



**Final 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.

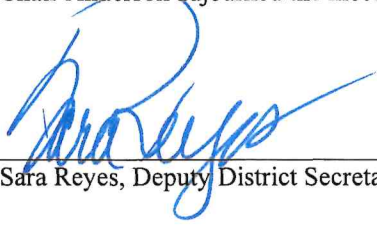
- CS 1.** Monterey Peninsula Taxpayer's Association, Inc., et al v MPWMD; Monterey County Superior Court  
21CV003066 Sixth District Court of Appeal H051128

**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.



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Sara Reyes, Deputy District Secretary

Minutes approved by the MPWMD Board of Directors on November 18, 2024