



**EXHIBIT 1-A**

**DRAFT MINUTES  
Regular Meeting  
Board of Directors  
Monterey Peninsula Water Management District  
October 19, 2015**

The meeting was called to order at 7:03 p.m. in the Water Management District conference room.

**CALL TO ORDER/ROLL CALL**

*Directors Present:*

Kristi Markey – Chair, Division 3 (arrived at 7:05 pm)  
Jeanne Byrne – Vice Chair, Division 4  
Brenda Lewis – Division 1  
Andrew Clarke – Division 2  
David Pendergrass – Mayoral Representative  
David Potter – Monterey County Board of Supervisors Representative (arrived at 7:04 pm)

*Directors Absent:* Robert S. Brower, Sr. – Division 5

*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 during Oral Communications.

**ORAL COMMUNICATIONS**

On a motion by Pendergrass and second of Lewis, the Consent Calendar was approved unanimously on a vote of 4 – 0 by Byrne, Clarke, Lewis and Pendergrass

**CONSENT CALENDAR**

Approved.

**1. Consider Adoption of Minutes of the September 21, 2015 Regular Board Meeting**

Approved.

**2. Consider Adoption of Resolution 2015-19 Authorizing Execution of the Application-Agreement for Medicare-Only Coverage for Non-Covered Employees of the Monterey Peninsula Water Management District**

Approved \$5,450 monthly retainer and \$225 per hour for special projects with an increase of \$10 per-hour each fiscal year for the term of the contract.

**3. Consider Approval of Legal Services Contract with DeLay and Laredo, Attorneys at Law**

Approved contract amount of \$3,500.

Approved.

Approved.

Approved.

Approved.

Approved.

**Potter joined the meeting at 7:04 pm following adoption of the Consent Calendar**

**Markey joined the meeting at 7:05 pm during the General Manager’s presentation.**

A summary of General Manager Stoldt’s report is on file at the Water Management District office and can be viewed on the agency website. Stoldt noted that for the period ending September 30, 2015, rainfall, streamflow and storage were recorded at 76%, 33% and 87% of long-term average, respectively.

No report.

Stoldt reported that water use within the Water Management District was 16.4% below the 2013 base-year. The water use reduction target established by the State was 8%. Stoldt announced that on November 7, 2015 the Water Management District and California American Water (Cal-Am) will jointly sponsor workshops on greywater use (10 am to noon) and rainwater harvesting (1 pm to 3 pm).

Stoldt reported that the Assistant Chief of Cal-Fire advised staff that air operations units utilized 114,940 gallons of water from the Los Padres Reservoir, or approximately 1/3 of an acre foot.

Laredo reported that status reports were provided to the Board of Directors on the two agenda items but no reportable action was taken.

4. **Approve Expenditure for Hospitality Industry Water Efficiency Workshops**
5. **Receive Alternative Measurement Method Report for Determining Annual Costs for Post-Employment Medical Benefits**
6. **Receive and File Fourth Quarter Financial Activity Report for Fiscal Year 2014-2015**
7. **Consider Approval of Treasurer's Report for June 2015**
8. **Consider Adoption of Treasurer's Report for July 2015**
9. **Consider Adoption of Treasurer's Report for August 2015**

#### **GENERAL MANAGER’S REPORT**

10. **Status Report on California American Water Compliance with State Water Resources Control Board Order 2009-0060 and Seaside Groundwater Basin Adjudication Decision**
11. **Update on Development of Water Supply Projects**
12. **Report on Drought Response**
13. **Analysis of the Impact of September Fire Suppression Activity on Water Storage**

#### **ATTORNEY’S REPORT**

14. **Report from District Counsel on September 21, 2015 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
  - B. Application 15-07-019 - California-American Water Company (U210W) to Public Utilities Commission for Authorization to Modify Conservation and Rationing Rules, Rate Design, and Other Related Issues for the Monterey District

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

No reports.

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

No Public Hearing items were submitted for Board Consideration.

**PUBLIC HEARINGS**

On a motion by Potter and second of Byrne, the Board of Directors voted unanimously to distribute grant funds in the amount of \$80,000 to Pebble Beach Company, and \$106,900 to City of Seaside. The motion was approved on a vote of 6 – 0 by Potter, Byrne, Clarke, Pendergrass, Potter and Markey. Director Brower was absent.

**ACTION ITEMS**

16. **Consider Distribution of Funds from Local Project Grant Funding Program**

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

**INFORMATIONAL ITEMS/STAFF REPORTS**

17. **Letters Received**
18. **Committee Report**
19. **Monthly Allocation Report**
20. **Water Conservation Program Report**
21. **Quarterly Water Use Credit Transfer Status Report**
22. **Carmel River Fishery Report**
23. **Quarterly Carmel River Riparian Corridor Management Program Report**
24. **Monthly Water Supply and California American Water Production Report**

The meeting was adjourned at 7:20 pm.

**ADJOURNMENT**