



EXHIBIT 39-B

FINAL MINUTES

Monterey Peninsula Water Management District Administrative Committee April 14, 2020

Call to Order

The meeting was called to order at 4:02 PM via WebEx.

Committee members present: Jeanne Byrne – Chair
Alvin Edwards
Molly Evans

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

Oral Communications

None

Items on Board Agenda for April 20, 2020

On a motion by Edwards and second by Evans, the committee voted to (1) adopt Items 5 and 6 as a single Consent Item, and (2) to approve these items as recommended by staff. The motion was approved 3 – 0 by Edwards, Evans and Byrne. Roll call vote taken. (Byrne, Edwards and Evans).

1. Consider Adoption of Minutes of March 10, 2020 Committee Meeting

On a motion by Edwards and second by Evans, the minutes of the March 10, 2020 Committee meeting were approved 3 – 0 by a roll call vote.

2. Recommend Funding Plan for Pure Water Monterey Advanced Water Purification Electrical Facilities

General Manager Stoldt stated the Committee should defer action on this item until Monterey One Water has an opportunity to consider its options. No action was taken by the Committee.

3. Consider A Contract Amendment with Pueblo Water Resources to Complete Report Preparation to Enroll the Carmel River Aquifer Storage and Recovery Project in State Board Order 2012-0010-DWQ

On a motion by Evans and second by Edwards, the committee voted to recommend the Board authorize the General Manager to amend the Pueblo Water Resources contract for ASR Operational Support for an amount not-to-exceed \$20,114 to complete the technical reporting and submit the application to the RWQCB to enroll the Carmel River ASR Project in the General Waiver. The motion was approved 3 – 0 on a roll call vote.

4. Consider Entering into a Reimbursement Agreement with California American Water and Act as Lead CEQA Agency for Construction of a Bypass Pipeline to Allow Simultaneous Pure Water Monterey Recovery and ASR Injection

On a motion by Evans and second by Edwards, the committee voted to recommend the Board authorize the General Manager to enter into a reimbursement agreement with CalAm for the CEQA work to construct to bypass pipeline necessary to allow simultaneous Pure Water Monterey recovery and ASR injection. The motion was approved 3 – 0 on a roll call vote.

5. Consider Adoption of Treasurer’s Report for February 2020

Approved.

6. Report on Activity/Progress on Contracts Over \$25,000

Approved.

7. Status Report on Measure J/Rule 19.8 Phase II Spending

This item was presented as information to the committee. No action was required or taken by the committee.

8. Monthly Progress Report – Santa Margarita Water Treatment Facility

This item was presented as information to the committee. No action was required or taken by the committee.

Other Items

9. Review Draft April 20, 2020 Regular Board Meeting Agenda

No changes were made by the committee.

10. Suggest Items to be Placed on Future Agendas

No items were presented.

Adjournment

The meeting adjourned at 4:50 PM.