



EXHIBIT 14-A

**FINAL MINUTES
Monterey Peninsula Water Management District
Administrative Committee
October 10, 2016**

Call to Order

The meeting was called to order at 3:30 PM in the District Conference Room.

Committee members present: Molly Evans (alternate)
David Pendergrass

Committee members absent: Brenda Lewis
Andy Clarke

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

Oral Communications

None

- 1. Approve Minutes of September 12, 2016 Committee Meeting**
On a motion by Evans and second by Pendergrass, the minutes of the September 12, 2016 meeting were approved on a vote of 2 to 0.

Items on Board Agenda for October 17, 2016

- 2. Receive Alternative Measurement Method Report for Determining Annual Cost for Post-Employment Medical Benefits**
On a motion by Evans and second by Pendergrass, 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.
- 3. Consider Adoption of Resolution 2016-16 – Revisions to MPWMD Conflict of Interest Code**
On a motion by Evans and second by Pendergrass, the committee voted 2 to 0 to recommend the Board adopt Resolution 2016-16.
- 4. Consider Approval of Reclassification of the Hydrography Programs Coordinator Position**
On a motion by Evans and second by Pendergrass, the committee voted 2 to 0 to recommend the Board approve the reclassification of the Hydrography Programs Coordinator Position.

5. Consider Adoption of Resolution No. 2016-17 – Resolution of Intention to Approve an Amendment to the District’s Contract with the California Public Employees’ Retirement Systems

On a motion by Pendergrass and second by Evans, the committee voted 2 to 0 to recommend the Board approve Resolution 2016-17, stating the District’s approval of an amendment of its Retirement Contract with CalPERS to provide Section 20516 (Employees Sharing Additional Cost) of 3% for classic local miscellaneous members.

6. Consider Approval of July 2016 Treasurer’s Report

On a motion by Evans and second by Pendergrass, the committee voted 2 to 0 to recommend the Board adopt the July 2016 Treasurer’s Report and financial statements, and ratification of the disbursements made during the month.

7. Consider Approval of August 2016 Treasurer’s Report

On a motion by Evans and second by Pendergrass, the committee voted 2 to 0 to recommend the Board adopt the August 2016 Treasurer’s Report and financial statements, and ratification of the disbursements made during the month.

Other Business

8. Review Draft October 17, 2016 Board Meeting Agenda

General Manager Stoldt reviewed the agenda with the committee. The committee made no changes to the agenda.

Adjournment

The meeting was adjourned at 4:13 PM.