



EXHIBIT 1-A

**DRAFT MINUTES
Regular Meeting
Board of Directors
Monterey Peninsula Water Management District
May 18, 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 (by phone)
Jeanne Byrne – Vice Chair, Division 4
Andrew Clarke – Division 2
Robert S. Brower, Sr. – Division 5
David Pendergrass – Mayoral Representative
David Potter – Monterey County Board of Supervisors Representative

Directors Absent: Brenda Lewis – Division 1

General Manager present: David J. Stoldt

District Counsel present: David Laredo

The assembly recited the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

No comments presented to the Board.

ORAL COMMUNICATIONS

Pendergrass offered a motion that was seconded by Potter to adopt the Consent Calendar, and specify the selection of Option A for agenda item 3. The motion was adopted unanimously on a roll-call vote of 6 – 0 by Markey, Byrne, Clarke, Brower, Pendergrass and Potter.

CONSENT CALENDAR

Approved.

1. Consider Adoption of Minutes of the April 20, 2015 Regular Board Meetings

Approved.

2. Consider Approval of 2015 Annual Memorandum of Agreement for Releases from San Clemente Reservoir among California American Water, California Department of Fish and Wildlife, and Monterey Peninsula Water Management District

Approved with Option A, Medicare coverage to begin December 1, 2014.

3. Consider Resolution Initiating an Agreement to Provide Medicare-Only Coverage for District Employees Hired Before April 1, 1986

Approved.

4. **Consider Adoption of Resolution 2015-07 Certifying Compliance with State Law with Respect to the Levying of General and Special Taxes, Assessments, and Property-Related Fees and Charges**

Approved expenditure of \$23,000.

5. **Consider Approval of Expenditure for Purchase of Ford F-150 4x4 Truck**

Approved expenditure of \$17,990.

6. **Consider Approval of Expenditure for IT Hardware Replacement**

Approved expenditure of \$57,000.

7. **Consider Approval to Enter into Agreement with KBA Docusys for Purchase and Implementation of Docuware Software**

Approved.

8. **Receive and File Third Quarter Financial Activity Report for Fiscal Year 2014-15**

Approved.

9. **Consider Approval of Third Quarter Fiscal Year 2013-14 Investment Report**

Approved.

10. **Consider Adoption of Treasurer's Report for March 2014**

GENERAL MANAGER'S REPORT

Stoldt announced that the Water Management District was one of five finalists for the Association of California Water Agencies' Clair A. Hill Water Agency Award for Excellence. The Water Management District was recognized at the ACWA Spring Conference for the Pure Water Monterey Advanced Water Treatment Demonstration Facility. Stoldt presented images of the interpretive sign installed near the song bird sanctuary by Schulte Bridge that includes photos of areas restored by the District following flood events. Signs have also been erected at tributaries and crossings along the Carmel River that bear the message "Protect our Threatened Steelhead." A summary of Stoldt's status report on compliance with SWRCB Order 2009-0060 and the Seaside Groundwater Basin Adjudication Decision is on file at the District office and can be viewed on the agency website.

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

No report.

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

Stoldt reported on water conservation regulations mandated by the State of California. A summary of the presentation can be viewed on the District's website and at the agency office.

13. **Report on Drought Response**

ATTORNEY'S REPORT

District Counsel, David Laredo, reported that the District Board received a status report on issues listed

14. **Report from District Counsel on Closed Sessions of May 18, 2015**

under agenda item 3. Laredo stated that on May 15, 2015, the Superior Court ruled in favor of the Water Management District in Water Plus v MPWMD. In May, the court also ruled in favor of the MPWMD in MPTA v MPWMD. In the case of Thum v MPWMD, a case management conference was conducted recently, but no final action has been taken. Regarding agenda item 4, a status report was provided but no reportable action was taken. As for item 5, the Board received a status report on Consent Calendar Item 3 that resulted in the decision adopted with the Consent Calendar.

3. **Conference with Legal Counsel – Existing Litigation (Gov. Code 54956.9 (a))**
Water Plus v. MPWMD, Case No. M125274
Thum v MPWMD; Monterey Case No. M112598; 6th District Appellate Case #HO039566)
MPTA v MPWMD, Case No. M125274
4. **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
5. **Conference with Labor Negotiators (Gov. Code 54957.8)**
Agency Designated Representatives: David Stoldt
Employee Organization: General Staff and Management Bargaining Units Represented by United Public Employees of California/LIUNA, Local 792
Unrepresented Employees: Confidential Unit

No reports were presented.

No public hearing items were submitted for Board consideration.

On a motion by Brower and second of Clarke, the Water Supply Forecast was adopted unanimously on a roll-call vote of 6 – 0 by Markey, Byrne, Clarke, Brower, Pendergrass and Potter. No comments were directed to the Board during the public comment period on this item. Stoldt noted a correction to page 105, paragraph 2 of the staff note – usable aquifer storage total of 35,970 AF should be changed to

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

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

PUBLIC HEARINGS

ACTION ITEMS

16. **Receive and Confirm Water Supply Forecast for Period of May 1, 2015 -- September 30, 2016 -- Adopt Resolution 2015-08 to Amend Rationing Table XV-4**

29,320 AF. Also, the attachment to Resolution 2015-08 was presented as Exhibit 16-E in the staff note.

On a motion by Brower and second of Potter, the website design was approved on a unanimous roll-call vote of 6 – 0 by Markey, Byrne, Clarke, Brower, Pendergrass and Potter.

Public Comment: Luke Coletti requested that historic information such as minutes of past Board meetings remain on the site, and that a link to State Water Resources Control Board Order 2009-0060 also be placed on the website.

Stoldt reported that Water Management District staff was in agreement with conclusions presented in the reports. The District's comments will be tailored to items that will move the projects forward, and the beneficial impacts of the projects. No public comment was directed to the Board on this item.

Suresh Prasad, Administrative Services Manager/Chief Financial Officer, presented the proposed budget for Board review. A summary of his presentation can be viewed on the Water Management District website and at the District office. Prasad responded to questions from the Board of Directors. No action was taken. No public comment was directed to the Board during the public comment period on this item.

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

The meeting was adjourned at 8:35 pm.

17. Consider Approval of New MPWMD Website Design

DISCUSSION ITEMS

18. Discuss Draft Environmental Impact Reports (DEIR) for Pure Water Monterey and the Monterey Peninsula Water Supply Project

19. Review Proposed Fiscal Year 2015-2016 MPWMD Budget

INFORMATIONAL ITEMS/STAFF REPORTS

- 20. Letters Received**
- 21. Committee Report**
- 22. Carmel River Fishery Report**
- 23. Monthly Allocation Report**
- 24. Water Conservation Program Report**
- 25. Monthly Water Supply and California American Water Production Report**

ADJOURN