

MONTEREY PENINSULA  
**WATER**  
MANAGEMENT DISTRICT  
**EXHIBIT 1-B**

DRAFT MINUTES  
**Special Meeting**  
**Board of Directors**  
**Monterey Peninsula Water Management District**  
*May 27, 2021*

**CLOSED SESSION**

The meeting was called to order at 5:00 pm. Pursuant to Governor Newsom's Executive Orders N-29-20 and N-33-20, the meeting was conducted with virtual participation via Zoom.

*Directors Present via Zoom:*

Alvin Edwards, Chair – Division 1  
Karen Paull, Vice Chair – Division 4  
George Riley – Division 2  
Safwat Malek – Division 3  
Amy Anderson – Division 5  
Mary L. Adams – Monterey County  
Clyde Roberson – Mayoral Representative

*Directors Absent: None*

*General Manager present:* David J. Stoldt

*District Counsel present:* David Laredo, Esq. with De Lay and Laredo

No changes.

NONE

District Counsel read into the record matters to be discussed at the Closed Session meeting and noted that Counsel will report out at 6:00 during the regular session of the MPWMD Board of Directors.

**CALL TO ORDER/ROLL CALL**

**ADDITIONS AND CORRECTIONS TO  
AGENDA BY DISTRICT COUNSEL**

**PUBLIC COMMENT**

**CLOSED SESSION**

**1. Conference with legal counsel on existing litigation (Government Code §54956.9):**

**a. Monterey Peninsula Water Management District vs. California American Water Company, California Public Utilities Commission Case No. C. 21-05-005**

**b. Cal-Am v. MPWMD (Monterey Superior Court Case No. 20CV003201)**

**RECESS TO CLOSED SESSION**

**REGULAR SESSION**

The meeting was called to order at 6:02 pm. Pursuant to Governor Newsom's Executive Orders N-29-20 and N-33-20, the meeting was conducted with virtual participation via Zoom.

*Directors Present via Zoom:*

Alvin Edwards, Chair – Division 1  
Karen Paull, Vice Chair – Division 4  
George Riley – Division 2  
Safwat Malek – Division 3  
Amy Anderson – Division 5  
Mary L. Adams – Monterey County  
Clyde Roberson – Mayoral Representative

*Directors Absent: None*

*General Manager present:* David J. Stoldt

*District Counsel present:* David Laredo, Esq. with De Lay and Laredo

The Assembly recited the Pledge of Allegiance.

No changes.

None

District Counsel Laredo reported out from the Closed Session meeting on May 27, 2021 at 5:00 PM and noted that a status report and general direction was provided to the board on both matters listed on the Closed Session agenda. No reportable action was taken. In respect to Item No. 1(a), Laredo reported that the board will meet after the regular session to continue discussions

Suresh Prasad, Administrative Services Manager and Chief Financial Officer, presented an overview of the draft 2021-2022 budget and responded to questions. A summary of his presentation is available at the District office and can be viewed on the agency website. General Manager Stoldt also responded to questions.

The following comments were directed to the board:

(a) John Tilley: Addressed various financial concerns and matters of fiscal responsibility at the district level. In addition, noted the board should consider unfunded liability as it relates to Measure J.

(b) Tom Rowley: Concerned and called for the elimination of the Water Supply Charge appearing on Property Tax Bills. Noted that the expenditures/revenues of the district have gone up year after year from 15 million dollars to 21

**CALL TO ORDER/ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**ADDITIONS AND CORRECTIONS TO AGENDA**

**ORAL COMMUNICATIONS**

**REPORT FROM DISTRICT COUNSEL**

**DISCUSSION ITEMS**

- 2. Review Proposed MPWMD Fiscal Year 2021-22 Budget and Resolution 2021-05**

million dollars.

The meeting was adjourned at 7:26 PM

**RECONVENE TO THE CLOSED SESSION  
AGENDA / ADJOURN THE REGULAR  
SESSION OF THE MPWMD BOARD OF  
DIRECTORS**

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Joel G. Pablo, Deputy District Secretary