



EXHIBIT 20-B

FINAL MINUTES Monterey Peninsula Water Management District Public Outreach Committee January 23, 2013

Call to Order

The meeting was called to order at 10:35 am in the District conference room.

Committee members present: Jeanne Byrne, Chair
 Kristi Markey (arrived at 10:40 am)
 David Pendergrass

District staff members present: David Stoldt, General Manager
 Stephanie Pintar, Water Demand Manager
 Arlene Tavani, Executive Assistant

Comments from the Public

No comments directed to the committee.

Action Items

- 1. Adopt Minutes of December 19, 2012 Committee Meetings**
The minutes were approved on a vote of 2 – 0 by Directors Byrne and Pendergrass. Director Markey was not present for the vote.

Director Markey joined the meeting at 10:40 am during discussion of Item 2.

- 2. Develop Recommendation to the Board on Future Outreach Publications**
Director Markey offered a motion that was seconded by Director Pendergrass, that at the next committee meeting District staff present the names of potential public outreach consultants for committee consideration. The committee will make a recommendation on a preferred consultant and present it for Board consideration at the February 27, 2013 Board meeting. The motion was approved unanimously on a vote of 3 – 0. The committee discussed the need for professional expertise in preparation of outreach publications and development of strategies for informing the public about the District's accomplishments and the services it provides to the community.

Discussion Items

- 3. Update on Public Outreach Activities in Progress**
No discussion.

Schedule Next Meeting Date

The next meeting was set for Monday, February 11, 2013 at 1 pm.

Adjournment

The meeting was adjourned at 11:45 am.

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