



**EXHIBIT 1-B**

**Draft Minutes  
Special and Board Workshop  
Board of Directors  
Monterey Peninsula Water Management District  
February 28, 2025 at 9:00 a.m.**

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

**CALL TO ORDER:**

Chair Riley called the meeting to order at 9:21 a.m.

**ROLL CALL**

**Board Members Present**

George Riley, Chair  
Ian Oglesby, Vice Chair  
Karen Paull  
Rebecca Lindor  
Alvin Edwards

**Board Members Absent**

Kate Daniels  
Amy Anderson

**District Staff Members Present**

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

**District Staff Members Absent**

None

**District Counsel Present**

Michael Laredo, De Lay & Laredo  
David Laredo, De Lay & Laredo

**ADDITIONS AND CORRECTIONS TO THE AGENDA**

None

**PUBLIC COMMENT**

Chair Riley opened the Public Comment period; however, no comments were made to the Board.

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

David J. Stoldt, General Manager provided introductory remarks and presented via MS PowerPoint titled, "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 2025**

The Board undertook the following actions:

- Reviewed the Board's role and responsibility in the Strategic Planning Process
- Reviewed the 2024 Goals and Objectives

- Anonymously identified 3-5 short-term goals for 2025
- Discussed and identified long-term goals for 2025

Following a discussion, the Board reached a consensus to direct the General Manager to finalize the agreed-upon 2025 Goals and Objectives and prepare a report for the Board’s adoption at the March 17, 2025 meeting.

The Board recessed to lunch at 12:00 p.m. and continued its discussion.

**ADJOURNMENT**

General Manager Stoldt adjourned the meeting at 12:26 p.m.

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Sara Reyes, Deputy District Secretary

Minutes approved by the MPWMD Board of Directors on \_\_\_\_\_, 2025

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