



EXHIBIT 1-A

**Draft Minutes
Special and Regular Meeting
Board of Directors
Monterey Peninsula Water Management District
*April 15, 2024 at 5:00 P.M.***

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

CLOSED SESSION AT 5:00 P.M.

CALL TO ORDER:

Chair Anderson called the meeting to order at 5:03 PM.

ROLL CALL:

Board members present:

Amy Anderson, Chair
George Riley, Vice Chair
Karen Paull
Ian Oglesby
Alvin Edwards
Marc Eisenhart

Board members absent:

Mary Adams

District staff members present:

David Stoldt, General Manager
Sara Reyes, Executive Assistant/Board Clerk

District staff members absent:

None

District Counsel present:

David Laredo with De Lay & Laredo
Michael Laredo with De Lay & Laredo

ADDITIONS AND CORRECTIONS TO THE AGENDA:

None

PUBLIC COMMENT ON THE CLOSED SESSION AGENDA:

Chair Anderson opened Public Comment; no comments were directed to the Board:

CLOSED SESSION:

District Counsel Laredo led the Board into Closed Session.

- CS 1. Conference with Legal Counsel – Existing Litigation (Sec.54956.9(d)(1), Monterey Peninsula Taxpayers Assoc. (MPTA) v. MPWMD II (Monterey County Superior Court No. 21CV003066; 6th District Appellate Court No. H0-51128

- CS 2. Conference with Labor Negotiators (Gov Code §54957.8)
Agency Designated Representatives: David Stoldt
Employee Organization: General Staff and Management Bargaining Units Represented by United Public Employees of California/LIUNA, Local 792
Unrepresented Employees: Confidential Unit
- CS 3. Conference with Legal Counsel – Existing Litigation (Sec.54956.9(d)(1), Monterey Peninsula Taxpayers Assoc. (MPTA) v. MPWMD III (Monterey County Superior Court No. 22CV002113)
- CS 4. Conference with Legal Counsel – Existing Litigation (Sec.54956.9(d)(1), Monterey Peninsula Taxpayers Assoc. (MPTA) v. MPWMD IV (Monterey County Superior Court No. 23CV002453)

RECESS TO CLOSED SESSION:

At 5:04 p.m., the Board went into Closed Session.

REGULAR SESSION AT 6:00 P.M.

CALL TO ORDER:

Chair Anderson called the meeting to order at 6:02 p.m.

ROLL CALL:

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

Board members absent: Mary Adams

District staff members present: David Stoldt, General Manager
Nishil Bali, Administrative Services Manager/Chief Financial Officer
Jonathan Lear, Water Resources Manager
Maureen Hamilton, District Engineer
Stephanie Locke, Water Demand Manager
Thomas Christensen, Environmental Resources Manager
Sara Reyes, Executive Assistant/Board Clerk

District staff members absent: None

District Counsel present: David Laredo with De Lay & Laredo
Fran Farina with De Lay & Laredo
Michael Laredo with De Lay & Laredo

PLEDGE OF ALLEGIANCE:

The assembly recited the Pledge of Allegiance.

ADDITIONS AND CORRECTIONS TO THE AGENDA:

None

ORAL COMMUNICATIONS:

Chair Anderson opened Oral Communications; no comments were directed to the Board:

CONSENT CALENDAR:

Chair Anderson introduced the matter.

Director Paull requested Item 2 to be pulled for comment. Director Riley requested items 3 and 5 to be pulled for comment and Director Edwards requested Item 3 to be pulled for discussion.

Director Riley offered a motion with a second by Director Paull, for the Board to approve items 1, 4 and 6. The motion passed by a voice vote of 6-Ayes (Oglesby, Eisenhart, Anderson, Riley, Paull, and Edwards), 0-Noes and 1-Absent (Adams).

Director Riley offered a motion with a second by Director Paull to approve Item 2. The motion passed by a voice vote of 6-Ayes (Oglesby, Eisenhart, Anderson, Riley, Paull, and Edwards), 0-Noes and 1-Absent (Adams).

Director Edwards offered a motion with a second by Director Paull to approve Item 3. The motion passed by a voice vote of 6-Ayes (Oglesby, Eisenhart, Anderson, Riley, Paull, and Edwards), 0-Noes and 1-Absent (Adams).

