



**EXHIBIT 21-E**

**FINAL MINUTES**

**Legislative Advocacy Committee of the  
Monterey Peninsula Water Management District**

*August 8, 2019*

**Call to Order**

The meeting was called to order at 4:00 pm in the MPWMD conference room.

**Committee members present:**

Molly Evans, Chair  
Mary Adams  
Jeanne Byrne (participated by telephone)

**Committee members absent:**

Gary Hoffmann

**Staff members present:**

David J. Stoldt, General Manager  
Arlene Tavani, Executive Assistant

**District Counsel present:**

David C. Laredo

**Legislative Consultant:**

John Arriaga, A&E Associates  
Laurie Johnson, A&E Associates (participated by telephone)

**Comments from the Public:**

No comments.

**Action Items**

**1. Adopt Minutes of March 21, 2019 Committee Meeting**

On a motion by Adams and second by Evans, the minutes were approved on a vote of 2 – 1 by Adams and Evans, Byrne abstained.

**Discussion Items**

**2. Report from John Arriaga on Legislative Status and Tracking**

John Arriaga reviewed the August 8, 2019 Legislative Update memo provided in the committee packet and responded to questions. He reported that SB 669 which would have established a tax on water bills to fund water system improvements in disadvantage communities, was rejected. Instead, SB 200 was approved which allocated \$130 million for safe drinking water projects. Regarding the MPWMD Legislative Track document, he reported that no further action will be taken in this legislative session on most of the highlighted bills. The legislature will convene for five weeks and then adjourn on September 13, 2019.

**3. Report from Ferguson Group on Federal Activities**

No report.

**4. Report from General Manager on Recent or Upcoming Legislative Actions**

General Manager Stoldt distributed a packet of documents related to the District's discussions with state and federal legislative staff, and also letters to legislators advocating support or opposition to

bills related to water infrastructure, conservation and office administration. Stoldt responded to questions from the committee.

**Other Items:** No discussion.

**Adjournment** – 4:40 pm.

U:\staff\Boardpacket\2020\20200123\InfoItems\21\Item-21-Exh-E.docx