



EXHIBIT 1-B

**Draft Minutes
Special Meeting
Board of Directors
Monterey Peninsula Water Management District
July 1, 2024 at 11:00 A.M.**

Meeting Location: District Office, 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 11:00 AM.

ROLL CALL:

Board members present:

Amy Anderson, Chair
George Riley, Vice Chair
Karen Paull (via Zoom)
Ian Oglesby
Alvin Edwards

Board members absent:

Mary Adams
Marc Eisenhart

District staff members present:

David Stoldt, General Manager
Nishil Bali, Chief Financial Officer/Administrative Services 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:

General Manager David Stoldt led the Board into Closed Session.

- CS 1.** 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:

Chair Anderson recessed the Board at 11:01 a.m. into Closed Session.

ADJOURNMENT

Chair Anderson adjourned the meeting at 12:23 PM.

Sara Reyes, Deputy District Secretary

Minutes approved by the MPWMD Board of Directors on _____, 2024

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