

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 – Revised October 12, 2018**

**Regular Meeting**

**Board of Directors**

**Monterey Peninsula Water Management District**

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**Monday, October 15, 2018**

**5:30 pm Closed Session**

2999 Salinas Hwy., Monterey, CA 93940

**7:00 pm Regular Meeting**

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, October 12, 2018

The meeting will be televised on Comcast Channels 25 & 28. Refer to broadcast schedule on page 3.

**5:30 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 – Existing Litigation (Gov Code 54956.9 (a))**  
Application of California American Water to CPUC (No. 12-04-019) – Monterey Peninsula Water Supply Project
- 4. Conference with Legal Counsel – Threatened Litigation (Gov. Code 54956.9 (b)) – One Case**
- 5. Adjourn to 7 pm Session**

**7:00 PM – Regular Meeting**

**CALL TO ORDER/ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**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, October 11, 2018. Staff reports regarding these agenda items will be available for public review on Friday, October 12 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/](http://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 November 19, 2018 at 7 pm.

**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. Unless noted with double asterisks “\*\*”, Consent Calendar items do not constitute a project as defined by CEQA Guidelines section 15378.

1. Consider Adoption of Minutes of the September 17, 2018 Regular Board Meeting
2. Consider Extension of Cooperative Agreement with the United States Geological Survey for Streamflow Gaging in Water Year 2019
3. Consider Approval of Additional Funds for Work Completed on Aquifer Storage and Recovery Well Number 1
4. Consider Approval of Two Temporary Field Staff Positions to be Funded through a Second Interagency Contract between MPWMD and National Marine Fisheries Service to Provide for a Cooperative Research and Monitoring Project in Los Padres Reservoir
5. Consider Converting the River Maintenance Specialist Classification to Resources Maintenance Specialist
6. Consider Expenditure of Budgeted Funds to Contract for a Limited-Term Project Manager in the Water Demand Division During FY 2018-2019
7. Consider Request for Funding to Complete the Broadway Water Conservation Demonstration Garden at Martin Luther King Jr. Elementary School, 173 Broadway Ave., Seaside
8. Consider Adoption of Resolution 2018-20 Amendment to MPWMD Conflict of Interest Code
9. Consider Adoption of June 2018 Treasurer's Report
10. Receive and File Fourth Quarter Financial Activity Report for Fiscal Year 2017-2018
11. Consider Approval of Fourth Quarter Fiscal Year 2017-18 Investment Report
12. Consider Adoption of July 2018 Treasurer's Report
13. Consider Adoption of August 2018 Treasurer's Report

**New Item PRESENTATION TO ROBERT S. BROWER, SR, DIRECTOR DIVISION 5, RECOGNIZED FOR 11 YEARS OF SERVICE ON THE BOARD OF DIRECTORS**

**GENERAL MANAGER'S REPORT**

14. Status Report on California American Water Compliance with State Water Resources Control Board Order 2016-0016 and Seaside Groundwater Basin Adjudication Decision

**ATTORNEY'S REPORT**

15. Report on 5:30 pm Closed Session of the Board

**DIRECTORS' REPORTS (INCLUDING AB 1234 REPORTS ON TRIPS, CONFERENCE ATTENDANCE AND MEETINGS)**

16. 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.

**17. Consider Determination of Special Circumstances for 125 Ocean View Blvd., Pacific Grove, CA**

*Action:* The Board will consider a determination that the proposed project be allowed to proceed where Special Circumstances exist.

**18. Consider Appointment of Director Evans to the Position of Vice Chair to the Board**

*Action:* The Board will consider the appointment of Division 3 Director Molly Evans to serve as Vice Chair in accordance with the rotation schedule in MPWMD Meeting Rule 2.5.

**19. Specify Method for Selection of Director to Fill Vacancy in Voter Division 5 and Consider Extension of Deadline for Statements of Interest and Qualifications**

*Action:* The Board must develop a plan for selection of a new Division 5 representative.

**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. Quarterly Water Use Credit Transfer Status Report
- 25. Carmel River Fishery Report
- 26. Quarterly Carmel River Riparian Corridor Management Program Report
- 27. Monthly Water Supply and California American Water Production Report
- 28. Receive Notice of Appointment to Carmel River Advisory Committee

**ADJOURNMENT**

Board Meeting Broadcast Schedule – Comcast Channels 25 & 28	
View Live Webcast at <a href="http://Ampmedia.org">Ampmedia.org</a>	
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

Board Meeting Schedule			
Monday, November 19, 2018	Regular Board Meeting	7:00 pm	District conference room
Monday, December 17, 2018	Regular Board Meeting	7:00 pm	District conference room
Wednesday, January 23, 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, October 11, 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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