



EXHIBIT 1-B

DRAFT

Minutes

April 30, 2020 Special Meeting/Closed Session
Board of Directors Monterey Peninsula
Water Management District

The meeting was called to order at 2 pm by Board Chair Edwards

Directors Present: Alvin Edwards, Jeanne Byrne, Molly Evans, David Potter, George Riley, May Adams (joined the meeting during the confidential closed session)

Directors Absent: Gary Hoffmann

1. Public Comment – John Tilley, representing the Coalition of Peninsula Businesses, addressed the Board. He stated that it was unfortunate that Director Hoffmann made the decision to forego attendance at the meeting.

2 Adjourn to Closed Session – The meeting was adjourned to closed session at 2:12 pm.

Director Adams joined the meeting during the Closed Session.

3 Closed Session - Anticipated initiation of litigation by MPWMD - CA Government Code Sec. 54956.9(g). The MPWMD Board will confer with legal counsel on whether to protect its rights and interests by initiating litigation against Monterey One Water related to actions taken on the Pure Water Monterey Expansion SEIR.

Action: The MPMWD Board determined in the closed session to contact Monterey One Water to attempt to resolve existing concerns related to (1) certification of the Pure Water Monterey Groundwater Replenishment Project SEIR, and (2) payment of the recent invoice tendered by Monterey One Water. The Board expressly decided to postpone providing direction on litigation to provide Monterey One Water an opportunity to provide its response to those concerns to the District.

4 Adjournment – The meeting was adjourned at approximately 2:25 pm.

Arlene M. Tavani
Deputy District Secretary