



**EXHIBIT 22-C**

**FINAL MINUTES**  
**Rules and Regulations Review Committee of the**  
**Monterey Peninsula Water Management District**  
*December 10, 2014*

**Call to Order**

The meeting was called to order at 3:30 pm in the MPWMD conference room.

**Committee members present:** Andrew Clarke, Chair  
Brenda Lewis  
Kristi Markey

**Staff members present:** David J. Stoldt, General Manager  
Arlene Tavani, Executive Assistant

**District Counsel present:** David C. Laredo

**Comments from the Public:** No comments.

**Action Items**

- 1. Consider Adoption of March 4, 2014 Committee Meeting Minutes**  
On a motion by Markey and second of Lewis, minutes of the March 4, 2014 committee meeting were approved on a vote of 3 – 0 by Markey, Lewis and Clarke.
- 2. Develop Recommendation on Rotation of Directors into the Positions of Board Chair and Vice Chair**  
On a motion by Markey and second of Lewis, the committee recommended that the Board of Directors: (a) select the sequence shown below for the rotation of Board Chair and Vice Chair; and (b) that the revised rotation sequence amend Board Meeting Rule 2.5. The motion was adopted on a vote of 2 – 1 with Markey and Lewis in support and Clarke opposed. No public comment was directed to the committee on this item.

Div. 1 - Lewis (Chair)  
Div. 4 - Byrne (Vice Chair)  
Mayor Appointee - Pendergrass  
Div. 5 - Brower  
Div. 2 - Clarke  
Supervisor Appointee - Potter  
Div. 3 - Markey

**Other Items**

Clarke noted that Board Meeting Rule No. 12 states that the Board of Directors will meet at the Monterey City Council Chambers. Staff will bring Rule No. 12 forward for an amendment at the January 28, 2015 Board meeting.

**Set Next Meeting Date**

No date was set. The committee may need to meet in February to discuss the District's water rationing program regulations.

**Adjournment**

The meeting was adjourned at 4:10 pm.

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