



EXHIBIT 1-A

**Draft Meeting Minutes
Special Meeting
Board of Directors**

Monterey Peninsula Water Management District

Friday, September 24, 2021 at 3:00 PM

*Pursuant to Governor Newsom's Executive Orders N-29-20 and N-33-20,
the meeting was conducted with virtual participation via Zoom.*

The meeting was called to order at 3:00 pm by Chair Edwards.

CALL TO ORDER

ROLL CALL

Directors Present via Zoom:

Alvin Edwards, Chair, Division 1
Karen Paull, Vice-Chair, Division 4
George Riley, Division 2
Safwat Malek, Division 3 (*Joined at 3:02 PM*)
Amy Anderson, Division 5
Mary Adams, Monterey County Board of Supervisors Rep.
Clyde Roberson, Mayoral Representative

Directors Absent: None

General Manager present: David J. Stoldt

District Counsel present: David Laredo and Fran Farina
with De Lay and Laredo

No Changes

**ADDITIONS AND CORRECTIONS TO
AGENDA BY THE GENERAL
MANAGER**

The assembly recited the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

David J. Stoldt, General Manager provided introductory remarks, summarized his staff note and presented via MS PowerPoint. *A copy of the presentation entitled Pure Water Monterey Expansion is on file at the District Office and can be viewed on the district website.*

- ACTION ITEMS**
- 1. Consider Approving and Authorizing the District to Enter into an Amended and Restated Water Purchasing Agreement for the Pure Water Monterey Project Expansion.**
(Matter Continued from Monday, August 16, 2021)

The following comments were directed to the Board:
Rudy Fischer, Susan Schiavone, Margaret-Anne Coppernoll, Anna Thompson and Melodie Chrislock with Public Water Now voiced support for the matter.

Howard "Chip" Wilkins, Esq. with the Marina Coast Water District and on behalf of the Marina Coast Water District supports this matter.

A motion was made by Director Edwards with a second by

Director Paull to approval of the draft Amended and Restated Water Purchase Agreement and authorize the Board Chair to sign it once CPUC approval is obtained, subject to non-substantive changes as determined by District Counsel.

The motion passed on a roll call vote of 7-Ayes (Edwards, Paull, Malek, Anderson, Adams, Riley and Roberson), 0-Noes and 0-Absent.

Chair Edwards adjourned the meeting at 4:04 PM.

ADJOURNMENT

Joel G. Pablo, Deputy District Secretary

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