

Meeting Adjourned Due to Lack of A Quorum
The next regularly scheduled meeting of the committee is May 13, 2019



This meeting has been noticed according to the Brown Act rules. This agenda was posted on Thursday, April 4, 2019.

Administrative Committee

Members:

George Riley, Chair
Molly Evans
Gary Hoffmann

Alternate:

Dave Potter

Staff Contact:

Suresh Prasad

REVISED AGENDA
Administrative Committee
of the Monterey Peninsula Water Management District

Monday, April 8, 2019, 4:00 PM

MPWMD Conference Room, 5 Harris Court, Building G, Monterey, CA

Call to Order

Comments from Public – *The public may comment on any item within the District's jurisdiction. Please limit your comments to three minutes in length.*

Add Item 9.A to Agenda – *The committee will consider taking action to add item 9.A to the agenda according to Section 54594.2 of the California Government Code, as there is a need to take immediate action that came to the attention of the agency subsequent to the agenda being posted.*

Items on Board Agenda for April 15, 2019

1. Consider Adoption of Minutes of March 11, 2019 Committee Meeting
2. Consider Approval to Purchase Pit Tag Antennae Array Equipment, Expendable Pit Tags, and Other Disposable Tagging Supplies for the Remainder of Calendar Year 2019
3. Consider Authorization of Additional Expenditure for November 6, 2018 Election Costs
4. Consider Approval of Additional Expenditure to Brown and Caldwell for North Monterey County Drought Contingency Plan
5. Consider Approval for Retaining Consultant Services to Prepare a Proposal to the Department of Water Resources for Proposition 1 Integrated Regional Water Management Implementation Grant Funds
6. Consider Approval of Amendment 3 to the Cost Sharing Agreement with the Monterey One Water for the Pure Water Monterey Project Expansion
7. Consider Adoption of Treasurer's Report for February 2019
8. Report on Activity/Progress on Contracts Over \$25,000
9. Expenditures to Date on Rule 19.8 Consultant Costs
- 9.A Consider Authorization of Tax Payment to Internal Revenue Service

After staff reports have been distributed, if additional documents are produced by the District and provided to the Committee regarding any item on the agenda, they will be made available at 5 Harris Court, Building G, Monterey, CA during normal business hours. In addition, such documents may be posted on the District website at www.mpwmd.net. Documents distributed at the meeting will be made available in the same manner.

Other Items

10. Review Draft April 15, 2019 Board Meeting Agenda

Adjournment

Upon request, MPWMD will make a reasonable effort to provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please submit a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service by 5 PM on April 5. Requests should be sent to the Board Secretary, MPWMD, P.O. Box 85, Monterey, CA, 93942. You may also fax your request to the Administrative Services Division at 831-644-9560, or call 831-658-5600.