## EXHIBIT 1-A

## Summary of Status of 2023 District Strategic Goals

ea		Status
	<u>Goal</u> - Secure a safe, reliable, sustainable, diversified, affordable, legal water supply for the Monterey sula through support and investment in Pure Water Monterey Expansion (PWM-X).	
Object a.	<i>tives</i> Partner with Monterey One Water (M1W) on PWM Expansion; Complete construction in 2025.	<ul> <li>√ In Progress</li> </ul>
b. c.	Protect and preserve District and M1W state and federal grants and low-cost financing.	<ul> <li>V Accomplished</li> <li>V In progress</li> </ul>
d.	Develop plan, preferably with support of Cal-Am and the Coalition of Peninsula Businesses to lift the Cease and Desist Order (CDO) and moratorium on new meters.	• √ Met w SWRCB; Defe mid-construction
ac b. De	ake offer, develop findings, determine whether to hold Hearing of Public Necessity, if so file condemnation tion – by August/September 2023 evelop strategy on options regarding "latent power activation."	<ul> <li>V Accomplished</li> <li>In progress</li> <li>V Accompliched</li> </ul>
c. In d. De	vest in outreach/marketing of our ability as a water provider/operator, including website and social media. evelop an initial strategy for staffing/organization planning; Develop a public outreach/awareness campaign in	<ul> <li>In progress</li> <li>V Accomplished</li> <li>In progress</li> </ul>
su <b>3.</b>	pport of such initiative ahead of any condemnation action. Goal - Protect and enhance the District's financial resources, both short- and long-term.	
Object	tives	
a.	Analyze impacts of potential loss of Water Supply Charge (Taxpayers Association lawsuit), develop strategy to include success/failure in District budget.	
b.	Make decision on Mechanics Bank loan balloon payment in June 2023.	<ul> <li>V Accomplished</li> </ul>
c.	Ensure fiscal stability in support of Measure J activities.	<ul> <li>V Accomplished</li> </ul>
d.		<ul> <li>V Accomplished</li> </ul>
e.		<ul> <li>V Accomplished</li> </ul>
f.	Continue to place all financial documents (audit, budget, other) online within one month of adoption.	<ul> <li>V Accomplished</li> </ul>

4.		Increase public awareness/engagement and ensure MPWMD reputation for excellence remains intact.	
5.	c. d. e.	Be the knowledgeable source for reliable information on supply, demand, drought, and other local water issues needed by public, media, and regulators. Continue to raise the District profile and instill public trust. Support objectives on Measure J through public outreach. Better support environmental activities of the District. Coordinate/Communicate w/ other water management agencies on a regional basis. Continue strategic planning for near-term water supply, including operation optimization.	<ul> <li>On-going</li> <li>On-going</li> <li>√ Accomplished</li> <li>√ Accomplished</li> <li>√ Accomplished</li> </ul>
	b. c.	Focus on near-term water supply demand and supply needs/analysis; Ensure optimization of existing supplies and facilities. Coordinate with and encourage Cal-Am on execution and progress of Cal-Am owned-facilities (e.g. ASR #4, Sand City source wells, new Seaside Basin extraction wells, pump stations, repairs, and rehabilitations.) Develop plan for improved ASR operations. Assess climate change impacts on local water supplies, primarily through completion of Basin Study, hopefully in 2023, pursuant to USBR schedule.	<ul> <li>√ Accomplished</li> <li>√ Accomplished</li> <li>√ Accomplished</li> <li>Appears delayed</li> <li>√ Accomplished</li> <li>On-going</li> </ul>
	Objecta a. b. c. d. Longer	ves         Discuss succession planning for existing organization.         Evaluate succession planning under Measure J scenarios.         Determine near-term needs at executive and staff level; Evaluate change in District policies to lure talent.         Provide Board and staff development opportunities.         -Term Goals         Goal – Continue strategic planning for long-term water supply.	<ul> <li>Have had discussions</li> <li>Not started</li> <li>√ Accomplished</li> <li>On-going</li> </ul>
	<i>Objecti</i> a. b.		<ul><li>On-going</li><li>Not started</li></ul>

C.	Assess climate change impacts on local water supplies, primarily through completion of Basin Study.	•	Appears delayed
d.	Discuss support for future supply resources such as Cal-Am desal, regional desal, or other.	•	✓ Accomplished
8.	<u>Goal</u> – Focus on clarity and customer-friendly process for permits, rules, and regulations.		
Object	ives		
a.	Revise and clarify WDS permit regulations.	•	On-going
b.	Clarify or make user-friendly the District permit forms and instructions.	•	On-going
с.	Consolidation and reorganization of existing Rules and Regulations.	•	Not started
9.	<u>Goal</u> – Look at new direction for Carmel River mitigation program requirements.		
Object	ives		
a.	Develop monitoring plan in post-San Clemente Dam environment.	•	Planned for next year
b.	Factor in post-CDO Cal-Am withdrawals.	•	On-going
	Consider District permit 20808-B options.		On-going
с.		•	Oll-going

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