



EXHIBIT 1-B

**Draft Minutes
Special Meeting and Board Workshop
Board of Directors
Monterey Peninsula Water Management District
Thursday, May 2, 2024**

Meeting Location: Asilomar Hotel and Conference Grounds, Scripps Room
800 Asilomar Avenue, Pacific Grove, CA 93950

CALL TO ORDER:

General Manager Stoldt called the meeting to order at 9:06 a.m.

ROLL CALL:

Director's present: Alvin Edwards, Director – Division 1
George Riley, Director – Division 2
Marc Eisenhart, Director – Division 3
Karen Paull, Director – Division 4
Ian Oglesby, Director – Mayoral Representative

Directors absent: Amy Anderson, Chair – Division 5
Mary L. Adams – Monterey County Board of Supervisors Representative

District staff members present: David J. Stoldt, General Manager
Sara Reyes, Executive Assistant/Board Clerk

District staff members absent: None

District Counsel present: David C. Laredo with De Lay and Laredo
Michael Laredo with De Lay and Laredo

ADDITIONS AND CORRECTIONS TO THE AGENDA

None

PUBLIC COMMENT

General Manager Stoldt opened public comment. *No comments were directed to the Board.*

INTRODUCTIONS / WORKSHOP OVERVIEW – David J. Stoldt, General Manager

David J. Stoldt, General Manager provided introductory remarks and presented via MS PowerPoint entitled, "MPWMD Strategic Planning Workshop." *A copy of the presentation is on file with the District and can be found on the District website.*

DISCUSSION ITEM

1. Discuss and Draft Strategic Goals and Objectives for Calendar Year 2024

The Board undertook the following:

- a. Reviewed the goal-setting process; Definitions of “goal” v “objective”; Reviewed the “SMART” criteria for objectives (“SMART”: Specific, Measurable, Achievable, Realistic, Time)
- b. Summarized recent year goals
- c. Anonymously identified “Top 3” goals for calendar year, “Top 2” longer-term goals; Results were compiled
- d. Developed objectives making sure there was no duplication of goals or objectives; objectives were clear and met the SMART criteria; and objectives were properly aligned with goals
- e. Agreed to: Goals for the District to focus on; objectives under each goal are appropriate and have realist timelines

Discussion ensued and the Board reached a consensus directing the General Manager to finalize the list of agreed upon 2024 Goals and Objectives and prepare a report for subsequent Board adoption at its Monday, May 20, 2024 meeting.

The Board recessed to lunch at 12:00 p.m. and returned at 12:40 p.m.

CLOSED SESSION:

District Counsel Laredo led the Board into Closed Session.

CS 1. Conference with Legal Counsel – Existing Litigation (§54956.9(d)(1)), MPWMD v. Cal-Am – Case No. 23 CV 004102

CS 2. Public Employee Performance Evaluation, (Gov Code §54957) - Title: General Counsel, David Laredo

RECESS TO CLOSED SESSION:

At 12:40 p.m., the Board went into Closed Session.

ADJOURNMENT

General Manager Stoldt adjourned the meeting at 2:15 p.m.

Sara Reyes, Deputy District Secretary

Minutes approved by the MPWMD Board of Directors on _____.