



## **EXHIBIT 17-B**

### **FINAL MINUTES Monterey Peninsula Water Management District Administrative Committee *November 13, 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  
    Suresh Prasad, Administrative Services Manager/Chief Financial Officer  
    Joe Oliver, Water Resources Manager  
    Sara Reyes, Office Services Supervisor

#### **Oral Communications**

None

#### **Adopt Minutes of October 8, 2012 Committee Meeting**

The committee voted 2 to 0 to adopt the October 8, 2012 committee meeting minutes. Director Byrne was absent for this item.

#### **Items on Board Agenda for November 19, 2012**

##### **Consider Expenditure of Reimbursable Funds for Amendment to Data Base Related to Online Rebate Application**

Suresh Prasad, Administrative Services Manager/Chief Financial Officer, reported that the District was able to secure a bid under \$2,000. Therefore, the General Manager will proceed with approving the contract under his authority.

##### **Consider Expenditure of Budgeted Funds for Work Related to Securing Approval for Aquifer Storage and Recovery Water Project 1 Expansion**

General Manager David Stoldt reported on this item and answered questions from the committee. The committee voted 3 to 0 to recommend the Board authorize expenditures up to \$50,000 for development of preliminary planning, engineering and survey documents needed to support ASR project expansion efforts in the Seaside Basin.

##### **Consider Expenditure of Budgeted Funds for Preparation of Preliminary Analysis of Tularcitos Groundwater Basin – Potential Future Aquifer Storage and Recovery Site**

Joe Oliver, Water Resources Manager, reported on this item and answered questions from the

committee. After some discussion, the committee voted 3 to 0 to recommend the Board authorize expenditures up to \$20,000 for development of reconnaissance-level technical information regarding the Tularcitos Basin, to support the planned feasibility analysis of a potential future ASR project in this area.

### **Other Business**

#### **Receive First Quarter Legal Services Activity Report for Fiscal Year 2012-2013**

Suresh Prasad reported on this item and answered questions from the committee. This item was presented for informational purposes only. No action was required of the committee.

#### **Review Draft Agenda for November 19, 2012 Regular Board Meeting**

The committee reviewed the draft November 19, 2012 agenda. Consent Calendar item 2 – Consider Expenditure of Reimbursable Funds for Amendment to Data Base Related to Online Rebate Application will not be presented to the Board given the contract is under \$2,000. After further discussion, the committee voted 3 to 0 to move Action Items 12 and 13 to the Consent Calendar. No other changes were made.

### **Adjournment**

The meeting was adjourned at 4:32 PM.

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