

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**

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**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

**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 \_\_\_\_, \_\_\_\_, 2016. Staff reports regarding these agenda items will be available for public review on 5/13/2016, 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/asd/board/boardpacket/2016>. 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 20, 2016 at 7 pm.

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
6. Receive and File District-Wide Annual Water Distribution System Production Summary Report for Water Year 2015
7. Receive and File District-Wide Annual Water Production Summary Report for Water Year 2015
8. Receive and File 2014-15 Annual Report for the MPWMD Mitigation Program
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**

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

#### **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
21. Monthly Allocation Report
22. Water Conservation Program Report
23. Carmel River Fishery Report for April 2016
24. Monthly Water Supply and California American Water Production Report

#### **ADJOURNMENT**

**Board Meeting Broadcast Schedule – Comcast Channels 25 & 28**

**View Live Webcast at [Ampmedia.org](http://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, June 20, 2016	Regular Board Meeting	7:00 pm	District conference room
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

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.