



**EXHIBIT 1-B**

**Draft Minutes  
Board of Directors – Special Meeting  
Monterey Peninsula Water Management District**

Meeting Location: District Office, Main Conference Room  
5 Harris Court, Building G, Monterey, CA 93940

Hybrid: Meeting Held In-Person and via Zoom – Teleconferencing means  
*Continued Closed Session Meeting from March 20, 2023*

**Friday, March 24, 2023**

**CLOSED SESSION**

Chair Adams called the meeting to order at 12:04 p.m.

**CALL TO ORDER**

*Directors Present:*

Mary L. Adams, Chair – Monterey County Board of Supervisors Representative (*Appeared via Zoom – Virtually*)  
Amy Anderson, Vice Chair – Division 5  
Alvin Edwards – Division 1  
George T. Riley – Division 2  
Director Eisenhart – Division 3  
Karen Paull – Division 4 (*Appeared via Zoom- Virtually*)  
Ian Oglesby – Mayoral Representative

**ROLL CALL**

*Directors Absent:* None

*General Manager Present:* David J. Stoldt

*District Counsel Present:* David C. Laredo, General Counsel

*Appearing Via Zoom – Virtually*

Fran Farina, General Counsel  
Doug Dennington, Special District Counsel

*Others Present:*

Bill Stannard and John Mastracchio with Raftelis Financial Consultants, Inc. (*Both appeared via Zoom- Virtually*)  
Joel G. Pablo, Board Clerk

District Counsel Laredo announced there are no additions and corrections to the meeting agenda.

**ADDITIONS AND CORRECTIONS ON THE  
CLOSED SESSION AGENDA BY DISTRICT  
COUNSEL**

Board Clerk Pablo announced that Board Chair Adams and Director Paull are participating via Zoom (virtually)

in accordance with the Ralph M. Brown Act and provisions as set forth by Assembly Bill 2449 (Rubio) for Just Cause- Medical Reasons.

Chair Adams opened public comment; *no comments were directed to the board.*

District Counsel Laredo read the Board into Closed Session.

Chair Adams recessed the Board at 12:07 p.m.

**PUBLIC COMMENT ON THE CLOSED SESSION AGENDA**

**CLOSED SESSION**

**1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (GOVERNMENT CODE SECTIONS 54954.5(B), 54956.8/**

**DISTRICT REPRESENTATIVE: DAVID STOLDT / NEGOTIATION AFFECTING PROPERTIES HELD BY CALIFORNIA AMERICAN WATER COMPANY**

**RECESS TO CLOSED SESSION**

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**RECONVENE TO OPEN SESSION**

Chair Adams called the meeting to order at 1:36 p.m.

*Directors Present:*

Mary L. Adams, Chair – Monterey County Board of Supervisors Representative (*Appeared via Zoom – Virtually*)  
Amy Anderson, Vice Chair – Division 5  
Alvin Edwards – Division 1  
George T. Riley – Division 2  
Director Eisenhart – Division 3  
Karen Paull – Division 4 (*Appeared via Zoom- Virtually*)  
Ian Oglesby – Mayoral Representative

*Directors Absent:* None

*General Manager Present:* David J. Stoldt

*District Counsel Present:* David C. Laredo, General Counsel

*Appearing Via Zoom – Virtually*

Fran Farina, General Counsel  
Doug Dennington, Special District Counsel

*Others Present:*

Bill Stannard and John Mastracchio with Raftelis Financial Consultants, Inc. (*Both appeared via Zoom- Virtually*)  
Joel G. Pablo, Board Clerk

District Counsel Laredo reported out from Closed Session on the following matter:

**CALL TO ORDER**

**ROLL CALL**

**2. REPORT OUT FROM CLOSED SESSION**

1. Conference with Real Property Negotiators  
(Government Code Sections 54954.5(B),  
54956.8/ District Representative: David Stoldt /  
Negotiation Affecting Properties Held by  
California American Water Company

The Board met, conferred, and provided general direction to staff. Laredo stated reportable action will be announced at the Special Board Meeting on Monday, April 3, 2023.

There being no further business, Chair Adams adjourned the meeting at 1:40 p.m.

## **ADJOURNMENT**

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Joel G. Pablo, Deputy District Secretary

Minutes Approved by the MPWMD Board of Directors  
on Monday, April XX, 2023

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