



EXHIBIT 1-B
DRAFT MINUTES
Special Meeting
Board of Directors
Monterey Peninsula Water Management District
March 20, 2020

Board Chair Edwards called the meeting to order at 12 pm. Pursuant to Governor Newsom's Executive Orders N-29-20 and N-33-20, the meeting was conducted with virtual (electronic) participation via WebEx.

CALL TO ORDER/ROLL CALL

Directors Present via WebEx:

Alvin Edwards, – Chair, Division 1
Jeanne Byrne – Vice Chair, Division 4
George Riley, Division 2
Molly Evans, Division 3
Gary D. Hoffmann, P.E. – Division 5
Mary Adams – Monterey County Board of Supervisors Rep.
David Potter – Mayoral Representative

Directors Absent: None

General Manager present: David J. Stoldt

District Counsel present: David Laredo

The assembly recited the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

No action.

ADDITIONS AND CORRECTIONS TO AGENDA

No comments were directed to the Board.

ORAL COMMUNICATIONS

General Manager Stoldt presented a preliminary overview of the impacts to staffing, project priorities, and budget that were anticipated due to the Covid-19 response and shelter-in-place order. The Board offered suggestions for focusing on continuance of the District's mission and service to the public until restrictions could be lifted.

DISCUSSION ITEMS

- 1. Discuss Covid-19 Impacts on District Operations**

On a motion and second, the Board approved the Declaration of Emergency Status for District Operations on a unanimous roll-call vote of 7 – 0, by Directors Adams, Byrne, Edwards, Evans, Hoffmann, Potter and Riley.

ACTION ITEMS

- 2. Consider Declaration of Emergency Status for District Operations**

The meeting was adjourned at approximately 1 pm.

ADJOURNMENT