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.

DRAFT AGENDA (Current 5/9/16)
Regular Meeting
Board of Directors
Monterey Peninsula Water Management District
******************
Monday, May 16, 2016, 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 13, 2016.

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

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 April 18, 2016 Board Meeting
2. Authorize Submission of Grant Application with the Monterey Bay Air Resources District for Purchase of Electric Vehicle
3. Consider Adoption of Resolution 2016-08 Certifying Compliance with State Law with Respect to the Levying of General and Special Taxes, Assessments, and Property-Related Fees and Charges
4. Consider Expenditure for Additional Assistance with IFIM to Analyze Instream Flow Requirements for the Carmel River
5. Authorize Representative to Seaside Groundwater Basin Watermaster to Sign Letter of Support for Modification to Seaside Groundwater Basin Boundary
7. Receive and File District-Wide Annual Water Production Summary Report for Water Year 2015
9. Consider Adoption of Treasurer’s Report for March 2016
10. Receive and File Third Quarter Financial Activity Report for Fiscal Year 2015-16
11. Consider Approval of Third Quarter Fiscal Year 2015-16 Investment Report

GENERAL MANAGER’S REPORT
13. Update on Development of Water Supply Projects

ATTORNEY’S REPORT

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 Second Reading and Adoption of Ordinance No. 170 – Amending Rules 11, 20, 21, 22, 23, 24, 25.5 and 142
   Action: The Board will conduct a public hearing on the second reading of draft Ordinance No. 170 and consider adoption of the ordinance.

ACTION ITEMS – Public comment will be received on each of these items. Please limit your comment to three (3) minutes per item.
17. Receive and Confirm Water Supply Forecast for Period of May 1, 2016 -- September 30, 2017 -- Adopt Resolution 2016-09 to Amend Table XV-4
   Action:

DISCUSSION ITEMS – Public comments will be received. Please limit your comment to three (3) minutes per item.
18. Review Proposed MPWMD Fiscal Year 2016-2017 MPWMD Budget
   Description:

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
22. Water Conservation Program Report

ADJOURNMENT
Board Meeting Broadcast Schedule – Comcast Channels 25 & 28

View Live Webcast at Ampmedia.org

<table>
<thead>
<tr>
<th>Channel</th>
<th>Days</th>
<th>Time</th>
<th>Coverage Area</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ch. 25</td>
<td>Sundays</td>
<td>7 PM</td>
<td>Monterey</td>
</tr>
<tr>
<td>Ch. 25</td>
<td>Mondays</td>
<td>7 PM</td>
<td>Monterey, Del Rey Oaks, Pacific Grove, Sand City, Seaside</td>
</tr>
<tr>
<td>Ch. 28</td>
<td>Mondays</td>
<td>7 PM</td>
<td>Carmel, Carmel Valley, Del Rey Oaks, Monterey, Pacific Grove, Pebble Beach, Sand City, Seaside</td>
</tr>
<tr>
<td>Ch. 28</td>
<td>Fridays</td>
<td>9 AM</td>
<td>Carmel, Carmel Valley, Del Rey Oaks, Monterey, Pacific Grove, Pebble Beach, Sand City, Seaside</td>
</tr>
</tbody>
</table>

Upcoming Board Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Meeting Type</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monday, June 20, 2016</td>
<td>Regular Board Meeting</td>
<td>7:00 pm</td>
<td>District conference room</td>
</tr>
<tr>
<td>Monday, July 18, 2016</td>
<td>Regular Board Meeting</td>
<td>7:00 pm</td>
<td>District conference room</td>
</tr>
<tr>
<td>Monday, August 15, 2016</td>
<td>Regular Board Meeting</td>
<td>7:00 pm</td>
<td>District conference room</td>
</tr>
</tbody>
</table>

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 12, 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.