



EXHIBIT 19-A

FINAL MINUTES

Monterey Peninsula Water Management District Administrative Committee September 15, 2020

Call to Order

The meeting was called to order at 4:05 PM via WebEx.

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

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

Comments from Public

None

Action Items

1. Consider Funding and Remediation Plan for Pure Water Monterey Baseline Project (Phase 1) Injection Facilities

On a motion by Edwards and second by Evans, the Committee voted to recommend the Board discuss this as an Action Item at the September 21, 2020 Board meeting and that staff be prepared to answer questions raised by the Committee. The motion was approved 3 – 0 by a roll call vote.

Consent Calendar

On a motion by Edwards and second by Evans, the committee voted to approve Consent Calendar items 2, 4, 6, 7 and 8. The motion was approved on a 3 – 0 roll call vote by Edwards, Evans and Byrne.

2. Consider Adoption of August 11, 2020 Administrative Committee Meeting Minutes

Approved.

3. Approve Contract with TMD Creative for Public Outreach Services

On a motion by Edwards and second by Byrne, the Committee voted to recommend the Board approve a contract with TMD Creative for the remainder of Fiscal Year 2020-2021. The motion was approved 3 – 0 by a roll call vote.

4. Consider Extension of Cooperative Agreement with the United States Geological Survey for Streamflow Gaging in Water Year 2021

Approved.

5. Consider New Assistant Fisheries Biologist Position for Operation of the Carmel River Resistance Board Weir and Other Fisheries Related Work

On a motion by Edwards and second by Evans, the Committee voted to recommend the Board authorize the new Assistant Fisheries Biologist position and associated salary range. The motion was approved 3 – 0 by a roll call vote.

6. Consider Adoption of Treasurer’s Report for June 2020

Approved.

7. Consider Adoption of Treasurer’s Report for July 2020

Approved.

8. Consider Approval of Fourth Quarter Fiscal Year 2019-2020 Investment Report

Approved.

Informational Items

9. 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.

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

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

11. 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.

12. Semi-Annual Financial Report on the CAWD/PBCSD Wastewater Reclamation Project

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

13. Review Fourth Quarter Legal Services Activity Report for Fiscal Year 2019-2020

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

14. Review Draft September 21, 2020 Board Meeting Agenda

A draft agenda for the September 21, 2020 Closed Session meeting was distributed to the Committee for review. No changes were made to the agendas.

15. Suggest Items to be Placed on Future Agendas

No items were presented.

Adjournment

The meeting adjourned at 4:50 PM.