Director Riley offered a motion with a second by Director Edwards to approve Item 5. The motion passed by a voice vote of 6-Ayes (Oglesby, Eisenhart, Anderson, Riley, Paull, and Edwards), 0-Noes and 1-Absent (Adams).

The following agenda items were accepted as part of the Consent Calendar:

- 1. Consider Adoption of Minutes of the Special and Regular Board Meeting on March 18, 2024**
- 2. Consider Adoption of Revised Purchasing Policy**
- 3. Receive and File District-Wide Annual Water Distribution System Production Summary Report for Water Year 2023**
- 4. Receive and File District-Wide Annual Water Production Summary Report for Water Year 2023**
- 5. Receive Fiscal Year 2022-2023 Mitigation Program Annual Report**
- 6. Consider Adoption of Treasurer’s Report for February 2024**

GENERAL MANAGER’S REPORT:

Chair Anderson introduced the matter.

- 7. Status Report on California American Water Compliance with State Water Resources Control Board Order 2016-0016 and Seaside Groundwater Basin Adjudication Decision**
 - General Manager Stoldt provided information on the status of this agenda item via slide-deck presentation titled “Status Report on Cal-Am Compliance with SWRCB Orders and Seaside Basin Decision as of April 1, 2024”. Board discussions were conducted. *A copy of the presentation is available at the District office and can be found on the District website.*
- 8. Report on Use of The Carmel Pine Cone for Distribution of the 2023 MPWMD Annual Report**

General Manager Stoldt briefly discussed this item and presented various costs involved in distributing the Annual Report in The Carmel Pine Cone. Mr. Stoldt concluded that it may be best for the Board to possibly consider this option with the 2024 MPWMD Annual Report.

REPORT FROM DISTRICT COUNSEL:

Chair Anderson introduced the matter.

9. Report From District Counsel

District Counsel Laredo stated that the Board received status reports for all four items on the Closed Session agenda, but no action was taken by the Board. Mr. Laredo reported the Board will reconvene into closed session after the regular session to continue its discussion on Item CS 2: Conference with Labor Negotiators (Gov Code §54957.8) Agency Designated Representatives: David Stoldt, Employee Organization: General Staff and Management Bargaining Units Represented by United Public Employees of California/LIUNA, Local 792, Unrepresented Employees: Confidential Unit.

DIRECTORS’ REPORTS (INCLUDING AB 1234 REPORTS ON TRIPS, CONFERENCE ATTENDANCE AND MEETINGS)

Chair Anderson introduced the matter.

10. Oral Reports on Activities of County, Cities, Other Agencies/Committees/Associations

No reports were presented by the Directors.

PRESENTATIONS:

Chair Anderson introduced the matter.

11. Process for Lifting the Cease and Desist Order and Moratorium on New Meters

General Manager David Stoldt presented this item via slide-deck presentation titled “Process for Lifting the Cease & Desist Order and Moratorium on New Meters”. Board discussions were conducted. *A copy of the presentation is available at the District office and can be found on the District website.*

Chair Anderson opened the public comment; *the following comments were directed to the Board:*

- (1) Susan Schiavone, expressed her support for the direction being taken by the Board and encouraged it to continue to lead with this effort.

INFORMATIONAL ITEMS/STAFF REPORTS:

- 12. Report on Activity/Progress on Contracts Over \$25,000**
- 13. Status Report on Measure J/Rule 19.8 Phase II Spending**
- 14. Letters Received**
- 15. Committee Reports**
- 16. Monthly Allocation Report**
- 17. Water Conservation Program Report**
- 18. Carmel River Fishery Report for January 2024**
- 19. Monthly Water Supply and California American Water Production Report**
- 20. Quarterly Carmel River Riparian Corridor Management Report**

These items were informational only and no action was taken. Copies of these reports are available at the District office and can be found on the District website.

ADJOURNMENT:

1. Chair Anderson adjourned the Regular Session at 7:24 PM.
2. The Board reconvened into the Closed Session at 7:25 PM.

Sara Reyes, Deputy District Secretary

Minutes Approved by the MPWMD Board of Directors on Monday, _____, 2024