FINAL MINUTES
Monterey Peninsula Water Management District
Public Outreach Committee
November 30, 2015

Call to Order
The meeting was called to order at 3:15 pm in the Water Management District conference room and adjourned for lack of a quorum.

The meeting reconvened at 3:35 pm in the Water Management District conference room.

Committee members present:	Jeanne Byrne - Chair Kristi Markey
Committee members absent:	Brenda Lewis
District staff members present:	David Stoldt, General Manager Stephanie Pintar, Water Demand Manager Arlene Tavani, Executive Assistant
Others present:	Steve Thomas, Thomas Brand Consulting

Comments from the Public: No comments presented.

Action Items

1. Consider Adoption of Minutes of June 25, 2015 Committee Meeting
On a motion by Markey and second of Byrne, the June 25, 2015 committee meeting minutes were approved on a vote of 2 – 0. No comments were directed to the committee during the public comment period on this item.

2. Develop Response to California Supreme Court Decision in MPWMD v CPUC (Cal-Am); CA Supreme Court Case No. S208838
Stoldt advised the committee that it may be 90 days before the Supreme Court issues a decision on the case. The committee reviewed and commented on a draft press release prepared in advance of the Supreme Court decision. No comments were directed to the committee during the public comment period on this item.

Schedule Next Meeting Date: No meeting date was scheduled.

Adjournment: The meeting adjourned at 4 pm.

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