



EXHIBIT 1-A

**Draft Minutes
Special Meeting
Board of Directors
Monterey Peninsula Water Management District
October 11, 2024 at 1:00 p.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 1:00 p.m.

ROLL CALL

Board Members Present

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

Board Members Absent

Marc Eisenhart

District Staff Members Present

David Stoldt, General Manager
Nishil Bali, Chief Financial Officer/Administrative
Services Manager
Sara Reyes, Board Clerk/Executive Assistant

District Staff Members Absent

None

District Counsel Present

David Laredo, De Lay & Laredo

Michael Colantuono with Colantuono, Highsmith & Whatley, PC
Matthew C. Slentz with Colantuono, Highsmith & Whatley, PC

ADDITIONS AND CORRECTIONS TO THE AGENDA

None

PUBLIC COMMENT ON THE CLOSED SESSION AGENDA

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

CLOSED SESSION

District Counsel David Laredo led the Board into Closed Session.

- CS 1.** Monterey Peninsula Taxpayer's Association, Inc., et al v MPWMD; Monterey County Superior Court 21CV003066 Sixth District Court of Appeal H051128

RECESS TO CLOSED SESSION

Chair Anderson recessed the Board into Closed Session at 1:01 p.m.

ADJOURNMENT

Chair Anderson adjourned the meeting at 2:00 p.m.

Sara Reyes, Deputy District Secretary

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

U:\staff\Boardpacket\2024\11182024\Consent Calendar\01\Item-1-Exh-1-A.docx