



EXHIBIT 1-B

DRAFT MINUTES MPWMD Board of Directors Special Board Meeting (Board and Staff District Retreat) Thursday, August 26, 2021

Sleepy Hollow Steelhead Rearing Facility Tour- Retreat

Location: 45 San Clemente Drive, Carmel Valley, CA 93924
(4 miles from the Historical Society) Actual Entrance is off of E. Carmel Valley Road

1. Call to Order / Roll Call

The meeting was called to order at 2:30 PM by Chair Edwards

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 Board of Supervisors Representative

Directors Absent: Clyde Roberson- Mayoral Representative

General Manager present: David J. Stoldt

District Counsel present: David Laredo and Michael Laredo with De Lay and Laredo

2. Welcome and Introductions

David J. Stoldt provided introductory remarks.

3. Sleepy Hollow Steelhead Rearing Facility Tour

Board Members and Staff toured the Sleepy Hollow Steelhead Rearing Facility.

4. Closing

Beverly Chaney provided closing remarks.

4. Adjournment

Chair Edwards adjourned the meeting at 4:35 PM.

Special Meeting (Board- Staff District Retreat) / Thursday, August 26, 2021
(Continued)

Joel G. Pablo, Deputy District Secretary

Minutes approved by the MPWMD Board of Directors on Monday, September ____, 2021

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