MONTEREY PENINSULA
W A T E R
MANAGEMENT DISTRICT

EXHIBIT 28-A

FINAL MINUTES
Monterey Peninsula Water Management District
Administrative Committee
August 12, 2013

Call to Order
The meeting was called to order at 4:00 PM in the District Conference Room.

Committee members present: Director Lewis
                                  David Pendergrass
                                  Judi Lehman

Staff present: David J. Stoldt, General Manager
                      Suresh Prasad, Administrative Services Manager/Chief Financial Officer
                      Stephanie Pintar, Water Demand Manager
                      Joe Oliver, Water Resources Manager
                      Thomas Christensen, Riparian Projects Coordinator
                      Larry Hampson, District Engineer
                      Sara Reyes, Office Services Supervisor

Oral Communications
None

Adopt Minutes of July 8, 2013 Committee Meeting
The committee voted 3 to 0 to adopt the July 8, 2013 committee meeting minutes.

Items on Board Agenda for August 19, 2013

Authorize Expenditure for Certified Landscape Irrigation Auditor Training Scholarships for MPWMD Applicants and Staff
Stephanie Pintar, Water Demand 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 the General Manager to: approve the sponsorship of CLIA training for MPWMD participants, pay for staff to attend the training, and provide refreshments. All of these expenditures are not-to-exceed $3,000. Ms. Pintar reported that the costs are reimbursable to the District by Cal-Am.

Authorize Expenditure for Purchase of Well Equipments – Seaside Middle School ASR Project
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 the purchase of a heavy duty VFD cable and an Allen Bradley Programmable Logic

Control system controls equipment for use in the Seaside Middle School ASR facility building for a not-to-exceed total estimated cost of $135,125. Mr. Oliver reported the costs are reimbursable to the District through existing reimbursement agreements with Cal-Am for the Seaside Middle School ASR Project.

Authorize Expenditure for Assistance with Building a GSFlow Model for Water Resource Planning
Thomas Christensen, Riparian Projects Coordinator, 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 for a not-to-exceed amount of $127,908 for services with Huntington Hydrologic and Right-on-Q for assistance with developing a GSFLOW model.

Consider Adoption of Resolution No. 2013-14 for Reimbursement of Expenditures for Alternative Desalination Project
General Manager David Stoldt, reported on this item and answered questions from the committee. Mr. Stoldt reported the Resolution would allow amounts expended for environmental and permitting of the Alternative Desalination Project between the date of the adoption of the Resolution and actual receipt of the financing proceeds, to be reimbursed from the financing proceeds when they are actually received. The committee voted 3 to 0 to recommend the Board adopt Resolution 2013-14.

Consider Approval of Cost Sharing Agreement for Alternative Desalination Project
General Manager Stoldt reported on this item and answered questions from the committee. After some discussion, the committee voted 3 to 0 to recommend the Board approve and adopt the cost-sharing agreement for the environmental and permitting work necessary to advance the DeepWater Desal project as a viable back-up alternative to the Cal-Am proposal.

Consider Adoption of Treasurer's Report for May 2013
Suresh Prasad, Administrative Services Manager/Chief Financial Officer, reported on this item and answered questions from the committee. The committee voted 3 to 0 to recommend the Board adopt the May 2013 Treasurer's Report and financial statements, and ratification of the disbursements made during the month.

Other Business

Review Draft Agenda for August 19, 2013 Regular Board Meeting
The committee reviewed the August 19, 2013 Board meeting agenda and made no changes.

Adjournment
The meeting was adjourned at 4:50 PM.

MONTEREY PENINSULA
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