



EXHIBIT 1-B

**DRAFT MINUTES
Special Meeting
Board of Directors
Monterey Peninsula Water Management District
June 3, 2014**

The meeting was called to order at 4:30 p.m. in the Water Management District conference room.

CALL TO ORDER/ROLL CALL

Directors Present:

David Potter – Chair, Monterey County Board of Supervisors Representative
Bill Thayer – Vice Chair, Division 2
Brenda Lewis – Division 1
Kristi Markey – Division 3
Jeanne Byrne – Division 4 (arrived at 4:37 pm)
Robert S. Brower – Division 5

Directors Absent: David Pendergrass – Mayoral Representative

General Manager present: David J. Stoldt

District Counsel present: David Laredo

The assembly recited the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

No comments were directed to the Board during Oral Communications.

ORAL COMMUNICATIONS

Thayer offered a motion that was seconded by Lewis to: (a) adopt Resolution No. 2014-08; (b) authorize the General Manager to contract with the State of California to receive funds for projects funded by Department of Water Resources (DWR) and negotiate sub-grantee agreements to carry out the scope of work described in the state of California grant contract; (c) authorize an expenditure of \$55,000 to contract with GEI Consultants for preparation of the grant application to DWR; and (d) authorize an expenditure of \$6,000 for programming the website for project solicitation. The motion was adopted unanimously on a roll-call vote of 6 – 0 by Brower, Byrne, Lewis, Markey, Thayer and Potter. Pendergrass was absent. No comments were directed to the Board during the public comment period on this item.

ACTION ITEMS

- 1. Proposition 84 Planning and Implementation Grant Applications: (A) Consider Approval of Resolution 2014-08 in Support of Filing a Proposition 84 Grant Application; (B) Authorize the General Manager to Enter into Grant Agreements; and (C) Consider the Expenditure of Funds to Retain a Consultant for Professional Services to Prepare a Grant Application**

The meeting was adjourned at 4:50 pm.

ADJOURNMENT

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Arlene M. Tavani, Deputy District Secretary