



EXHIBIT 18-C

FINAL MINUTES
**Monterey Peninsula Water Management District
Administrative Committee
July 13, 2015**

Call to Order

The meeting was called to order at 3:37 PM in the District Conference Room.

Committee members present: Andrew Clarke
David Pendergrass

Committee members absent: Brenda Lewis

Staff present: David Stoldt, General Manager
Suresh Prasad, Administrative Services Manager/Chief Financial Officer
Stephanie Kister, Water Demand Manager
Sara Reyes, Office Services Supervisor

Oral Communications

None

Approve Minutes of June 8, 2015 Committee Meeting

On a motion by Pendergrass and second by Clarke, the minutes of the June 8, 2015 meeting were approved on a vote of 2 to 0.

Items on Board Agenda for July 20, 2015

Consider Awarding \$125 Scholarships for Attendance at American Rainwater Catchment Systems Association (ARCSA) Rainwater Harvesting Workshop to Residents/Landscape Professionals within the MPWMD Boundaries

On a motion by Pendergrass and second by Clarke, the committee voted 2 to 0 to recommend the Board support District-issued scholarships for attendance at the American Rainwater Harvesting and Accreditation 200 Level Workshop August 26-27 at a not-to-exceed cost of \$2,100.

Consider Contract for Public Outreach and Communications Services with Thomas Brand Consulting for Fiscal Year 2015-2016

On a motion by Pendergrass and second by Clarke, the committee voted 2 to 0 to recommend the Board approve a contract with Thomas Brand Consulting for outreach services for the current fiscal year.

Consider Adoption of Resolution 2015-14 for State Revolving Fund Application for Pure Water Monterey Project

On a motion by Clarke and second by Pendergrass, the committee voted 2 to 0 to recommend the Board approve Resolution 2015-14.

Consider Adoption of Resolution 2015-15 Restating Intent to Reimburse Expenditures for Pure Water Monterey Project

On a motion by Clarke and second by Pendergrass, the committee voted 2 to 0 to recommend the Board approve Resolution 2015-15.

Consider Extension of Memorandum of Understanding Regarding Source Waters and Water Recycling – Amendment No. 2

On a motion by Clarke and second by Pendergrass, the committee voted 2 to 0 to recommend the Board approve Amendment 2 to the Memorandum of Understanding.

Other Business

Review Draft July 20, 2015 Board Meeting Agenda

The committee made no changes to the agenda.

Adjournment

The meeting was adjourned at 4:22 PM.

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