

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



AGENDA
Regular Meeting
Board of Directors
Monterey Peninsula Water Management District

Monday, June 20, 2016

Closed Session, 5:30 PM

Regular Meeting, 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, June 17, 2016.

The 7:00 PM Meeting will be televised on Comcast Channels 25 & 28. Refer to broadcast schedule on page 3.

5:30 PM – Closed Session

As permitted by Government Code Section 54956 et seq., the Board may adjourn to closed or executive session to consider specific matters dealing with pending or threatened litigation, certain personnel matters, or certain property acquisition matters.

1. **Public Comment** – Members of the public may address the Board on the item or items listed on the Closed Session agenda.
2. **Adjourn to Closed Session**
3. **Conference with Legal Counsel – Existing Litigation (Gov. Code 54956.9 (a))**
 - A. MPWMD v. SWRCB; Santa Clara 1-10-CV-163328 – CDO – (6th District Appellate Case #H039455)
 - B. Application of California American Water to CPUC Case No. A10-01-012 – Monterey Peninsula Water Management District User Fee
 - C. Application of California American Water to the CPUC (No. 12-04-019) – Monterey Peninsula Water Supply Project

Board of Directors

Jeanne Byrne, Chair – Division 4
Robert S. Brower, Sr., Vice Chair – Division 5
Brenda Lewis – Division 1
Andrew Clarke - Division 2
Molly Evans – Division 3
David Pendergrass, Mayoral Representative
David Potter, 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 Thursday, June 16, 2016. Staff reports regarding these agenda items will be available for public review on 6/16/2016, 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 <http://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 July 18, 2016 at 7 pm.

4. **Conference with Labor Negotiators (Gov. Code 54957.6)**
Agency Designated Representatives: David Stoldt; Suresh Prasad and Cynthia Schmidlin
Employee Organization: General Staff and Management Bargaining Units Represented by United Public Employees of California/LIUNA, Local 792
Unrepresented Employees: Confidential Unit
5. **Adjourn to 7 pm Session**

7 PM Regular Meeting

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 May 16, 2016 Regular Meeting of the Board of Directors
2. Consider Approval of 2016 Annual Memorandum of Agreement for Releases from Los Padres Reservoir among California American Water, California Department of Fish and Wildlife, and Monterey Peninsula Water Management District
3. Receive 2015 Monterey Peninsula Water Conservation Program Annual Report
4. Consider Expenditure for Temporary Agency Employee to Assist with Data Migration in the Water Demand Division During FY 2016-17
5. Consider Expenditure to Contract for Limited-term Field Positions during FY 2016-2017
6. Consider Expenditure to Contract for a Limited-term Project Manager in the Planning and Engineering Division during FY 2016-2017
7. Consider Renewal of Standard License Agreement With CoreLogic Information Solutions, Inc.
8. Consider Continuance of Contract with Zone 24x7 for Water Demand Database Improvement and Maintenance
9. Consider Adoption of Resolution 2016-11 Establishing Article XIII (B) Fiscal Year 2016-17 Appropriations Limit
10. Consider Adoption of Treasurer's Report for April 2016

GENERAL MANAGER'S REPORT

11. Status Report on California American Water Compliance with State Water Resources Control Board Order 2009-0060 and Seaside Groundwater Basin Adjudication Decision
12. Update on Development of Water Supply Projects
13. Report on Drought Response

ATTORNEY'S REPORT

14. Report on 5:30 pm Closed Session of the Board

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

15. 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.

16. Consider Approval of Amendment to California American Water Distribution System to Add Aquifer Storage and Recovery Facilities, including Phase 1 and Phase 2 Wells, the Proposed Hilby Avenue Pump Station and the Proposed Monterey Pipeline

- A. Consider an Addendum for the Hilby Avenue Pump Station (Addendum to both the Aquifer Storage and Recovery Project Environmental Impact Report/Environmental Assessment and Pure Water Monterey/Groundwater Replenishment Project Environmental Impact Report)**
- B. Consider Application Submitted by California American Water to Amend its Water Distribution System**

Action: The Board will consider approving both the Addendum for the Hilby Avenue Pump Station and an amendment to the California American Water Distribution System to incorporate facilities associated with Aquifer Storage and Recovery, including previously approved Phase 1 and Phase 2 wells, in addition to the proposed Hilby Avenue Pump Station and the Monterey Pipeline.

17. Consider Adoption of July through September 2016 Quarterly Water Supply Strategy and Budget

Action: The Board will consider approval of a proposed production strategy for the California American Water Distribution Systems for the three-month period of July through September 2016. The strategy sets monthly goals for surface and groundwater production from various sources within the California American Water systems.

18. Consider Adoption of Proposed FY 2016-2017 MPWMD Budget and Resolution 2016-10

Action: The Board will consider adoption of the Fiscal Year 2016-17 MPWMD Budget and the corresponding resolution that would confirm their action.

ACTION ITEMS

19. Consider Approval of Settlement Terms for Dismissal of Protests to Monterey County Water Resources Agency Water Rights Application for Pure Water Monterey.

Action: The Board will consider approval of the proposed settlement, subject to MCWRA discretion to resolve the dry year bypass flow/Salinas River lagoon management issue.

20. Consider Approval of Brine Discharge Settlement Agreement Under A.12-04-019

Action: The Board will consider authorization for General Counsel to sign the settlement agreement regarding discharges from the Monterey Peninsula Water Supply Project desalination project, and authorize the District to join in the motion to the California Public Utilities Commission to approve the Brine Discharge Settlement Agreement.

21. Consider Approval of Return Water Settlement Agreement Under A.12-04-019

Action: The Board will consider authorization for General Counsel to sign the proposed settlement agreement regarding return water from the Monterey Peninsula Water Supply Project desalination project, and authorize the District to join in the motion to the California Public Utilities Commission to approve the Return Water Settlement Agreement.

22. Consider Approval of General Manager's Contract

Action: The Board will consider adoption of an employment contract for the General Manager.

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.

23. Letters Received

24. Committee Reports
25. Monthly Allocation Report
26. Water Conservation Program Report
27. Carmel River Fishery Report for May 2016
28. Monthly Water Supply and California American Water Production Report

ADJOURNMENT

Board Meeting Broadcast Schedule – Comcast Channels 25 & 28	
View Live Webcast at Ampmedia.org	
Ch. 25, Sundays, 7 PM	Monterey
Ch. 25, Mondays, 7 PM	Monterey, Del Rey Oaks, Pacific Grove, 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			
Monday, July 18, 2016	Regular Board Meeting	7:00 pm	District conference room
Monday, August 15, 2016	Regular Board Meeting	7:00 pm	District conference room
Monday, September 19, 2016	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 Thursday, June 16, 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.