuff, Things)
- Develop Video Clips
- Event Coordination
- Update Costs of Media Buys and Direct Mail Annually
- Submit Annual Award Applications
- Submit Press Info to Publications (ACWA, CSDA, JournalAWWA, WaterWorld,Opflow (AWWA), Source)

OUTSIDE COSTS

- Agency will provide monthly budget for projects
- Approved costs paid directly to Agency for subcontractors. Other outside costs may be billed by Agency or paid directly by District as agreed.
- No agency markup Project management time included in retainer
- Media and ads
- Printing
- Video production
- Web coding
- Social Media posting, boosting, metrics
- Eblast conversion and sending
- Illustration
- Photography
- Events
- Other

EXHIBIT B – FEE SCHEDULE

The scope of work shall be on a monthly retainer of \$7,875 per month and a minimum hourly commitment of 45 hours per month. Out-of-pocket and subconsultant expenses will be on a time-and-materials basis.

The scope of work, associated level of effort, fee estimate, and timeline may change, and Agency will have an opportunity, in discussion with the District, to modify aspects of the fees, if necessary, to ensure that they best meet the District's goals and objectives.

EXHIBIT C - INSURANCE REQUIREMENTS

Agency shall provide evidence of valid and collectible insurance carried for those exposures indicated by an "X".
 A Professional Liability Errors & Omissions B Workers Compensation and Employers Liability CX Automobile Liability - "Any Auto - Symbol 1" DX Commercial or Comprehensive General Liability, including Bodily Injury, Property Damage and Personal Injury E Owners & Consultants Protective F Protection & Indemnity (Marine/Aviation)
The minimum limit of protection provided by insurance policies for each of the coverages listed above shall be not less than \$1,000,000, except for coverage "D", which shall not be less than \$2,000,000. The procurement and maintenance by the Agency of the policies required to be obtained and maintained by Agency under this Agreement shall not relieve or satisfy Agency's obligation to indemnify, defend and save harmless District and the Monterey Peninsula Water Management District.
Evidence of insurance carried shall be Certificates of Insurance for the current policies. District and the Monterey Peninsula Water Management District shall each be listed as a certificate holder on the Agency's Commercial or Comprehensive General Liability insurance policy and the policy must be endorsed to provide a 30-day prior written notice of cancellation, excluding cancellation due to nonpayment of premium.
Agency shall carry a commercial liability policy written on a general liability form.
A. Such protection is to include coverage for the following hazards, indicated by an "X":
 Premises and Operations Products and Completed Operations Explosion Collapse and Underground Broad Form Blanket Contractual Broad Form Property Damage Personal Injury, A, B & C Employees named as Persons Insured X Protective and/or Contingent Liability (O&CP)

- B. The comprehensive general liability policy shall include as an additional insured District and the Monterey Peninsula Water Management District their officers, directors, agents and employees."
- C. This policy shall contain a severability of interest clause or similar language to the following:

"The insurance afforded applies separately to each insured against whom claim is made or suit is brought including claims made or suits brought by any persons included within the persons insured provision of the insurance against any other such person or organization."

- D. All policies shall contain a provision that the insurance company shall give the District and the Monterey Peninsula Water Management District at least thirty (30) days prior written notice mailed to the address shown below prior to any cancellation or non-renewal. The 30-day written notice must be shown on all certificates of insurance.
- E. Certificates of Insurance for the current policies shall be delivered by the Agency to the Risk Manager for the District as verification that terms A, B, C and D have been met.
- V. All insurance correspondence, certificates, binders, etc., shall be mailed to:

Monterey Peninsula Water Management District Attn: Administrative Services Manager 5 Harris Court, Building G P.O. Box 85 Monterey, CA 93942-0085

- VI. All policies carried by the Agency shall be primary coverage as to the interest of the additional insured to any and all other policies that may be in force. District and the Monterey Peninsula Water Management District shall not be responsible for payment of premiums due as a result of compliance with the terms and conditions of the insurance requirements.
- VII. All such policies of insurance shall be issued by insurance companies with general policy holders' rating of not less than "B" and authorized or admitted to do business in the State of California. The policies of insurance so carried shall be carried and maintained throughout the term of this Agreement.