



This meeting has been noticed according to the Brown Act rules. This agenda was posted on Wednesday, March 8, 2017.

Administrative Committee

Members:

Andrew Clarke
Brenda Lewis, Chair
David Pendergrass

Alternate:

Molly Evans

Staff Contact:

Suresh Prasad

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.

AMENDED AGENDA
Administrative Committee
of the Monterey Peninsula Water Management District

MONDAY ~~Wednesday~~, March 13, 2017, 3:30 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.*

Items on Board Agenda for March 20, 2017

1. Consider Adoption of Minutes of February 15, 2017 Committee Meeting
2. Approve Expenditure for Community Demonstration Gardens at Garland Ranch Regional Park and Lagunita Mirada Park in Monterey
3. Consider Authorization of a Contract Amendment with AECOM, Inc. for Additional Sediment Samples at Los Padres Reservoir
4. Consider Adoption of Treasurer's Report for January 2017

Other Business

5. Review Draft March 20, 2017 Board Meeting Agenda

Adjournment

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 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 PM on March 10, 2017. 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.

2017 Administrative Committee Meeting Schedule	
Monday, April 10	3:30 PM
Monday, May 8	3:30 PM
Monday, June 12	3:30 PM
Monday, July 10	3:30 PM
Monday, August 14	3:30 PM
Monday, September 11	3:30 PM
Monday, October 9	3:30 PM
Monday, November 6	3:30 PM
Monday, December 11	3:30 PM
Wednesday, January 17, 2018	3:30 PM
Wednesday, February 21, 2018	3:30 PM

U:\staff\Board_Committees\Admin\2017\20170313\Mar-13-Agenda.docx