



## **EXHIBIT 19-A**

FINAL MINUTES  
**Monterey Peninsula Water Management District**  
**Administrative Committee**  
*November 7, 2016*

### **Call to Order**

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

Committee members present: Andrew Clarke  
Brenda Lewis  
David Pendergrass - Chair

Committee members absent: None

Staff present: David Stoldt, General Manager  
Suresh Prasad, Administrative Services Manager/Chief Financial Officer  
Stephanie Locke, Water Demand Manager  
Arlene Tavani, Executive Assistant

### **Oral Communications**

None

### **Items on Board Agenda for November 14, 2016**

1. **Consider Adoption of Minutes of October 10, 2016 Committee Meeting**  
On a motion by Clarke and second by Lewis, the committee voted 3 to 0 to approve minutes of the meeting with two corrections: (a) meeting was called to order at 3:30 pm, and (b) Item 1 was approved on a vote of 2 to 0.
2. **Consider Adoption of Resolution No. 2016-18 – Amending Fees and Charges Table – Rule 60**  
On a motion by Lewis and second by Clarke, the committee voted 3 to 0 to recommend the Board adopt Resolution No. 2016-18.
3. **Authorize Purchase or Lease of Two New Electric Vehicles and Approve Electric Vehicle Incentive Replacement Program Reimbursement Agreement with the Monterey Bay Air Resources District**  
On a motion by Lewis and second by Clarke, the committee voted 3 to 0 to recommend the Board authorize the purchase or lease of the electric vehicles and approve the reimbursement agreement.
4. **Consider Funding Additional Expenditures for Pure Water Monterey Project**  
On a motion by Clarke and second by Lewis, the committee voted 3 to 0 to recommend the Board approve an additional expenditure of \$871,785 for the Pure Water Monterey Project.

5. **Consider Adoption of Treasurer’s Report for September 2016**  
On a motion by Lewis and second by Clarke, the committee voted 3 to 0 to recommend the Board adopt the Treasurer’s Report.
6. **Receive and File First Quarter Financial Activity Report for Fiscal Year 2016-17**  
On a motion by Lewis and second by Clarke, the committee voted 3 to 0 to recommend the Board receive the First Quarter Financial Activity Report for Fiscal Year 2016-17.
7. **Consider Approval of First Quarter Fiscal Year 2016-2017 Investment Report**  
On a motion by Clarke and second by Lewis, the committee voted 3 to 0 to recommend the Board approve the First Quarter Fiscal Year 2016-2017 Investment Report.

**Other Business**

8. **Review Draft November 14, 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 4:10 PM.