



## **EXHIBIT 39-A**

### **FINAL MINUTES Monterey Peninsula Water Management District Administrative Committee May 12, 2020**

#### **Call to Order**

The meeting was called to order at 4:02 PM via WebEx.

Committee members present: Jeanne Byrne – Chair  
Alvin Edwards  
Molly Evans

Staff present: David Stoldt, General Manager  
Suresh Prasad, Administrative Services Manager/Chief Financial Officer  
Jonathan Lear, Water Resources Manager  
Sara Reyes, Sr. Office Specialist

#### **Oral Communications**

None

#### **Items on Board Agenda for May 18, 2020**

On a motion by Edwards and second by Evans, the committee voted to (1) adopt Items 1, 5, 7, 8 and 9 as a single Consent Item, and (2) to approve these items as recommended by staff. The motion was approved 3 – 0 by Byrne, Edwards and Evans. Roll call vote taken. (Byrne, Edwards and Evans).

- 1. Consider Adoption of Minutes of April 14, 2020 Committee Meeting**  
Approved.
- 2. Consider Adoption of Resolution No. 2020-04 Amending Fees and Charges Table – Rule 60**  
On a motion by Evans and second by Edwards, the committee voted to recommend the Board adopt Resolution 2020-03. The motion was approved 3 – 0 on a roll call vote.
- 3. Consider Adoption of Treasurer’s Report for February 2020**  
Approved.
- 4. Receive and File Third Quarter Financial Activity Report for Fiscal Year 2019-2020**  
Approved.
- 5. Consider Approval of Third Quarter Fiscal Year 2019 Investment Report**  
Approved.
- 6. Consider Reallocation of Remaining HEART Grant Funding to City of Monterey’s Franklin Street Stormwater Project**  
On a motion by Edwards and second by Evans, the committee voted to recommend the Board approve

pursuing the Rippling River project and if funds remain after the project or if the project is denied by DWR those funds should be made available to the City of Monterey for its Franklin Street Storm Drain project. The motion was approved 3 – 0 on a roll call vote.

**7. Report on Activity/Progress on Contracts Over \$25,000**

Approved.

**8. Status Report on Measure J/Rule 19.8 Phase II Spending**

This item was presented as information to the committee. No action was required or taken by the committee.

**9. Monthly Progress Report – Santa Margarita Water Treatment Facility**

This item was presented as information to the committee. No action was required or taken by the committee.

**Other Items**

**10. Review Third Quarter Legal Services Activity Report for Fiscal Year 2019-2020**

This item was presented as information to the committee. No action was required or taken by the committee.

**11. Review Draft April 20, 2020 Regular Board Meeting Agenda**

Staff reported a Public Hearing item will be added to discuss an Urgency Ordinance to address exterior restaurant seating in response to COVID-19 re-opening procedures. No changes were made by the committee.

**12. Suggest Items to be Placed on Future Agendas**

No items were presented.

**Adjournment**

The meeting adjourned at 4:50 PM.