



FINAL MINUTES
Special Meeting
Board of Directors
Monterey Peninsula Water Management District
October 8, 2014

The meeting was called to order at 4:00 p.m. in the Water Management District conference room.

CALL TO ORDER/ROLL CALL

Directors Present:

David Potter – Chair, Monterey County Board of Supervisors Representative
Kristi Markey – Division 3
Jeanne Byrne – Division 4
Robert S. Brower, Sr. – Division 5
David Pendergrass – Mayoral Representative

Directors Absent:

Brenda Lewis – Division 1
Vacant – Division 2

General Manager present: David J. Stoldt

District Counsel present: David Laredo

The assembly recited the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

No comments were directed to the Board during Oral Communications.

ORAL COMMUNICATIONS

Pendergrass offered a motion that was seconded by Byrne to adopt the Memorandum of Understanding Regarding Source Water and Water Recycling. The motion was adopted unanimously on a vote of 5-0 by Brower, Byrne, Markey, Pendergrass and Potter. Lewis was absent. No comments were directed to the Board during the public comment period on this item.

ACTION ITEMS

1. **Consider Recommendation of Memorandum of Understanding Regarding Source Water and Water Recycling**

Brower offered a motion that was seconded by Byrne to authorize contracting for consulting services related to externalities of the Pure Water Monterey groundwater replenishment project and the expenditure of up to \$220,000. The motion was adopted unanimously on a vote of 5 – 0 by Brower, Byrne, Markey, Pendergrass and Potter. Lewis was absent. No comments were directed to the Board during the public comment period on this item.

2. **Provide Direction on Pure Water Monterey Externalities Study**

The meeting was adjourned at 4:24 pm.

ADJOURNMENT



Sara Reyes, Office Services Supervisor

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