



EXHIBIT 26-A

FINAL MINUTES

**Monterey Peninsula Water Management District
Administrative Committee
October 12, 2015**

Call to Order

The meeting was called to order at 3:31 PM in the District Conference Room.

Committee members present: Andrew Clarke
David Pendergrass

Committee members absent: Brenda Lewis

Staff present: Suresh Prasad, Administrative Services Manager/Chief Financial Officer
Cynthia Schmidlin, Human Resources Analyst
Stephanie Kister, Conservation Representative II
Sara Reyes, Office Services Supervisor

Oral Communications

None

1. Approve Minutes of September 14, 2015 Committee Meeting

On a motion by Clarke and second by Pendergrass, the minutes of the September 14, 2015 meeting were approved on a vote of 2 to 0.

Items on Board Agenda for October 19, 2015

2. Approve Expenditure for Hospitality Industry Water Efficiency Workshops

On a motion by Clarke and second by Pendergrass, the committee voted 2 to 0 to recommend the Board approve an expenditure of up to \$3,500 to conduct a three day hospitality industry-specific water efficiency training in November 2015.

3. 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

On a motion by Clarke and second by Pendergrass, the committee voted 2 to 0 to recommend the Board approve Resolution 2015-19 authorizing execution of the Application-Agreement for Medicare-only coverage for non-covered employees.

4. Receive Alternative Measurement Method Report for Determining Annual Costs for Post-Employment Medical Benefits

On a motion by Pendergrass and second by Clarke, the committee voted 2 to 0 to recommend the Board receive the Alternative Measurement Method Report prepared by Milliman, Inc., and continue to pay retiree medical costs on a pay-as-you-go basis.

5. Consider Distribution of Funds from Local Project Grant Funding Program

Sara delete the space above. When I delete it the item numbers change. On a motion by Clarke and second by Pendergrass, the committee voted 2 to 0 to recommend the Board consider a mid-year budget increase and grant approval, (requiring an increase in the Local Water Project budget at mid-year equal to \$86,900) for:

	Amount of Award
Pebble Beach Company	\$80,000
City of Seaside	\$106,900
Total Requested	\$186,900

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

On a motion by Clarke and second by Pendergrass, the committee voted 2 to 0 to recommend the Board approve the proposed contract for legal services, as well as establish a term for expiration.

7. Consider Approval of Treasurer’s Report for June 2015

On a motion by Clarke and second by Pendergrass, the committee voted 2 to 0 to recommend the Board adopt the June 2015 Treasurer’s Report and financial statements, and ratification of the disbursements made during the month.

8. Consider Approval of Treasurer’s Report for July 2015

On a motion by Pendergrass and second by Clarke, the committee voted 2 to 0 to recommend the Board adopt the July 2015 Treasurer’s Report and financial statements, and ratify the disbursements made during the month.

9. Consider Approval of Treasurer’s Report for August 2015

On a motion by Clarke and second by Pendergrass, the committee voted 2 to 0 to recommend the Board adopt the August 2015 Treasurer’s Report and financial statements, and ratify the disbursements made during the month.

10. Receive and File Fourth Quarter Financial Activity Report for Fiscal Year 2014-2015

On a motion by Pendergrass and second by Clarke, the committee voted 2 to 0 to recommend the Board receive and file the Fourth Quarter Financial Activity Report for Fiscal Year 2014-2015.

Other Business

11. Review Draft October 19, 2015 Board Meeting Agenda

Staff submitted a revised agenda and reported that no Public Hearing items will be presented at the October 19, 2015 Board meeting. The committee made no changes to the agenda.

Adjournment

The meeting was adjourned at 4:17 PM.