



EXHIBIT 1-B

**Draft Minutes
Special Meeting
Workshop on Proposed FY 2024-25 Budget
Board of Directors
Monterey Peninsula Water Management District
Thursday, May 30, 2024**

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

CALL TO ORDER:

Chair Anderson called the meeting to order at 6:01 p.m.

REQUEST BY DIRECTOR ADAMS FOR BOARD CONSIDERATION:

Chair Anderson stated that the Board received a request from Director Adams to attend the meeting remotely due to an emergency. The Director's request was confirmed by Legal Counsel as complied with the provisions of AB 2449.

Director Riley offered a motion with a second by Director Edwards to approve the request from Director Adams to attend the May 30th meeting remotely due to unforeseen circumstances. The motion passed on a roll-call vote of 5-Ayes (Oglesby, Eisenhart, Edwards, Riley and Anderson), 0-Noes and 1-Absent (Paull).

ROLL CALL:

Board members present:

Amy Anderson, Chair
George Riley, Vice-Chair
Ian Oglesby
Alvin Edwards
Marc Eisenhart
Mary Adams

Board members absent:

Karen Paull

District staff members present:

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

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.

DISCUSSION ITEM:

Chair Anderson introduced the matter.

1. Review Proposed MPWMD Fiscal Year (FY) 2024-2025 Budget and Resolution 2024-07

Nishil Bali, Chief Financial Officer/Administrative Services Manager, presented via MS PowerPoint presentation entitled, “Discussion Item: Review Proposed MPWMD Fiscal Year 2024-2025 Budget” and answered board questions. *A copy of the presentation is available on the District website and at the District office upon request.* The Board discussed and provided suggestions and guidance to staff. Mr. Bali stated that the revised budget will be presented to the Board for adoption at its June 17, 2024 meeting.

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

ADJOURNMENT

Chair Anderson adjourned the meeting at 7:24 p.m.

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-B.docx