



**EXHIBIT 1-A**

**Draft Minutes  
Special and Regular Meeting  
Board of Directors  
Monterey Peninsula Water Management District  
May 20, 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  
Mary Adams  
Karen Paull  
Ian Oglesby  
Alvin Edwards  
Marc Eisenhart

Board members absent: None

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

District staff members absent: None

District Counsel present: 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. Public Employee Performance Evaluation, (Gov Code §54957) - Title: General Counsel, De Lay & Laredo
- 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

**RECESS TO CLOSED SESSION:**

At 5:05 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 6:09 p.m.

**ROLL CALL:**

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

Board members absent: None

District staff members present: David Stoldt, General Manager  
Nishil Bali, Chief Financial Officer/Administrative Services Manager  
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: 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 Edwards requested Item 9 to be pulled for comment. Director Adams requested Item 5 be pulled for questions.

Director Edwards offered a motion with a second by Director Riley, for the Board to approve items 1 through 12 on the Consent Calendar. The motion passed by a voice vote of 7-Ayes (Oglesby, Eisenhart, Anderson, Riley, Paull, Adams and Edwards), and 0-Noes.

**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 April 15, 2024 and the Special Meeting/Board Workshop on May 2, 2024**
2. **Consider Adoption of Treasurer’s Report for March 2024**
3. **Receive and File Third Quarter Financial Activity Report for Fiscal Year 2023-2024**
4. **Consider Approval of Third Quarter Fiscal Year 2023-2024 Investment Report**
5. **Consider Renewal of Contract with JEA & Associates for Legislative and Administrative Services**
6. **Consider Renewal of Contract with Ferguson Group for Legislative and Administrative Services**
7. **Consider Contract for Public Outreach Services with WellmanAd for FY 2024-2025**
8. **Consider Approval of Agreement with Lynx Technologies for Geographic Information System (GIS) Services**
9. **Consider Approval of a Contract with Maggiora Brothers Drilling for Rehabilitation of Two ASR Wells**
10. **Authorize Funds to Contract for Limited-Term Field Positions During FY 2024-2025**
11. **Authorize Expenditure for Software Maintenance Agreements/Purchase**
12. **Consider Adoption of Resolution No. 2024-05 Establishing Article XIII (B) Fiscal Year 2024-2025 Appropriations Limit**

**GENERAL MANAGER’S REPORT:**

Chair Anderson introduced the matter.

**13. 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 May 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.*

**14. Update on Water Supply Projects**

General Manager Stoldt provided a brief report and noted the following:

- The Public Utilities Commission Supply and Demand proceeding is almost closed and reply briefs are due May 28, 2024. From there it will be up to the Administrative Law Judge to write a proposed decision.
- Press release was done for Pure Water Monterey to celebrate visible construction work being done
- On Tuesday, May 21, 2024 Cal-Am will be giving a presentation to the Monterey City Council on their view of the progress on the desalination project

**REPORT FROM DISTRICT COUNSEL:**

Chair Anderson introduced the matter.

**15. Report From District Counsel**

District Counsel Laredo stated that the Board received status reports regarding the two items on the Closed Session agenda, but no action was taken. Counsel Laredo also briefly updated the Board on the open cases that the District is involved in.

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

Chair Anderson introduced the matter.

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

- Director Riley and Director Eisenhart reported they attended the Special Districts Association meeting on April 16, 2024 at the Bayonet & Black Horse Club House in Seaside, CA.

**PUBLIC HEARING:**

Chair Anderson introduced the matter.

**17. Receive and Confirm Water Supply Forecast for Period of May 1, 2024 – September 30, 2025 and Consider Adopting Resolution No. 2024-06 to Amend Rationing Table XV-4**

Jonathan Lear, Water Resources Manager, presented this item via slide-deck presentation titled “Receive and Confirm Water Supply Forecast for May 1, 2024 through September 30, 2025 Period”. 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; no comments were directed to the Board:

A motion was made by Director Riley with a second by Director Adams to receive the water supply forecast for the May 1, 2024 through September 30, 2025 period and adopt Resolution No. 2024-06 to amend Rationing Table XV-4. The motion passed by a voice vote of 7-Ayes (Oglesby, Adams, Paull, Eisenhart, Edwards, Riley and Anderson) and 0-Noes.

**ACTION ITEM:**

Chair Anderson introduced the matter.

**18. Consider Adoption of District Position on Pending State Legislation for 2024-2025**

General Manager David Stoldt reported on this item and stated the Legislative Advocacy Committee met on April 24, 2024 to discuss State and Federal legislation that is being tracked by the District. General Manager Stoldt briefly discussed some new bills for the Board to consider taking a position on.

Chair Anderson opened the public comment; no comments were directed to the Board:

A motion was made by Director Riley with a second by Director Paull to adopt the positions as shown and direct the General Manager to participate in supporting or opposing as needed. The motion passed by a voice vote of 7-Ayes (Oglesby, Adams, Paull, Eisenhart, Edwards, Riley and Anderson) and 0-Noes.

**19. Consider Adoption of Strategic Goals and Objectives**

General Manager Stoldt reviewed the goals and objectives developed by the Board at its May 2, 2024 Board Workshop. Board discussions were conducted.

Chair Anderson opened the public comment; no comments were directed to the Board:

A motion was made by Director Eisenhart with a second by Director Edwards, to adopt the Strategic Goals and Objectives for 2024 subject to minor edits as presented by the Board. The motion passed by a voice vote of 7-Ayes (Oglesby, Adams, Paull, Eisenhart, Edwards, Riley and Anderson) and 0-Noes.

**20. Consider Adoption of Agreement for Taxing Entity Compensation**

General Manager Stoldt pulled this item for discussion and reported that the City of Seaside requested more time to amend the agreement due to receiving comments from the County and the need to make additional modifications. Mr. Stoldt reported that this item will be presented at the June 17, 2024 Board meeting for consideration.

**INFORMATIONAL ITEMS/STAFF REPORTS:**

- 21. Report on Activity/Progress on Contracts Over \$25,000**
- 22. Status Report on Spending – Public’s Ownership of Monterey Water System**
- 23. Letters Received**
- 24. Committee Reports**

- 25. Monthly Allocation Report**
- 26. Water Conservation Program Report**
- 27. Carmel River Fishery Report for January 2024**
- 28. Monthly Water Supply and California American Water Production 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**

Chair Anderson adjourned the meeting at 7:44 PM.

---

Sara Reyes, Deputy District Secretary

Minutes approved by the MPWMD Board of Directors on \_\_\_\_\_, 2024

U:\staff\Boardpacket\2024\06172024\Consent Calendar\01\Item-1-Exh-1-A.docx