

MINUTES OF THE SPECIAL MEETING OF THE MONTEREY PENINSULA AIRPORT DISTRICT BOARD OF DIRECTORS

August 15, 2018 - 2:00 PM - Board Room

A. CALL TO ORDER/ROLL CALL

Chair Miller called to order the Special Meeting of the Board of Directors at 2:02 PM. Directors Cursio, Leffel and Nelson were present. Director Sabo arrived at 2:19 PM. The following District Officers were present: Executive Director La Pier, District Counsel Huber, Acting District Secretary Porter and Deputy Executive Director Bergholz.

B. PLEDGE OF ALLEGIANCE

Director Cursio led the Pledge of Allegiance.

C. COMMUNICATIONS/ANNOUNCEMENTS/INFORMATIONAL ITEMS

None.

D. CLOSED SESSION

The Board entered into Closed Session at 2:03 PM.

- 1. LABOR NEGOTIATIONS** (Government Code section 54957.6) the Board will meet with the Executive Director and District Counsel to discuss labor negotiations for the following represented group: Monterey Peninsula Airport District Peace Officers' Association.

The Board returned to Open Session at 3:32 PM. Chair Miller reported that no reportable action was taken during Closed Session.

E. REGULAR AGENDA - ACTION ITEMS

Adopt 1. Resolution No. 1723, A Resolution of the Monterey Peninsula Airport District in Support of the American Water Works Company (Cal Am) Desalination Project

Executive Director La Pier presented Item E.1. He stated that after presentations from DeepWater and CalAm at the Regular Meeting of August 8, 2018, a resolution in support of the CalAm desalination plant was requested. He noted that this resolution does not address the DeepWater desalination plant but is in anticipation of the Board taking a position of support for the CalAm project.

Director Leffel stated that there was information in the Resolution that was incorrect and requested that the estimated production of 15,296 acre feet be changed to 6,900 acre feet. Director Sabo requested that the relevance of the project as it specifically pertains to the District's long-term viability and sustainability be added to the resolution.

Director Leffel moved to adopt Resolution No. 1723 with the requested changes. Director Nelson seconded the motion. The motion passed by a roll call vote of 5-0.

RESOLUTION NO. 1723

A RESOLUTION OF THE MONTEREY PENINSULA AIRPORT DISTRICT IN SUPPORT OF THE AMERICAN WATER WORKS COMPANY DESALINATION PROJECT

WHEREAS, water is a precious commodity necessary to sustain life, vegetation, and the lifestyle of the region; and

WHEREAS, the Monterey region has a history of chronic water shortage; and

WHEREAS, in 2006, a Court ruling ordered the reduction of water pumping from the Seaside Aquifer, and in 2009, the State of California issued a Cease and Desist Order imposing a great reduction of water withdrawals from the Carmel River; and

WHEREAS, the Monterey region must find an alternative water supply or face severe water rationing, which would have an extremely negative impact on the local economy and those living in the area; and

WHEREAS, the American Water Works Company ("Cal Am") has proposed a desalination project that would produce an estimated 6,900 acre feet of high quality potable water per year; and

WHEREAS, the proposed Cal Am desalination project will also support the regional Groundwater Replenishment Project, which would recharge the Seaside groundwater basin by injecting high quality purified water; and

WHEREAS, the proposed Cal Am desalination project is sustainable, drought-resistant and would improve and protect drinking water supplies, while also diversifying the community's water supply portfolio for a more secure water supply.

WHEREAS, the Board of Directors of the Monterey Peninsula Airport District believes that the Cal Am desalination project is one component of many which will help solve the regional water crisis, will have a positive effect on the local economy and those living in the area, and will produce economic viability and sustainability for the Monterey Regional Airport.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA AIRPORT DISTRICT: the Board of Directors of the Monterey Peninsula Airport District supports the Cal Am desalination plant and believes that the proposed desalination project should be implemented as soon as possible to protect drinking water supplies, which will ultimately protect the region and its economy.

BE IT FURTHER RESOLVED that the Board of Directors of the Monterey Peninsula Airport District encourages the California Public Utilities Commission and all other regulatory agencies with jurisdiction over the proposed Cal Am desalination project to expedite its approvals for the desalination project to enable the local community to have a secure and diversified water supply portfolio.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA AIRPORT DISTRICT: This 15th day of August 2018, by the following roll call vote:

| | | |
|-----------------|-------------------|--------------------------------------------|
| AYES: | DIRECTORS: | Cursio, Leffel, Nelson, Sabo, Chair Miller |
| NOES: | DIRECTORS: | None |
| ABSTAIN: | DIRECTORS: | None |
| ABSENT: | DIRECTORS: | None |

Approve 2. Agreement to Provide Law Enforcement Services Between the City of Del Rey Oaks and the Monterey Peninsula Airport District

Item E.2 was tabled until a later meeting.

F. ADJOURNMENT

The meeting adjourned at 3:14 PM.

Minutes Approved at the
Meeting of September 12, 2018



Carl M. Miller, Chair

ATTEST



Michael La Pier, AAE
District Secretary