



EXHIBIT 1-B

**DRAFT MINUTES
Special Meeting
Board of Directors
Monterey Peninsula Water Management District
January 14, 2013**

The meeting was called to order at 6:30 p.m. in the District's conference room.

CALL TO ORDER/ROLL CALL

Directors Present:

David Pendergrass –Chair, Mayoral Representative
Brenda Lewis – Vice Chair, Division 1
Judi Lehman – Division 2
Kristi Markey – Division 3
Jeanne Byrne – Division 4
Robert S. Brower, Sr., -- Division 5
David Potter – Monterey County Board of Supervisors Representative

Directors Absent: None

General Manager present: David J. Stoldt

District Counsel present: David Laredo

The assembly recited the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

No comments.

ORAL COMMUNICATIONS

On a motion by Director Brower and second of Director Byrne, the Board voted to approve a not-to-exceed expenditure of \$25,000 to fund the District's portion of the contract with Raymond James Morgan Keegan, and to contract with Sidley Austin LLP. The motion was approved unanimously on a vote of 7 – 0.

ACTION ITEMS

- 1. Authorize Expenditure of Budgeted Funds for Financial Services Consulting in Support of District's Testimony in CPUC Application No. 12-04-019**

The meeting was adjourned at 6:45 pm.

ADJOURNMENT

Arlene M. Tavani, Deputy District Secretary