

FINAL MINUTES  
Special Meeting/Workshop  
Board of Directors  
Monterey Peninsula Water Management District  
May 20, 2010

The meeting was called to order at 7:00 p.m. in the District Conference Room.

**CALL TO ORDER/ROLL CALL**

*Directors Present:*

Regina Doyle, Chair -- Division 4  
Alvin Edwards – Division 1  
Judi Lehman – Division 2 (Arrived at 7:10 PM)  
Kristi Markey – Division 3  
David Pendergrass – Mayoral Representative  
David Potter – Monterey County Board of Supervisors

*Directors Absent:* Bob Brower, Vice Chair – Division 5

*General Manager present:* Darby Fuerst

*District Counsel present:* David C. Laredo

The assembly recited the Pledge of Allegiance.

**PLEDGE OF ALLEGIANCE**

No comments were directed to the Board during Oral Communications.

**ORAL COMMUNICATIONS**

On a motion by Director Potter and second of Director Edwards, the Board received the staff presentation and requested that additional information be presented on the following: (1) installation of solar panels on the District office building; (2) detail on legal expenses including costs to date of legal matters the District is involved with and anticipated future costs, and explain how the District determines the allocation of legal costs across Divisions and funds. The motion was approved unanimously on a vote of 6 – 0. Director Brower was absent.

**WORKSHOP/DISCUSSION**

1. **Review Proposed MPWMD Budget for Fiscal Year 2010-2011**

No comments were directed to the Board during the public comment period on this item.

Director Markey made a motion that was seconded by Director Pendergrass, to conduct a public forum on the Regional Water Project. The Chair and Vice Chair were authorized to develop the format for the meeting, and select a meeting date between June 14 and June 25, 2010. The motion was approved unanimously on a vote of 6 – 0. Director Brower was absent.

**ACTION ITEM**

2. **Consider Sponsorship of Public Forum on the Regional Water Project**

George Riley addressed the Board during the public comment period on this item. He urged the Board to use

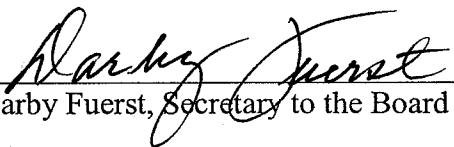
caution when conducting a public forum prior to completion of the settlement agreement negotiations on the Regional Water Project, because effectiveness of the settlement negotiations could be compromised. He expressed a concern that Regional Water Project sponsors might provide incomplete information at the public forum in anticipation of the ongoing settlement negotiations.

The meeting was adjourned to Closed Session at 7:45 p.m.

**ADJOURN TO CLOSED SESSION**  
**Conference with Legal Counsel – Existing**  
**Litigation (Gov. Code 54956.9 (a))**

- A. Application of California American Water Company to the Public Utilities Commission Application No. 04-09-019 – Coastal Water Project

**ADJOURNMENT**

  
\_\_\_\_\_  
Darby Fuerst, Secretary to the Board