

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.



AGENDA

**Board of Directors
Monterey Peninsula Water Management District**

Monday, May 21, 2018

Closed Session – 6:30 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, May 18, 2018

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

6:30 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 – Threatened Litigation (Gov. Code 54956.9 (b)) – Two Cases**
4. **Adjourn to 7 pm Session**

7:00 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.

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 Thursday, May 17, 2018. Staff reports regarding these agenda items will be available for public review on 5/18/2018, 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 June 18, 2018 at 7 pm.

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. The Consider Calendar items do not constitute a project as defined by CEQA Guidelines section 15378, unless otherwise noted.

1. Consider Adoption of Minutes from the April 16, 2018 Regular Meeting of the Board of Directors
2. Consider Adoption of Resolution 2018-07 Calling an Election for Directors in Voter Divisions 1 and 2 on November 6, 2018
3. Consider Two-Year Extension for Use of Local Water Project Grant Funds – City of Seaside
4. Consider Approval of Repair and Maintenance of the Sleepy Hollow Steelhead Rearing Facility Cooling Tower
5. Ratify Emergency Expenditure to ZIM Industries to Rewind Pump at Aquifer Storage and Recovery Well Number 1
6. Authorize the General Manager to Enter Into Access and Maintenance Agreements for the Carmel River Bank Stabilization Project at Rancho San Carlos Road
7. Authorize the General Manager to Enter into an Agreement with the Carmel Valley Trail and Saddle Club to Use an Irrigation Well for Mitigation Plantings and to Make Non Substantive Changes to the Draft Agreement
8. Declaration of Surplus Assets
9. Consider Adoption of Treasurer's Report for March 2018
10. Receive and File Third Quarter Financial Activity Report for Fiscal Year 2017-2018
11. Consider Approval of Third Quarter Fiscal Year 2017-2018 Investment Report

GENERAL MANAGER'S REPORT

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

ATTORNEY'S REPORT

14. Report on 6:30 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 – No Public Hearing Items were Submitted for Board Consideration

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

16. Consider Action to be Taken with Respect to Public Water Now Initiative

Not a project – CEQA Section 15378

Action: The Board will consider adoption of Resolution 2018-08 to call an election within the MPWMD boundaries on November 6, 2018, as specified in the Public Water Now Initiative Petition, submitting a proposed Ordinance to District voters to require completion of a plan to address ownership, management and possible acquisition (if feasible) of all Cal Am water system facilities and services.

17. Receive and Confirm Water Supply Forecast for Period of May 1, 2018 through September 30, 2019; Adopt Resolution 2018-09 to Amend Rationing Table (XV-4)

Not a project – CEQA Section 15378

Action: The Board will receive a report on the available water supply and determine whether water-rationing triggers have been met.

DISCUSSION ITEMS

18. Review Proposed MPWMD Fiscal Year 2018-2019 MPWMD Budget and Resolution 2018-10

Action: The Board will review the proposed budget for Fiscal Year 2018-2019. General direction will be given to staff but the Board will take no formal action. The Board is scheduled to consider adoption of the budget at the regular monthly meeting on June 18, 2018.

19. Discuss and Recommend Creating Reserves for Pension Retirement and Other Post-Employment Benefits (OPEB) Unfunded Liability

Action: Staff will review the pension and OPEB liabilities of the District and funding mechanisms.

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.

- 20. Letters Received
- 21. Committee Reports
- 22. Monthly Allocation Report
- 23. Water Conservation Program Report
- 24. Carmel River Fishery Report
- 25. Monthly Water Supply and California American Water Production Report
- 26. Monterey Bay Air Resources District (MBARD) Clean Air Leader Award Nomination

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			
Monday, June 18, 2018	Regular Board Meeting	7:00 pm	District conference room
Monday, July 16, 2018	Regular Board Meeting	7:00 pm	District conference room
Monday, August 20, 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 Thursday, May 17, 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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