This meeting has been noticed according to the Brown Act rules. The Board of Directors meets regularly on the third Monday of each month, except in January, February. The meetings begin at 7:00 PM.

MONTEREY PENINSULA WATER MANAGEMENT DISTRICT

AGENDA
Regular Meeting
Board of Directors
Monterey Peninsula Water Management District
****

Wednesday, January 24, 2018, 7:00 pm
Conference Room, Monterey Peninsula Water Management District
5 Harris Court, Building G, Monterey, CA

Staff notes will be available on the District web site at
http://www.mpwmd.net/who-we-are/board-of-directors/bod-meeting-agendas-calendar/
by 5 PM on Friday, January 19, 2018

The 7:00 PM Meeting will be televised on Comcast Channels 25 & 28. Refer to broadcast schedule on page 2.

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE

ADDITIONS AND CORRECTIONS TO AGENDA - The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

ORAL COMMUNICATIONS - Anyone wishing to address the Board on Consent Calendar, Information Items, Closed Session items, or matters not listed on the agenda may do so only during Oral Communications. Please limit your comment to three (3) minutes. The public may comment on all other items at the time they are presented to the Board.

CONSENT CALENDAR: The Consent Calendar consists of routine items for which staff has prepared a recommendation. Approval of the Consent Calendar ratifies the staff recommendation. Consent Calendar items may be pulled for separate consideration at the request of a member of the public, or a member of the Board. Following adoption of the remaining Consent Calendar items, staff will give a brief presentation on the pulled item. Members of the public are requested to limit individual comment on pulled Consent Items to three (3) minutes.

1. Consider Adoption of Minutes of the December 11, 2017 Regular Board Meeting and October 16, 2017 Special Meeting
2. Ratify Board Committee Assignments for Calendar Year 2018

Board of Directors
Andrew Clarke, Chair – Division 2
Ralph Rubio, Vice Chair - Mayoral Representative
Brenda Lewis – Division 1
Molly Evans – Division 3
Jeanne Byrne – Division 4
Robert S. Brower, Sr. – Division 5
Mary Adams, Monterey County Board of Supervisors Representative

General Manager
David J. Stoldt

This agenda was posted at the District office at 5 Harris Court, Bldg. G Monterey on Friday, January 19, 2018. Staff reports regarding these agenda items will be available for public review on 1/19/2018, at the District office and at the Carmel, Carmel Valley, Monterey, Pacific Grove and Seaside libraries. After staff reports have been distributed, if additional documents are produced by the District and provided to a majority of the Board regarding any item on the agenda, they will be available at the District office during normal business hours, and posted on the District website at www.mpwmd.net/who-we-are/board-of-directors/bod-meeting-agendas-calendar/. Documents distributed at the meeting will be made available in the same manner. The next regular meeting of the Board of Directors is scheduled for February 22, 2018 at 7 pm.

3. Consider Authorizing Pueblo Water Resources to Provide Aquifer Storage and Recovery Operational Support
4. Consider Approval of Budget for Groundwater Models for Seaside Groundwater Basin
5. Consider Authorization of Repairs and Alterations to the DeDampierre Irrigation Well
6. Consider Authorization of Expenditure for Financial Consultant to Evaluate Expansion of Pure Water Monterey Project
7. Consider Converting the River Maintenance Worker Position to Environmental Programs Specialist
8. Consider Reclassification of the Associate Hydrologist Position
9. Consider Approval of Resolution 2018-01 in Support of an Application for Steelhead Monitoring to the California Department of Fish and Game Fisheries Restoration Grant Program
10. Consider Approval of Annual Update on Investment Policy
11. Receive Semi-Annual Financial Report on the CAWD/PBCSD Wastewater Reclamation Project
12. Consider Adoption of Treasurer's Report for October 2017
13. Consider Adoption of Treasurer's Report for November 2017

PRESENTATION TO ROBERT S. BROWER SR, 2017 BOARD CHAIR

GENERAL MANAGER'S REPORT

14. Status Report on California American Water Compliance with State Water Resources Control Board Order 2016-0016 and Seaside Groundwater Basin Adjudication Decision
15. Update on Development of Water Supply Projects

DIRECTORS' REPORTS (INCLUDING AB 1234 REPORTS ON TRIPS, CONFERENCE ATTENDANCE AND MEETINGS)

16. Oral Reports on Activities of County, Cities, Other Agencies/Committees/Associations

PUBLIC HEARINGS – Public comment will be received on each of these items. Please limit your comment to three (3) minutes per item.

17. Consider Adoption of January through March 2018 Quarterly Water Supply Strategy and Budget (Notice of Exemption, CEQA, Article 19, Section 15301 (Class 1)
Action: *The Board will consider approval of a proposed production strategy for the California American Water Distribution Systems for the three-month period of January through March 2018. The strategy sets monthly goals for surface and groundwater production from various sources within the California American Water systems.*

ACTION ITEMS - Public comment will be received on each of these items. Please limit your comment to three (3) minutes per item.

18. Consider Funding Rebates in the California American Water System between January 1, 2018 and the Availability of Funding from the Cal-Am General Rate Case
Action: *The Board will consider authorizing funding to continue the Rebate Program during the interim while Cal-Am awaits a decision on rebate funding in its General Rate Case. A decision is anticipated in the first half of 2018.*

INFORMATIONAL ITEMS/STAFF REPORTS The public may address the Board on Information Items and Staff Reports during the Oral Communications portion of the meeting. Please limit your comments to three minutes.

19. Letters Received
20. Committee Reports
21. Monthly Allocation Report
22. Water Conservation Program Report
23. Quarterly Water Use Credit Transfer Status Report
24. Carmel River Fishery Report for December 2017
25. Monthly Water Supply and California American Water Production Report
26. Quarterly Carmel River Riparian Corridor Management Program Report

ADJOURNMENT

Board Meeting Broadcast Schedule – Comcast Channels 25 & 28 View Live Webcast at Ampmedia.org	
Ch. 25, Mondays, 7 PM	Monterey, Del Rey Oaks, Pacific Grove, Sand City, Seaside
Ch. 25, Mondays, 7 PM	Carmel, Carmel Valley, Del Rey Oaks, Monterey, Pacific Grove, Pebble Beach, Sand City, Seaside
Ch. 28, Mondays, 7 PM	Carmel, Carmel Valley, Del Rey Oaks, Monterey, Pacific Grove, Pebble Beach, Sand City, Seaside
Ch. 28, Fridays, 9 AM	Carmel, Carmel Valley, Del Rey Oaks, Monterey, Pacific Grove, Pebble Beach, Sand City, Seaside

Upcoming Board Meetings			
Thursday, Feb. 22, 2018	Regular Board Meeting	7:00 pm	District conference room
Monday, March 19, 2018	Regular Board Meeting	7:00 pm	District conference room

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. MPWMD will also make a reasonable effort to provide translation services upon request. Please submit a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service by 5:00 PM on Friday, January 19, 2018. 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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