



EXHIBIT 1-A

**Draft Minutes
Special Meeting
Board of Directors
Monterey Peninsula Water Management District
September 7, 2023 at 11:00 A.M.**

Meeting Location: District Office, Main Conference Room
5 Harris Court, Building G, Monterey, CA 93940 AND
By Teleconferencing Means - Zoom

CALL TO ORDER:

Chair Adams called the meeting to order at 11:46 AM. (delayed start due to technical difficulties)

ROLL CALL:

Board members present: Mary Adams, Chair
Amy Anderson, Vice Chair
George Riley
Marc Eisenhart
Karen Paull
Ian Oglesby
Alvin Edwards

Board members absent: None

District staff members present: David Stoldt, General Manager
Kristina Pacheco, Executive Assistant/Board Clerk
Sara Reyes, Sr. Office Specialist

District staff members absent: None

District Counsel present: David Laredo with De Lay & Laredo

Appearing Via Zoom (Virtually): Doug Dennington, Special District Counsel

ADDITIONS AND CORRECTIONS TO THE AGENDA:

None

PUBLIC COMMENT ON THE CLOSED SESSION AGENDA:

Chair Adams opened Oral Communications; *the following comments were directed to the Board:*

- (1) Tom Rowley, Vice-President, Monterey Peninsula Tax Payers Association, stated the Board needs to make a decision to not proceed with the buyout due to the high costs involved.
- (2) Monica Lal, the Monterey Peninsula Chamber of Commerce, stated that the Peninsula needs a water source and there are some solutions available. Significant tax payer money is being spent. The Chamber of Commerce would like to see a future that has a long-term water solution that has three components to it, and this is a very serious matter.

- (3) Anna Thompson, commented that she disagrees with previous speakers and stated that Cal-Am is a monopoly and should not have control of the public’s water delivery systems.

No further comments were directed to the Board.

CLOSED SESSION

- CS-1.** Pursuant to Government Code §54956.9(c), the board will confer with district counsel to review one matter of potential/anticipated litigation.

District Counsel Laredo read the Board into Closed Session.

RECESS TO CLOSED SESSION

Chair Adams recessed the Board at 11:59 AM

ADJOURNMENT:

Chair Adams adjourned the meeting at 12:00 PM.

Sara Reyes, Sr. Office Specialist

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

U:\staff\Boardpacket\2023\20231113\Consent Calendar\01\Item-1-Exh-1-A.docx