

EXHIBIT 19-A

FINAL MINUTES

Monterey Peninsula Water Management District Administrative Committee September 10, 2012

Call to Order

The meeting was called to order at 3:32 PM in the District Conference Room.

Committee members present: David Pendergrass, Chair

Director Byrne Director Lewis

Staff present: Dave Stoldt, General Manager

Joe Oliver, Water Resources Manager

Suresh Prasad, Administrative Services Manager/Chief Financial Officer

Sara Reyes, Office Services Supervisor

Eric Sandoval, GIS Specialist

Oral Communications

None

Adopt Minutes of August 13, 2012 Committee Meeting

The committee voted 3 to 0 to adopt the August 13, 2012 committee meeting minutes.

Items on Board Agenda for September 17, 2012

Consider Expenditure of Budgeted Funds for Software Maintenance Agreements

Eric Sandoval, GIS Specialist, reported on this item and answered questions from the committee. After some discussion, the committee voted 3 to 0 to recommend the Board approve expenditures not-to-exceed \$13,500 to purchase software maintenance agreements for Geographic Information Systems, watershed analysis, ground and surface water modeling, and topographic data processing software.

Consider Extension of Cooperative Agreement with the United States Geological Survey for Streamflow Gaging in Water Year 2013

Joe Oliver, Water Resources Manager, reviewed this item and answered questions from the committee. After some discussion, the committee voted 3 to 0 to authorize the General Manager to execute the agreement with the United States Geological Survey providing cooperative investigation of the water resources within the District for Water Year (WY) 2013 for an amount not-to-exceed \$13,550.

Other Business

Review Draft Agenda for September 17, 2012 Regular Board Meeting

General Manager David Stoldt reported that Discussion Item 16 -- Discuss Contingency Planning for Desalination Project Alternatives, was added to the September 17 agenda at the direction of the Chair and Vice Chair. Additionally, Mr. Stoldt reported that the Water Supply Planning Committee will be discussing this topic at its September 11, 2012 meeting. No additional changes were made to the agenda.

Adjournment

The meeting was adjourned at 3:45 PM.

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