



EXHIBIT 18-B

FINAL MINUTES

Monterey Peninsula Water Management District Public Outreach Committee May 11, 2015

Call to Order

The meeting was called to order at 2:43 pm in the Water Management District conference room.

Committee members present: Dave Pendergrass
Kristi Markey (by phone)

Committee members absent: Brenda Lewis
Jeanne Byrne

District staff members present: David Stoldt, General Manager
Stephanie Pintar, Water Demand Manager
Paula Soto, Office Specialist

Others present: Steve Thomas, Thomas Brand Consulting

Comments from the Public: No comments presented.

Action Items

- 1. Consider Adoption of Minutes of March 30, 2015 Committee Meeting**
On a motion by Markey and second of Pendergrass, the committee approved the March 30, 2015 minutes on a vote of 2 – 0 by Markey and Pendergrass.
- 2. Develop Recommendation to the Board on Implementation of New MPWMD Website**
On a motion by Markey and second of Pendergrass, the committee recommended that the new website and its features be demonstrated to the full Board at its next meeting and provide direction to staff. The motion was approved on a vote of 2 – 0 by Markey and Pendergrass.

Discussion Items

- 3. Review of Pure Water Monterey Advanced Purification Demonstration Facility Award Nomination**
Staff showed the video clip prepared by the Association of California Water Agencies (ACWA) in which the District was recognized as one of the finalists to receive the Clair A. Hill Water Agency Award for Excellence, for the Pure Water Monterey Advanced Water Treatment Demonstration Facility. Stoldt reported staff intends to produce its own videos demonstrating the various aspects of the project.
- 4. Review of Pure Water Monterey Public Information Meeting Items**
Staff and partnering agencies will be participating in public information meetings to present and discuss the various aspects and processes of the project as well as an opportunity for questions and comments from the public. The meetings are scheduled for Wednesday, May 20, 2015 from 6:00 to 8:00 PM at the Oldemeyer Center in Seaside, and Thursday, May 21 at the Hartnell

College Student Services Building Room B208 from 4:00 to 6:00 PM. Staff will also be attending meetings sponsored by California American Water (Cal-Am) regarding the Monterey Peninsula Water Supply Project EIR.

Schedule Next Meeting Date

No date was scheduled. Staff will coordinate with the committee on a meeting date.

Adjournment

The meeting was adjourned at 3:15 pm.

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