



EXHIBIT 1-A

**DRAFT MINUTES
Regular Meeting
Board of Directors
Monterey Peninsula Water Management District
January 28, 2015**

The meeting was called to order at 7:00 p.m. in the Water Management District conference room.

CALL TO ORDER/ROLL CALL

Directors Present:

Kristi Markey – Chair, Division 3
Brenda Lewis – Division 1
Andrew Clarke – Division 2
Robert S. Brower, Sr. – Division 5
David Pendergrass – Mayoral Representative
David Potter – Monterey County Board of Supervisors Representative

Directors Absent: Jeanne Byrne – Vice Chair, Division 4

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.

ORAL COMMUNICATIONS

On a motion by Pendergrass and second of Clarke, the Consent Calendar was approved on a vote of 6 – 0 by Pendergrass, Clarke, Brower, Lewis, Markey and Potter. Byrne was absent.

CONSENT CALENDAR

Approved.

1. Consider Adoption of Minutes of the December 15, 2014 Regular Board Meeting

Approved.

2. Ratify Board Committee Assignments for Calendar Year 2015

Approved.

3. Consider Adoption of Resolution 2015-01 to Amend Meeting Rule 12

Approved.

4. Consider Approval of Annual Update on Investment Policy

Approved.

5. Semi-Annual Financial Report on the CAWD/PBCSD Wastewater Reclamation Project

Approved.

Stoldt reported that in the month of December 2014, 113.19 acre-feet of water was injected into the Seaside Groundwater Basin through the Aquifer Storage and Recovery Project (ASR). Stoldt stated that on January 1, 2015, rainfall was at 148% of long-term average, and unimpaired flow was estimated to be 144% of long-term average. Long-term storage was 109% of long-term average. Markey requested that California American Water and Water Management District staff confer on how to improve their response to start-up of ASR activities. Closer coordination and development of new procedures could alleviate any delays in the future.

Stoldt reported the following. **Monterey Peninsula Water Supply Project** - Cal-Am's slant well drilling activities have resumed. In addition, the California Public Utilities Commission has granted a three-month extension on completion of the draft EIR on the Monterey Peninsula Water Supply Project. **Pure Water Monterey Project** - A meeting is scheduled on January 29, 2014 with stakeholders to discuss financing for the Pure Water Monterey project. **Aquifer Storage and Recovery (ASR)** - A lease agreement with the City of Seaside related to ASR is under negotiation.

Locke reported that the Go Blue water conservation campaign is coming to an end. She advised that Water Management District staff is working with California American Water to coordinate on outreach and conservation programs for 2015. Locke announced that the Water Management District is sponsoring Rainwater Harvesting Workshops. The next workshop is set for January 31, 2015 at 10 am. The montereywaterinfo.org website lists the dates of upcoming workshops.

District Counsel Laredo reported that the Board of Directors considered one issue, item 1.A listed on the agenda. He provided a status report to the Board of Directors. No reportable action was taken.

6. Consider Adoption of Treasurer's Report for November 2014

GENERAL MANAGER'S REPORT

7. **Status Report on California American Water Compliance with State Water Resources Control Board Order 2009-0060 and Seaside Groundwater Basin Adjudication Decision**

8. **Update on Development of Water Supply Projects**

9. **Report on Drought Response**

ATTORNEY'S REPORT

10. **Report on December 15, 2014 Closed Session of the Board**

1. **Conference with Legal Counsel – Existing Litigation (Gov. Code 54956.9 (a))**
 - A. MPWMD v. SWRCB; Santa Clara 1-10-CV-163328 – CDO (6th District Appellate Case #H039566)

DIRECTORS' REPORTS (INCLUDING AB 1234 REPORTS ON TRIPS, CONFERENCE ATTENDANCE AND MEETINGS)

No reports were presented by the Directors.

Chair Markey presented a plaque to David Potter in recognition of his service as Board Chair for calendar year 2014.

A summary of Larry Hampson's report is available for review on the Water Management District website.

Brower offered a motion that was seconded by Pendergrass, to adjust the FY 2014-15 Pure Water Monterey Budget with an increase of \$788,838 for a total of \$2,193,838. No comments from the public were directed to the Board on this item.

There was no discussion of the Informational Items/Staff Reports.

The meeting was adjourned to closed session at 8 pm.

The meeting was adjourned at approximately 9:30 pm.

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11. Oral Reports on Activities of County, Cities, Other Agencies/Committees/Associations

PRESENTATIONS

12. Presentation to David Potter, 2014 Chair of the Board of Directors
13. DEFERRED TO FUTURE MEETING -- ~~Seaside Municipal Water Company – How to Read Your Water Meter and Your Monthly Water Bill~~
14. Update on San Clemente Dam Removal Project

PUBLIC HEARINGS

ACTION ITEMS

15. Consider Adoption of Mid-Year Adjustment to Fiscal Year 2014-15 Pure Water Monterey Budget

INFORMATIONAL ITEMS/STAFF REPORTS

16. Letters Received
17. Committee Report
18. Monthly Allocation Report
19. Water Conservation Program Report
20. Carmel River Fishery Report for November 2014
21. Monthly Water Supply and California American Water Production Report
22. Semi-Annual Groundwater Quality Monitoring Report
23. Quarterly Carmel River Riparian Corridor Management Program Report

ADJOURN TO CLOSED SESSION

1. Conference with Legal Counsel – Existing Litigation (Gov. Code 54956.9 (a))
 - A. MPWMD v. SWRCB; Santa Clara 1-10-CV-163328 – CDO (6th District Appellate Case #H039566)
2. Conference with Real Property Negotiators (Gov. Code 54956.8)
Address: 1910 General Jim Moore Blvd.,
Seaside, CA 93955
Agency Negotiator: David J. Stoldt, General Manager

ADJOURNMENT

Arlene M. Tavani, Deputy District Secretary