



EXHIBIT 17-B

**FINAL MINUTES
Monterey Peninsula Water Management District
Administrative Committee
September 9, 2019**

Call to Order

The meeting was called to order at 4:00 PM in the District Conference Room.

Committee members present: George Riley – Chair
Molly Evans
Gary Hoffmann

Staff present: David J. Stoldt, General Manager
Suresh Prasad, Chief Financial Officer/Administrative Services Manager
Sara Reyes, Sr. Office Specialist

Oral Communications

None

Items on Board Agenda for September 16, 2019

- 1. Consider Adoption of Minutes of August 12, 2019 Committee Meeting**
On a motion by Evans and second by Hoffmann, the minutes of the August 12, 2019 meeting were approved on a vote of 3 – 0 by Evans, Hoffmann and Riley.
- 2. Consider Approving agreement with DeVeera, Inc. for Information Technology Services**
On a motion by Evans and second by Hoffmann, the committee voted to recommend the Board authorize the General Manager or the Administrative Services Manager/CFO to enter into an agreement with DeVeera, Inc to provide Information Technology services for an amount of \$71,632 plus 15% contingency of \$10,744 for a not-to-exceed amount of \$82,376. The motion was approved on a vote of 3 – 0 by Evans, Hoffmann and Riley.
- 3. Status Report on Measure J/Rule 19.8 Spending**
This item was presented as information to the committee. No action was required or taken by the committee.
- 4. Discuss Plan to Defease Mechanics Bank Loan (formerly Rabobank)**
This item was presented as information to the committee. The General Manager reported this will be presented to the full Board as a Discussion Item at the September 16 meeting. No action was taken by the committee.
- 5. Review Draft September 16, 2019 Regular Board Meeting Agenda**
The committee reviewed the draft agenda and made no changes.

Adjournment

The meeting was adjourned at 5:02 PM.

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