MONTEREY PENINSULA
WATER
MANAGEMENT DISTRICT

EXHIBIT 15-B

FINAL MINUTES
Monterey Peninsula Water Management District
Public Outreach Committee
February 14, 2013

Call to Order
The meeting was called to order at 11:35 am in the District conference room.

Committee members present:	Kristi Markey
	Brenda Lewis
	David Pendergrass (Alternate)
Committee members absent:	Jeanne Byrne
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 January 23, 2013 Committee Meetings**
   On a motion by Director Pendergrass and second of Director Markey, the minutes were adopted unanimously on a vote of 3 – 0.

2. **Discuss Production of 2012 Annual Report for Public Hearing on March 18, 2013**
   On a motion by Director Pendergrass and second of Director Lewis, the committee directed that the 2012 Annual Report should follow the same format and distribution as the 2011 Annual Report. The motion was approved on a vote of 3 – 0.

3. **Consider Development of Recommendation to the Board re Public Outreach Consulting Services**
   Director Pendergrass offered a motion that was seconded by Director Lewis, to request that the Board of Directors appropriate funds for an as yet unspecified amount to contract with a public outreach consultant, and to also authorize the General Manager to execute a contract upon review and recommendation by the Public Outreach Committee. The motion was approved on a vote of 3 – 0.

Discussion Items
4. **Update on Public Outreach Activities in Progress**
   Staff reported on the following: (1) February 13, 2013 presentation to the Pacific Grove Chamber of Commerce; (2) production of the Action Update communication that is emailed after each Board meeting; (3) development of the Spring 2013 MPWMD newsletter; and (4) progress on production of interpretive signage at Garland Park.

Schedule Next Meeting Date
Two alternate dates were selected with one to be confirmed at a later date: March 28, 2013 at 4 pm or March 29, 2013 at 1:30 pm.

Adjournment
The meeting was adjourned at 12:15 pm.

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